



OTHER RELEVANT INFORMATION

Madrid, December 12, 2023. Pursuant to Article 227 of the Law 6/2023, of 17 March, of the Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*) and related provisions, Fomento de Construcciones y Contratas, S.A. ("**FCC**" or the "**Company**") hereby discloses the following other relevant information (*otra información relevante*):

The Board of Directors of FCC, at its meeting held yesterday, has unanimously agreed to execute the resolution to reduce the share capital approved by the Extraordinary General Shareholders Meeting held on July 19, 2023, under the second item of the agenda, for a nominal amount of 20,560,154 euros, in accordance with the terms and conditions indicated in the aforementioned resolution (the "**Capital Reduction**"), through the redemption of 20,560,154 treasury shares with a par value of 1 euro each, representing 4.50% of the share capital, acquired within the framework of the takeover bid made by FCC, which result was announced by the Spanish Securities Market Commission (*Comisión Nacional del Mercado de Valores*) (CNMV) on December 6, 2023.

The public deed relating to the Capital Reduction is expected to be executed in the next days. The Company will communicate to the market through the publication of the corresponding communication of "other relevant information" (*otra información relevante*) the registration of the public deed of the Capital Reduction in the Spanish Commercial Registry (*Registro Mercantil*).