



FCC. CHANGES IN THE BOARD OF DIRECTORS

Madrid. 25 March 2022. FCC's Board of Directors, in its meeting held yesterday, accepted the resignation tendered for personal reasons by the Director Mr. Antonio Gomez García.

After this resignation, the Board of Directors is composed by the following members:

CONSEJO DE ADMINISTRACIÓN

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

Chairman

Proprietary Director

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

First Vice Chairman

Proprietary Director

Mr. Alejandro Aboumrad González

Vice Chairman and Chairman of the Executive Committee

Proprietary Director

Mr. Pablo Colio Abril

Chief Executive Officer

Executive Director

Mrs. Alicia Alcocer Koplowitz

Proprietary Director

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

Proprietary Director

Inmobiliaria AEG SA de C.V. (Mr. Carlos Slim Helú)

Proprietary Director





Mr. Juan Rodríguez Torres

Proprietary Director

Mr. Alfonso Salem Slim

Proprietary Director

Mr. Gerardo Kuri Kaufmann

Executive Director

Mr. Manuel Gil Madrigal

Independent Director

Mr. Henri Proglio

Independent Director

Mr. Alvaro Vázquez de Lapuerta

Independent Director

Mr. Francisco Vicent Chuliá

Secretary (non-member)

Mr. Felipe Bernabé García Pérez

Vice Secretary (non-member)

