

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

- Information available as soon as the General Meeting is announced

As soon as the General Meeting is announced, the Company will make the following available to its shareholders at the registered offices, at the CNMV (National Stock Market Commission), at the stock exchanges where the Company is listed and on the Company's web site:

- a) The full text of the Announcement of Meeting
- b) The text of all the motions drawn up by the Board of Directors regarding the items on the agenda.
- c) The documents or information regarding matters on the agenda which, by law, must be made available to shareholders as from the date of the Announcement.
- d) Report on matters envisaged in article 116 bis of Law 24/1988 of 28 July, on the Securities Market.

- Right to information prior to the General Meeting

Up to the seventh day (inclusive) prior to the date for which the General Meeting in question is scheduled at first adjournment, shareholders may submit questions or requests for information or clarifications referring to the items on the agenda or to the publicly-accessible information that has been filed by the Company with the CNMV since the immediately preceding General Meeting.

Requests for information may be sent to the e-mail address that will be made available to shareholders for that purpose at the Company's web site for each General Meeting, or requests may be made in writing, addressed to the "Stock Market and Shareholder Relations Department" at the Company's registered offices, where they may be delivered by hand or via any postal or courier service. All of this is without prejudice to the shareholders' right to obtain printed documents and request that they be sent to them free of charge as envisaged by law.

Once the sender's identity and shareholder status have been checked, requests for information will be answered prior to the General Meeting of Shareholders in question via the channel by which the request was made.

Directors may refuse to furnish the requested information if doing so harms the corporate interests, unless the request is supported by shareholders representing at least one-quarter of share capital.

The Board of Directors may empower any of its members, its Secretary and Assistant Secretary to answer shareholders' requests for information through the "Stock Market and Shareholder Relations Department".

The addresses to be used for the purposes set out above are as follows:

Postal address:

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Departamento de Bolsa y Relaciones con Inversores
C/ Federico Salmón, 13
28016 Madrid

Web site:

www.fcc.es

E-mail:

ir@fcc.es