

REGULATORY DISCLOSURE

Madrid, May 26, 2011.- Fomento de Construcciones y Contratas, S.A., informs that LARRANZA XXI, S.L. has accepted the appointment as Director representing a major shareholder of the company, for which it was proposed by the last Annual General Meeting held on May 27th, 2010 and has consequently been registered in the Mercantile Register on May, 17th, 2011. The representative person is Mrs. Lourdes Martínez Zabala.