



NEW APPOINTMENT TO THE AUDIT & CONTROL COMMITTEE

In compliance with the Equity Market Law, paragraph 82, Fomento de Construcciones y Contratas, S.A. (FCC) Audit & Control Committee, has agreed in a meeting held on 27th July, 2009, the appointment of Mr. Gonzalo Anes y Álvarez de Castrillón as new Chairman of the said Committee, Independent Director, for a period of four years.

Mr. Gonzalo Anes replaces the current Chairman Mr. Fernando Falcó y Fernández de Córdova, as his maximum appointment period of four years expired on the 26th July last. Law 24/1988 in its Eighteenth Additional Disposition of the Equity Market Law, and within the Company's Social Bylaws, both establish a maximum period of four years for the Chairmen of these Committees.

After this appointment, the Audit & Control Committee is as follows:

Chairman:

Mr. Gonzalo Anes y Álvarez de Castrillón

Vocals:

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

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

Mr. Fernando Falcó y Fernández de Córdova

Mr. Juan Castells Masana

Secretary (non-vocal):

Mr. José María Verdú Ramos

