

## CHANGES IN THE BOARD OF DIRECTORS

**Madrid, 19<sup>th</sup> December, 2013.** The Board of Directors of FCC, in its meeting held yesterday has agreed to provisionally co-opt onto the Board of Directors Mr. Claude Serra, representing a major shareholder, substituting director Mr. Juan Castells Masana, who resigned last August for reasons of age.

Consequently, the Board of Directors is as follows:

## **BOARD OF DIRECTORS**

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz) Chairman Director, representing a major shareholder

B-1998, S.L. (Ms. Esther Koplowitz Romero de Juseu) First Vice-chairman Director, representing a major shareholder

Mr. Juan Béjar Ochoa Second vice-chairman and CEO Executive Director Director, representing a major shareholder

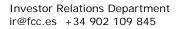
EAC Inversiones Corporativas, S.L. (Ms. Alicia Alcocer Koplowitz) Director, representing a major shareholder

Dominum Dirección y Gestión, S.A. (Ms. Carmen Alcocer Koplowitz) Director, representing a major shareholder

Mr. Fernando Falcó y Fernández de Córdova Director, representing a major shareholder

Mr. Marcelino Oreja Aguirre Director, representing a major shareholder

Mr. Rafael Montes Sánchez Director, representing a major shareholder







Mr. Gonzalo Anes y Álvarez de Castrillón Independent Director

Mr. Felipe Bernabé García Pérez Secretary General Executive Director Vice-Secretary of the Board of Directors

Cartera Deva, S.A. (Mr. Jaime Llantada Aguinaga) Director, representing a major shareholder

Larranza XXI, S.L. (Ms. Lourdes Martínez Zabala) Director, representing a major shareholder

Mr. César Ortega Gómez Independent Director

Mr. Henri Proglio Independent Director

Mr. Olivier Orsini Independent Director

Mr. Gustavo Villapalos Salas Independent Director

Mr. Gonzalo Rodríguez Mourullo Independent Director

Mr. Claude Serra Director, representing a major shareholder

Mr. Francisco Vicent Chuliá Secretary (non-member)

