



OTHER RELEVANT INFORMATION

Madrid, 28 July 2021. Pursuant to article 227 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October (*texto refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*) and related provisions, Fomento de Construcciones y Contratas, S.A. ("**FCC**" or the "**Company**") hereby discloses the following relevant information (*otra información relevante*):

Further to the "other relevant information" announcement dated 26 July 2021 (registry number 10818), FCC hereby announces that the public deed corresponding to the capital increase by means of which the scrip dividend, adopted under the sixth item of the Agenda by FCC's Ordinary General Shareholders Meeting held on 29 June 2021, has been carried out, was registered in the Commercial Registry.

As a result, the share capital of the Company has been set at 425,173,636 Euros, divided into 425,173,636 shares, each of them with a nominal value of one Euro.

After registering the aforementioned public deed in the Commercial Registry, and after the relevant proceedings before the Spanish Securities and Exchange Commission (CNMV), the Spanish Stock Exchange and Iberclear, the new shares of FCC are expected to be admitted to trading next Thursday, 29 July 2021, with the estimated date for the commencement of trading of the newly issued shares being next Friday, 30 July 2021.

The Compensatory Dividend (as defined in the "other relevant information" announcement of 26 July 2021) is expected to be paid on Thursday, 29 July 2021, prior to the admission to trading of the new shares.

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