



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF GIVING NOTICE
OF THE MEETING:**

As provided by article 518 of the Consolidated Text of the Capital Companies Act, the total number of shares outstanding on the date of giving notice of the meeting is 127,303,296.

The capital stock of FCC is represented by 127,303,296 ordinary shares of 1 euro par value each. All the shares of FCC have full political and economic rights. They belong to the same class and series, there being no privileged shares. Each share entitles the owner to one vote.

Nevertheless, on October 19th, 2014, there were 305,459 treasury shares representing 0.24%. As provided in article 148 of the Consolidated Text of the Capital Companies Act, the voting rights of those shares are suspended.

Therefore, taking into account the treasury shares at the date of giving notice of the 2014 Extraordinary Shareholders Meeting, the number of shares with voting rights is 126,997,837.