



## **REGULATORY DISCLOSURE**

### **REELECTION AND APPOINTMENTS IN THE BOARD OF DIRECTORS**

At FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC) Annual General Meeting, held on the 10<sup>th</sup> June 2009, it has been adopted, amongst other agreements:

- Re-elect as Director, representing a major shareholder, EAC INVERSIONES CORPORATIVAS, S.L.
- Re-elect as Director, representing a major shareholder, Mr. RAFAEL MONTES SANCHEZ

Simultaneously, at the meeting held on the 11<sup>th</sup> June 2009, the Board of Directors has agreed the following:

1. Re-elect EAC INVERSIONES CORPORATIVAS, S.L. as a member of the Executive Committee, Audit and Control Committee and Appointment and Remuneration Committee.
2. Re-elect Mr. RAFAEL MONTES SANCHEZ as a member of the Appointment and Remuneration Committee.
3. Appoint as Independent Director, appointment proposed, by the Appointment and Remuneration Committee, the shareholder Mr. JAVIER RIBAS.
4. Appoint as members of the Strategy Committee, EAC INVERSIONES CORPORATIVAS, S.L. and DOMINUM DIRECCIÓN Y GESTIÓN, S.A.

Consequently after the aforementioned appointments, the Board of Directors is as follows:

#### **BOARD OF DIRECTORS**

Mr. Baldomero Falcones Jaquotot  
Chairman, Managing and Executive Director

B-1998, S.L. (Esther Koplowitz Romero de Juseu)  
First Vice Chairman  
Director, representing a major shareholder

Dominum Desga, S.A. (Esther Alcocer Koplowitz)  
Second Vice Chairman  
Director, representing a major shareholder

EAC Inversiones Corporativas, S.L. (Alicia Alcocer Koplowitz)  
Director, representing a major shareholder

Dominum Dirección y Gestión, S.A. (Carmen Alcocer Koplowitz)  
Director, representing a major shareholder

Mr. Fernando Falcó y Fernández de Córdova  
Director, representing a major shareholder

Mr. Marcelino Oreja Aguirre  
Director, representing a major shareholder

Mr. Rafael Montes Sánchez  
Director, representing a major shareholder

Mr. Miguel Blesa de la Parra  
Director, representing a major shareholder

Mr. Gonzalo Anes y Álvarez de Castrillón  
Independent Director

Mr. Juan Castells Masana  
Director, representing a major shareholder

Mr. Felipe Bernabé García Pérez  
Secretary general  
Executive Director  
Vice-secretary of the Board of Directors

Mr. Robert Peugeot  
Director, representing a major shareholder

Cartera Deva, S.A. (José Aguinaga Cárdenas)  
Director, representing a major shareholder

Larranza XXI, S.L. (Lourdes Martínez Zabala)  
Director, representing a major shareholder

Mr. Max Mazin Brodovka  
Independent Director

Mr. César Ortega Gómez  
Independent Director

Mr. Nicolás Redondo Terreros  
Independent Director

Mr. Antonio Pérez Colmenero  
Director, representing a major shareholder

Mr. Javier Ribas  
Independent Director

Mr. Francisco Vicent Chuliá  
Secretary (non-member)

#### STRATEGY COMMITTEE

##### President

Mrs. Esther Koplowitz Romero de Juseu, representing B 1998, S.L

##### Vocals

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

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

Mrs. Carmen Alcocer Koplowitz, representing Dominum Dirección y Gestión, S.A.

Mr. Fernando Falcó y Fernández de Córdova

Mrs. Lourdes Martínez Zabala, representing Larranza XXI, S.L.

Mr. Robert Peugeot

Mr. José Aguinaga Cárdenas, representing Cartera Deva, S.A.

#### EXECUTIVE COMMITTEE

##### President

Mr. Baldomero Falcones Jaquotot

##### Vocals

Mr. Fernando Falcó y Fernández de Córdova

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

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

Mr. Juan Castells Masana

Mr. José Aguinaga Cárdenas, representing Cartera Deva, S.A.

##### Secretary (non-member)

Mr. Francisco Vicent Chuliá

##### Vice-secretary (non-member)

Mr. Felipe B. García Pérez

#### APPOINTMENT AND REMINERATION COMMITTEE

##### President

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

##### Vocals

Mr. Fernando Falcó y Fernández de Córdova

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

Mrs. Carmen Alcocer Koplowitz representing Dominum Dirección y Gestión, S.A.

Mr. Rafael Montes Sánchez

Mr. Antonio Pérez Colmenero

Mr. José Aguinaga Cárdenas, representing Cartera Deva, S.A.

Mr. Robert Peugeot

Mr. Gonzalo Anes y Álvarez de Castrillón

Mr. Max Mazin Brodovka

Secretary (non-member) Mr. José María Verdú Ramos

AUDIT AND CONTROL COMMITTEE

President

Mr. Fernando Falcó y Fernández de Córdova

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. Juan Castells Masana

Secretary (non-member) Mr. José María Verdú Ramos

Madrid, 12<sup>th</sup> June 2009.