



Madrid, 30 June, 2017. In compliance with the obligation to communicate the relevant facts affecting listed entities, we inform you that at the Board of Directors' meeting held after the General Meeting of shareholders of FOMENTO DE CONSTRUCCIONES Y CONTRAS, S.A. on June 28, 2017, is approved to re-elect EAC INVERSIONES CORPORATIVAS, S.L. as a member of the Executive Committee.

Consequently, the bodies of the Company have the following composition:

BOARD OF DIRECTORS

Dominum Desga, S.A. (Mrs Esther Alcocer Koplowitz)
Chairman
Proprietary director

Samede Inversiones 2010, S.L.U. (Mrs Esther Koplowitz Romero de Juseu)
First vicechairman
Proprietary director

Mr Carlos Manuel Jarque Uribe
Chief Executive Officer
Executive director

EAC Inversiones Corporativas, S.L. (Mrs Alicia Alcocer Koplowitz)
Proprietary director

Dominum Dirección y Gestión, S.A. (Mrs Carmen Alcocer Koplowitz)
Proprietary director

Inmobiliaria AEG, S.A de C.V. (Mr Carlos Slim Helú)
Proprietary director

Mr Juan Rodriguez Torres
Proprietary director

Mr Alejandro Aboumrad Gonzalez
Proprietary director

Mr Gerardo Kuri Kaufmann
Executive director

Mr Manuel Gil Madrigal
Independent director

Mr Henri Proglio
Independent director

Mr Álvaro Vázquez Lapuerta
Independent director

Mr Antonio Gómez García
Proprietary director





Mr Alfonso Salem Slim
Proprietary director

Mr Miguel Martínez Parra
Executive director

Mr Francisco Vicent Chuliá
Secretary (non member)

Mr Felipe Bernabé García Pérez
Vicesecretary (non member)

Executive Committee:

Chairman: Mr Carlos Manuel Jarque Uribe

Members:

Dominum Desga, S.A. (Mrs Esther Alcocer Koplowitz)

EAC Inversiones Corporativas, S.L. (Mrs Alicia Alcocer Koplowitz)

Mr Alejandro Aboumrad González

Mr Gerardo Kuri Kaufmann

Secretary (non member): Mr Francisco Vicent Chuliá

Vicesecretary (non member): Mr Felipe Bernabé García Pérez

Appointments and Remunerations Committee:

Chairman: Mr Álvaro Vázquez Lapuerta

Members:

DOMINUM DESGA, S.A. (Mrs Esther Alcocer Koplowitz)

Mr Juan Rodriguez Torres

Mr Manuel Gil Madrigal

Secretary (non member): Mr Felipe Bernabé García Pérez

Audit and Control Committee:

Chairman: Mr Henri Proglío

Members:

Mr Juan Rodriguez Torres

Mr Manuel Gil Madrigal

Mr Álvaro Vázquez Lapuerta

Secretary (non member): Mr Felipe Bernabé García Pérez

