



CHANGES IN FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC) BOARD OF DIRECTORS

The Board of Directors of FCC, in its meeting held on 3rd February 2009, has accepted the resignations of both directors, José M^a Sagardoy Llonis and Manuel Fernando Menéndez López, thanking them for their work in the company whilst holding their respective posts.

Consequently, the Board of Directors is as follows:

Chairman and Managing Director:

BALDOMERO FALCONES JAQUOTOT (Executive Director)

First Vice Chairman

B-1998, S.L., represented by ESTHER KOPLOWITZ ROMERO DE JUSEU (Director)

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Second Vice Chairman

Esther Alcocer Koplowitz, representing Dominum Desga, S.A. (Director)

Members:

- FERNANDO FALCÓ Y FERNÁNDEZ DE CÓRDOVA (Director)
- EAC INVERSIONES CORPORATIVAS, S.L., represented by ALICIA ALCOCER KOPLOWITZ (Director)
- DOMINUM DIRECCIÓN Y GESTIÓN, S.A, represented by CARMEN ALCOCER KOPLOWITZ (Director)
- RAFAEL MONTES SÁNCHEZ (Director)
- GONZALO ANES Y ÁLVAREZ-CASTRILLÓN (Independent Director)
- MARCELINO OREJA AGUIRRE (Director)
- MIGUEL BLESÁ DE LA PARRA (Director)
- CARTERA DEVA, S.A., represented by JOSÉ AGUINAGA CÁRDENAS (Director)
- JUAN CASTELLS MASANA (Director)
- FELIPE BERNABÉ GARCÍA PÉREZ (Executive Director)
- LARRANZA XXI, S.L., represented by LOURDES MARTÍNEZ ZABALA (Director)
- MAX MAZIN BRODOVKA (Independent Director)





- NICOLÁS REDONDO TERREROS (Independent Director)
- CESAR ORTEGA GÓMEZ (Independent Director)
- ANTONIO PÉREZ COLMENERO (Executive Director)
- ROBERT PEUGEOT (Director)

Secretary (non-member):

- FRANCISCO VICENT CHULIÁ

Vice-secretary:

- FELIPE BERNABÉ GARCÍA PÉREZ

Madrid, 9th February, 2009.

