



FREQUENTLY ASKED QUESTIONS General Meeting of Shareholders

**When will Fomento de Construcciones y Contratas (FCC) hold its General Meeting of Shareholders?
Will it be held at first or second call?**

The General Meeting will be held at first call **on 29 June 2021 at 17.30** and if quorum is not present, on 30 June 2021 at second call.

Following Royal Decree-law 5/2021, March 12, that modifies Royal Decree-law 34/2020, November 17, regarding urgent measures supporting business solvency, energy sector and tax matters, FCC will hold its General Meeting exclusively online.

How do I get to the Meeting venue?

The meeting is held exclusively online, therefore shareholders should not assist physically.

Will shareholders collect a bonus for attending the General Meeting online?

There will not be an attendance bonus.

Will there be a gift for attendees?

There will be no gifts for attendees.

What are the requirements for attending the General Meeting online?

You must own at least 1 share of FCC and obtain an attendance card.

How do I obtain an attendance card?

The financial entity/institution where your shares are deposited is responsible for issuing the card and sending it to you.

What can I do if I do not receive an attendance card, or I lose it?

Contact the financial institution where your shares are deposited to obtain a duplicate or a certificate of your standing as a shareholder.

When would I have to buy shares in order to be able to vote online at the General Meeting?

The shares must be registered in your name at least five days before the scheduled meeting date.

Can another person attend on my behalf? Must they be a shareholder?

Shareholders entitled to attend the General Meeting online may delegate a proxy to represent them, who need not be a shareholder.

Proxy voting may be issued as from the day the meeting is called, these can be sent by post-mail or electronically, until 24 hours before the meeting takes place, this is, before 17:30 on 28 June 2021.

Where the shareholder gives voting instructions, the proxy will vote accordingly, and is obliged to retain the instructions for one year from the meeting date.

One proxy may represent any number of shareholders, without limitation. Where a proxy represents more than one shareholder, he/she may vote differently on a given motion in accordance with each shareholder's instructions.

How can I participate in the Q&A online session?

Shareholders or Proxys that attend online and that would like to participate must send the text/question to the Company, in writing, through the online platform that you will find at the company's webpage (www.fcc.es) following the terms and conditions stated, latest at 18.00 the day the meeting is held or, if it is the case, up to the moment the Shareholder's Meeting Chairperson states it.

If you would like your question to figure literally in the minutes, you will have to state this specifically on the Q&A application, by uploading your written question.

The answers to the questions will be replied verbally during the AGM or in writing within the next seven days.



Can I vote or grant proxy via the Shareholder Forum?

No. The Forum is reserved exclusively for dialogue between FCC shareholders.

Can I vote or grant proxy by internet?

Yes. The company has a specific service on its webpage (www.fcc.es) for you to access electronic voting within the AGM menu in Spanish.

Granting proxy or voting electronically/online before the day the AGM is held is possible and can be registered on the voting platform as from the day the AGM is called until 17:30 the day before the AGM is held, that is 28 June 2021.

The online assistance will prevail over any previous online vote or delegation.

How can I attend the AGM (live) and vote online?

If you wish to attend online, you will have to pre-register on the webpage www.fcc.es (AGM menu in Spanish) before 28 June 2021 at 17:30, by identifying yourself either by means of:

- (i) Electronic National Identity card
- (ii) A valid and in force electronic certificate.

Once registered, the company has a specific service on its webpage (www.fcc.es) (AGM menu in Spanish) for you to access and attend live the AGM meeting. You will have to connect yourself the day the AGM meeting is held, 29 June 2021 at first call or 30 June 2021 at second call, between 16.15 and 17.15, and identify yourself accordingly. No admittance out of this time limit will be accepted.

Registered shareholders that wish to attend online may vote the proposed resolutions stated in the AGM Agenda, through the specific platform where you will find the voting ballot along with the instructions for you to follow.

Regarding the proposed agreements that are not included in the AGM Agenda, attendees that have registered previously will be able to vote from the moment it is stated, by the Secretary of the AGM meeting and from the moment the online platform is updated accordingly for them to vote.

The on-line voting process regarding all the proposed resolutions will end when the AGM Chairperson states that the voting is closed.

How to leave the meeting?

Attendees will have to send their submission through the specific link on the online platform of the Company.