

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

- Information available once the 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 Securities Market Commission), at the stock exchanges where the Company is listed and on the Company's web site:

- a) The full text of the Notice of Meeting
- b) The text of all the motions drawn up by the Board of Directors regarding the items on the agenda.
- c) The Directors' Report about those proposals.
- d) A report by an auditor, other than the Company's auditor, for the purposes of articles 292 and 293 of the Consolidated Public Corporations Act.
- e) The other documents or information that, by law, must be made available to the shareholders about the items on the agenda as from the date of notice of the Meeting.

- Right to Information prior to the General Meeting of Shareholders

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 on the Company's web site for each General Meeting, or requests may be made in writing, addressed to the "Stock Exchange 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 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.
Stock Market and Shareholder Relations Department
C/ Federico Salmón, 13
28016 Madrid

Web site:

www.fcc.es

E-mail:

ir@fcc.es