



REGULATORY DISCLOSURE	
➤	CHANGE IN BOARD REPRESENTATIVE FOR CARTERA DEVA, S.A.

Change in Board Representative for Cartera Deva, S.A.

In compliance with the Equity Market Law, paragraph 82, Cartera Deva, S.A., as Fomento de Construcciones y Contratas, S.A. (FCC), Director, representing a major shareholder, has agreed to appoint as new representative in the Board of Directors Mr. Jaime Llantada Aguinaga, thus, as of the first of October of the present year.

Madrid, 8 October 2009

