



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (“FCC”) in accordance with article 227 of the Consolidated Text of the Spanish Securities Market Act, announces the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors held on 2 June 2020, after the General Meeting of shareholders, has approved:

- Re-Appoint DOMINUM DESGA, S.A. as Chairman of the Board of Directors, member of the Executive Committee, member of the Appointments and Remuneration Committee.
- Re-Appoint Mr JUAN RODRIGUEZ TORRES, member of the Executive Committee, member of the Audit and Control Committee and member of the Appointments and Remuneration Committee.
- Appoint Mr Alejandro Aboumrad González as Vice Chairman of the Board of Directors, Chairman of the Executive Committee.
- Amendment of article 5 “Quantitative Composition” of the Rules of the Board in order to harmonize the Text of the Board Regulations with the Bylaws.

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 Alejandro Aboumrad Gonzalez

Vice Chairman and Chairman of the Executive Committee

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 Gerardo Kuri Kaufmann  
Executive director

Mr Manuel Gil Madrigal  
Independent director

Mr Henri Proglío  
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  
Vice Secretary (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

Vice Secretary (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 Proglío

Mr Álvaro Vázquez Lapuerta

### Secretary (non- member):

Mr Felipe Bernabé García Pérez