

CHANGES IN THE AUDIT AND CONTROL COMMITTEE

Madrid, August 2nd, 2013. Fomento de Construcciones y Contratas, S.A. Audit and Control Committee in its meeting held today, has agreed to appoint new Chairman of this Committee Mr. Gustavo Villapalos Salas, actually Independent Director at the Board of Directors, during a period of four years.

Mr. Gustavo Villapalos replaces M. Gonzalo Anes y Álvarez de Castrillón who has been chairing this Committee until last July 27th, 2013, having concluded his maximum legal four year chairmanship, as stated in the company's bylaws and the Eighteenth Additional Provision of the Securities Market Act 24/1988

Consequently, the Audit and Control Committee is as follows:

Chairman:

Mr. Gustavo Villapalos Salas

Vocals :

Mrs. Esther Alcocer Koplowitz, representing Dominum Desga, S.A.

Mrs. Alicia Alcocer Koplowitz, representing EAC Inversiones Corporativas, S.L.

Mr. Gonzalo Anes y Álvarez de Castrillón

Mr. Fernando Falcó y Fernández de Córdova

Mr. Juan Castells Masana

Secretary (non-member)

Mr. José María Verdú Ramos