



REGULATORY DISCLOSURE

Madrid, 9 May 2019. Pursuant to article 228 of the Securities Market Law, approved by Royal Legislative Decree 4/2015, and amended by Royal Decree Law 14/2018, FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. ("FCC") reports the following SIGNIFICANT EVENT:

The Board of Directors of FCC, held on 8 May 2019 after the General meeting of shareholders, has approved:

- Appoint Mr. MANUEL GIL MADRIGAL, to the Audit and Control Committee as member.
- Appoint Mr. HENRI PROGLIO, to the Audit and Control Committee as member.
- Appoint Mr. ÁLVARO VÁZQUEZ DE LAPUERTA, to the Audit and Control Committee as member.
- Appoint Mr. MANUEL GIL MADRIGAL, to the Appointments and Remuneration Committee as member.
- Appoint Mr. ÁLVARO VÁZQUEZ DE LAPUERTA, to the Appointments and Remuneration Committee as member.
- Appoint Mr. ALEJANDRO ABOUMRAD GONZALEZ, to the Executive Committee as member.
- Appoint Mr. GERARDO KURI KAUFMAN, to the Executive Committee as member.

The letter of resignation of Mr. CARLOS MANUEL JARQUE URIBE as a member of the Board of Directors has been received today.

The Audit and Control Committee, following the Ordinary General Meeting, has approved to Appoint Mr. MANUEL GIL MADRIGAL, to the Audit and Control Committee as Chairman.

The Appointments and Remuneration Committee, following the Ordinary General Meeting, has approved to appoint Mr. ÁLVARO VÁZQUEZ DE LAPUERTA to the Appointments and Remuneration Committee as Chairman.

The Executive Committee, following the Ordinary General Meeting, has approved to appoint Mr. ALEJANDRO ABOUMRAD GONZALEZ to the Executive Committee as Chairman.





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

BOARD OF DIRECTORS

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

Chairman

Proprietary director

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

First vice chairman

Proprietary director

Mr. Pablo Colio Abril

Chief Executive Officer

Executive director

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

Proprietary director

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

Proprietary director

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

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. Francisco Vicent Chuliá
Secretary (non member)

Mr. Felipe Bernabé García Pérez
Vicesecretary (non member)

EXECUTIVE COMMITTEE:

Chairman:

-Mr. Alejandro Aboumrad González

Members:

- Mrs. Esther Alcocer Koplowitz (Dominum Desga, S.A.)
- Mrs. Alicia Alcocer Koplowitz (EAC Inversiones Corporativas, S.L.)
- Mr. Gerardo Kuri Kaufmann
- Mr. Juan Rodríguez Torres
- Mr. Pablo Colio Abril

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:

- Mrs. Esther Alcocer Koplowitz (DOMINUM DESGA, S.A.)
- Mr. Juan Rodríguez Torres
- Mr. Manuel Gil Madrigal

Secretary (non member):

- Mr. Felipe Bernabé García Pérez





AUDIT AND CONTROL COMMITTEE:

Chairman:

-Mr. Manuel Gil Madrigal

Members:

-Mr. Juan Rodríguez Torres

-Mr. Henri Proglio

-Mr. Álvaro Vázquez Lapuerta

Secretary (non member):

-Mr. Felipe Bernabé García Pérez

