



NEW APPOINTMENTS IN FCC'S COMMITTEES

Madrid, 3 October 2008. -The Board of Directors of FCC, has approved in its meeting held on the 30th September 2008, the following agreements:

- To appoint **Esther Alcocer Koplowitz** (DOMINUM DESGA, S.A.) member of the Audit and Control Committee
- To appoint **Alicia Alcocer Koplowitz** (EAC INVERSIONES CORPORATIVAS, S.L.) member of the Executive Committee and of the Appointment and Remuneration Committee
- To appoint **Carmen Alcocer Koplowitz** (DOMINUM DIRECCIÓN Y GESTIÓN, S.A.) member of the Appointment and Remuneration Committee.

