



BRIEF PROFESSIONAL PROFILE OF THE DIRECTORS (ITEM 3 OF THE AGENDA)

In accordance with art. 6 of the Rules of the General Meeting of Shareholders with regard to proposals for the re-appointment of Directors, shareholders must be provided with their professional profile and: (i) biographical profile; (ii) other Boards of Directors to which they have belonged, both listed and unlisted companies; (iii) indication of the category of director to which they belong, specifying, in the case of proprietary directors, the shareholder at whose request the re-appointment has been proposed, or with whom they have ties; (iv) date of their first appointment as a director of the Company, and date of their subsequent appointments; (v) Company shares and share options which they possess.

Three A: Reappointment of EAC INVERSIONES CORPORATIVAS, S.L. as proprietary director.

EAC INVERSIONES CORPORATIVAS, S.L.

(i) Biographical profile:

Below is transcribed the professional profile of Ms Alicia Alcocer Koplowitz, the natural person currently representing this director:

Law degree from CEU San Pablo University in Madrid. She is a representative of EAC INVERSIONES CORPORATIVAS, S.L., which is a director of FCC, S.A., and in that capacity, a member of its Executive Committee, Audit and Control Committee and Appointments and Remuneration Committee.

She is a member of the board of trustees of the Esther Koplowitz Foundation.

(ii) Directorships held in other companies, listed or otherwise;

Ms Alicia Alcocer Koplowitz is also a director, under the conditions indicated in section (i), of Cementos Portland Valderrivas, S.A., and a member of its Appointments and Remuneration Committee and its Executive Committee. She is also a director of FCC Construcción, S.A. (representing MELIOTO, S.L.).

She is also a director of B 1998, S.L. (FCC's controlling shareholder), representing Dominum, Dirección y Gestión, S.A.

(iii) Indication of the director's classification; in the case of proprietary directors, stating the shareholder they represent or with which they have ties:

Proprietary director.

Shareholder proposing their re-appointment or to which they have ties: B 1998, S.L.

(iv) Date of their first and subsequent appointments as a company director:

Date of first appointment: 30-03-1999

Date of latest appointment: 23-06-2004

(v) FCC shares and stock options owned by EAC INVERSIONES CORPORATIVAS, S.L.:

No. shares: 32

Three B: Re-appointment of Mr Rafael Montes Sánchez as proprietary director

Mr RAFAEL MONTES SÁNCHEZ

(i) Biographical profile:

Mining engineer. He has held the posts of Managing Director and Chairman of FCC, S.A. He is Chairman of FCC Foundation and a Director of Cementos Portland Valderrivas, S.A., FCC Construcción, S.A. and B 1998, S.L.

His career began in the construction sector at Construcciones e Ingeniería, S.A., Goysa and Laing, S.A. In 1967, he was hired by Ramón Areces, founder of El Corte

Inglés, to join the executive team at Construcciones y Contratas, S.A. as head of the Projects, Analysis and Bidding Department. He was later appointed as General Manager of Building and Real Estate and was responsible for the Company's diversification.

(ii) Directorships held in other companies, listed or otherwise;

COMPANY	POSITION
CEMENTOS PORTLAND VALDERRIVAS, S.A.	DIRECTOR
	MEMBER OF EXECUTIVE COMMITTEE
B 1998, S.L.	DIRECTOR
FCC CONSTRUCCIÓN, S.A.	DIRECTOR
REALIA BUSINESS, S.A.	DIRECTOR

(iii) Indication of the director's classification; in the case of proprietary directors, stating the shareholder they represent or with which they have ties:

Proprietary director.

Shareholder proposing their re-appointment or to which they have ties: B 1998, S.L.

(iv) Date of their first and subsequent appointments as a company director:

Date of first appointment: 06-03-1992

Date of latest appointment: 23-06-2004

(v) FCC shares and stock options owned by Mr Rafael Montes Sánchez:

- Direct: 98.903
- Indirect: 22.310