

BRIEF PROFESSIONAL PROFILE OF THE DIRECTORS (ITEM 5 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 belong, 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 first appointment as a director of the Company, and date of their subsequent appointments; (v) Company shares and share options which they possess.

5.1. Ratification and appointment of MR. JUAN BÉJAR OCHOA as executive director.

MR. JUAN BÉJAR OCHOA

(i) Biographical profile:

The professional profile of Mr. Juan Béjar Ochoa is as follows:

Mr. Juan Béjar Ochoa (Madrid, 1957) has been associated with the FCC group since July 2009, when he was appointed executive chairman of Globalvía, the 50:50 infrastructure concession joint venture with Bankia. In February 2012, he also took on the position of chairman and managing director of Cementos Portland Valderrivas.

FCC's new vice-chairman and managing director holds degrees in Law and Business Administration (ICADE E-3). His career commenced at Hisalva, part of Holderbank, the world's largest cement producer at the time. He worked for two years at Empresa Nacional de Autopistas S.A. (ENASA), where he served as Head of Planning and Controller. Mr. Béjar then rejoined Holderbank (currently Holcim) to set up UMAR, S.A., its new international division. As General Manager, he was responsible for all of that companies' cement plants and warehouses, as well as transportation of cement and ancillary products.

He joined the Ferrovial Group in 1991 and was CEO of the Infrastructure division and subsequently of Cintra until 2007, spearheading Cintra's IPO, the creation of Ferrovial Airports and the acquisition of British Airports Authority (BAA). Cintra attained a market capitalisation of 7.368 billion euro and was included in the IBEX-35 blue chip index.

He moved to London in June 2007 to take charge of Citigroup Infrastructure Management Company. As its Chairman, he raised 3.4 billion dollars for investment in the infrastructure sector and subsequently managed those assets. Notable transactions during that period include the acquisition of Kelda, an end-to-end water management company in the UK (valued at 6.2 billion pounds); Itinere (8 billion euro); and 50% of the Vancouver International Airport portfolio.

His experience in managing and funding infrastructure and his expertise in international markets proved crucial in growing Globalvía with the support of OPTrust and PGGM pension funds, which subscribed an October 2011 issue of mandatorily convertible bonds amounting to 750 million euro. The funds enabled Globalvía to expand its asset portfolio in Spain and Costa Rica.

In July 2012, Mr. Béjar successfully refinanced all of Cementos Portland Group's debt (1.7 billion euro) and implemented a restructuring plan which is currently under way.

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

He is Chairman of the Board of Directors of the following companies, in which FCC has a stake:

- Global Vía Infraestructuras, S.A.
- Globalvía Inversiones, S.A. Unipersonal

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

Executive Director.

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

Date of first appointment: 31-01-2013

(v) FCC shares and stock options he/she owns:

No. shares: 35,688 (direct)

5.2. Reappointment of MR. NICOLÁS REDONDO TERREROS as an independent director.

MR. NICOLÁS REDONDO TERREROS

(i) Biographical profile:

The professional profile of Mr. Nicolás Redondo Terreros is as follows:

He graduated in Law from Deusto University. He is chairman of Fundación para la Libertad, member of the editorial board of El Economista and of the Registradores magazine (published by the Colegio Oficial de Registradores de la Propiedad y Economistas de España) and of the Advisory Board of Agencia de Información sobre Oriente Medio.

He was former first deputy President of the Vizcaya Provincial Government, a member of the Basque Parliament, general secretary of the Basque Socialist Group in the Basque Parliament in Vitoria, spokesman of the Socialist Group in the Vizcaya Provincial Parliament, member of the Spanish Parliament for Vizcaya, and chairman of the Basque Socialists parliamentary group.

In 2003, he was awarded the Order of Constitutional Merit by the Spanish Government.

(ii) Directorships held in other companies, listed or otherwise;
None.

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

(iv) Date of first and subsequent appointments as a company director:
Date of first appointment: 18-06-2008

(v) FCC shares and stock options he/she owns:
No. shares: None.
Stock options: None.