



OTHER RELEVANT INFORMATION

Madrid, June 28, 2024. In accordance with the provisions of Article 227 of *Law 6/2023, of March 17, of the Securities Markets and Investment Services Law*, and other concordant provisions, Fomento de Construcciones y Contratas, S.A. ("**FCC**" or the "**Company**") communicates the following relevant information to the market:

The Board of Directors of the Company resolved at its meeting held on June 27, 2024:

- To appoint Ms. Esther Alcocer Koplowitz as Chairwoman of the Board of Directors of the Company.
- To appoint Ms. Esther Alcocer Koplowitz and Mr. Juan Rodríguez Torres as members of the Executive Committee.
- To appoint Mr. Juan Rodríguez Torres as a member of the Audit and Control Committee.
- To appoint Ms. Esther Alcocer Koplowitz and Mr. Juan Rodríguez Torres as members of the Appointments and Remuneration Committee.

As a result, the composition of the FCC bodies is as follows:

Board of Directors

Ms. Esther Alcocer Koplowitz
President
Proprietary director

Mrs. Esther Koplowitz Romero de Juseu
First Vice President
Proprietary director

D. Alejandro Aboumrad González
Vice Chairman of the Board, Chairman of the Executive Committee
Proprietary director

D. Pablo Colio Abril
Chief Executive Officer
Executive director

Ms. Alicia Alcocer Koplowitz
Proprietary director

Ms. Carmen Alcocer Koplowitz
Proprietary director



D. Carlos Slim Helú
Proprietary director

Mr. Juan Rodríguez Torres
Proprietary director

D. Gerardo Kuri Kaufmann
Proprietary director

D. Manuel Gil Madrigal
Independent director

Mr. Álvaro Vázquez Lapuerta
Independent director

D. Francisco Vicent Chuliá
Secretary (not Director)

D. Felipe Bernabé García Pérez
Vice-Secretary (not Director)

Executive Committee

President:

- Mr. Alejandro Aboumrad González

Members:

- Ms. Esther Alcocer Koplowitz
- Ms. Alicia Alcocer Koplowitz
- Mr. Gerardo Kuri Kaufmann
- Mr. Juan Rodríguez Torres
- Mr. Pablo Colio Abril

Secretary, non-Counselor:

- Francisco Vicent Chuliá

Vice-Secretary, non-Director:

- Felipe Bernabé García Pérez

Appointments and Remuneration Committee

President:

- Mr. Manuel Gil Madrigal

Members:

- Ms. Esther Alcocer Koplowitz
- Mr. Juan Rodríguez Torres
- Mr. Álvaro Vázquez Lapuerta

Secretary (not Vocal):

- Mr. Felipe Bernabé García Pérez



Audit and Control Committee

President:

- Mr. Álvaro Vázquez Lapuerta

Members:

- Mr. Juan Rodríguez Torres

- Mr. Manuel Gil Madrigal

Secretary (not Vocal):

- Mr. Felipe Bernabé García Pérez