



BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Re-Election of Chief Executive Officer

Madrid, 29 June, 2018.

The Board of Directors, at a meeting held yesterday, have, amongst others, agreed the following:

Re- election of Mr. Pablo Colio Abril as Chief Executive Officer of FCC and member of the Executive Committee

Consequently, the Board of Directors and the Executive Committee remain unaltered:

Board of Directors:

- DOMINUM DESGA, S.A. represented by Mrs. Esther Alcocer Koplowitz. Chairman. Propriety Director.
- SAMEDE INVERSIONES 2010, S.L.U. represented by Mrs. Esther Koplowitz Romero de Juseu. First vice chairman. Proprietary director
- Mr. Pablo Colio Abril – Chief Executive Officer
- EAC INVERSIONES CORPORATIVAS, S.L. represented by Mrs. Alicia Alcocer Koplowitz. Proprietary director.
- DOMINUM DIRECCIÓN Y GESTIÓN, S.L. represented by Mrs. Carmen Alcocer Koplowitz. Proprietary director.
- INMOBILIARIA AEG, S.A. DE C.V. represented by Mr. Carlos Slim Helú. Proprietary director.
- Mr. Carlos Manuel Jarque Uribe – Proprietary director.
- Mr. Alejandro Aboumrad González – Proprietary director
- Mr. Juan Rodríguez Torres – Proprietary director.
- Mr. Gerardo Kuri Kaufmann – Executive director.
- Mr. Alfonso Salem Slim – Proprietary director.
- Mr. Antonio Gómez García – Proprietary director.
- Mr. Henri Proglío – Independent Director.
- Mr. Manuel Gil Madrigal – Independent Director.
- Mr. Álvaro Vázquez de Lapuerta – Independent Director.
- Mr. Francisco Vicent Chuliá – Secretary (non-member).
- Mr. Felipe Bernabé García Pérez – Vice secretary (non-member).

Executive Committee:

- Mr. Alejandro Aboumrad González – Chairman.
- DOMINUM DESGA, S.A. represented by Mrs. Esther Alcocer Koplowitz –Member.
- EAC INVERSIONES CORPORATIVAS, S.L. represented by Mrs. Alicia Alcocer Koplowitz –Member.
- Mr. Gerardo Kuri Kaufmann – Member.
- Mr. Juan Rodríguez Torres – Member.
- Mr. Pablo Colio Abril – Member.
- Mr. Francisco Vicent Chuliá – Secretary (non-member).
- Mr. Felipe Bernabé García Pérez – Vice secretary (non-member).

The composition of the Appointment and Remuneration Committee and of the Audit and Control Committee remain unaltered:





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 Proglio

Members:

Mr. Juan Rodriguez Torres

Mr. Manuel Gil Madrigal

Mr. Álvaro Vázquez Lapuerta

Secretary (non-member): Mr. Felipe Bernabé García Pérez

