

CHANGES IN THE BOARD OF DIRECTORS AND COMMITTEES

Madrid, 17 April, 2015. FCC's Board of Directors has appointed by co-optation SAMEDE INVERSIONES 2010, S.L.U. replacing B1998, S.A. as Proprietary Director of Ms. Esther Koplowitz Romero de Juseu.

In addition, the Chairpersons of the Audit and Control Committee (Mr. Henri Proglio) and the Appointment and Remuneration Committee (Mr. Álvaro Vázquez de Lapuerta) have also been appointed.

BOARD OF DIRECTORS

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz)

Chairman

Proprietary Director

SAMEDE INVERSIONES 2010, S.L.U. (Ms. Esther Koplowitz Romero de Juseu)

First Vice-Chairman

Proprietary Director

Mr. Juan Béjar

CEO and Second Vice-Chairman

Executive Director

EAC Inversiones Corporativas, S.L. (Ms. Alicia Alcocer Koplowitz)

Proprietary Director

Dominum Dirección y Gestión, S.A. (Ms. Carmen Alcocer Koplowitz)

Proprietary Director

Inmobiliaria AEG, S.A. de C.V. (Mr. Carlos Slim Helú)

Proprietary Director

Inmuebles Inseo, S.A. de C.V. (Mr. Juan Rodríguez Torres)

Proprietary Director

Mr. Alejandro Aboumrad González
Proprietary Director

Mr. Gerardo Kuri Kaufmann
Proprietary Director

Mr. Manuel Gil Madrigal
Independent Director

Mr. Henri Proglio
Independent Director

Mr. Alvaro Vázquez de Lapuerta
Independent Director

Mr. Francisco Vicent Chuliá
Secretary (not a Director)

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

AUDIT AND CONTROL COMMITTEE

Chairman:

Mr. Henri Proglio

Members:

Ms. Alicia Alcocer Koplowitz, on behalf of EAC Inversiones Corporativas, S.L.

Mr. Juan Rodríguez Torres, on behalf of Inmuebles Inseo, S.A. de C.V.

Mr. Manuel Gil Madrigal

Mr. Álvaro Vázquez de Lapuerta

Secretary (non-member):

Mr. Felipe Bernabé García Pérez



APPOINTMENT AND REMUNERATION COMMITTEE

Chairman

Mr. Álvaro Vázquez de Lapuerta

Members:

Ms. Esther Alcocer Koplowitz, on behalf of Dominum Desga, S.A.

Mr. Juan Rodríguez Torres, on behalf of Inmuebles Inseo, S.A. de C.V.

Mr. Manuel Gil Madrigal

Secretary (non-member):

Mr. Felipe Bernabé García Pérez

