



OTHER RELEVANT INFORMATION

Madrid, 13 June 2025. Pursuant to the provisions of article 227 of *Law 6/2023 of 17 March on Securities Markets and Investment Services* and other related provisions, Fomento de Construcciones y Contratas, S.A. ("**FCC**" or the "**Company**") hereby informs the market of the following relevant information:

The Board of Directors of the Company resolved its meeting on 12 June 2025:

- To appoint Ms Alicia Alcocer Koplowitz as a member of the Executive Committee.

As a result, the composition of the FCC bodies is as follows:

Board of Directors

Ms Esther Alcocer Koplowitz
Chairman
Proprietary director

Ms Esther Koplowitz Romero de Juseu
First Vice-Chairman
Proprietary director

D. Alejandro Aboumrad González
Vice-Chairman of the Board, Chairman of the Executive Committee
Proprietary director

D. Pablo Colio Abril
Chief Executive Officer
Executive Director

Ms Alicia Alcocer Koplowitz
Proprietary director

Ms Carmen Alcocer Koplowitz
Proprietary director

D. Carlos Slim Helú
Proprietary director

Mr Juan Rodríguez Torres
Proprietary director

D. Gerardo Kuri Kaufmann
Proprietary director

D. Manuel Gil Madrigal
Independent director

Mr Álvaro Vázquez Lapuerta
Independent director

D. Francisco Vicent Chuliá
Secretary (not Director)

D. Felipe Bernabé García Pérez
Vice-Secretary (not Director)

Executive Committee

Chairman:

- Mr Alejandro Aboumrad González

Members:

- Ms Esther Alcocer Koplowitz

- Ms Alicia Alcocer Koplowitz

- Mr Gerardo Kuri Kaufmann

- Mr Juan Rodríguez Torres

- Mr Pablo Colio Abril

Non-director Secretary:

- Francisco Vicent Chuliá

Vice-Secretary Non-Director:

- Felipe Bernabé García Pérez

Appointments and Remuneration Committee

Chairman:

- Mr Manuel Gil Madrigal

Members:

- Ms. Esther Alcocer Koplowitz

- Mr Juan Rodríguez Torres

- Mr Álvaro Vázquez Lapuerta

Secretary (not Member):

- Mr. Felipe Bernabé García Pérez

Audit and Control Committee

Chairman:

- Mr Álvaro Vázquez Lapuerta

Members:

- Mr Juan Rodríguez Torres

- Mr Manuel Gil Madrigal

Secretary (not Member):

- Mr Felipe Bernabé García Pérez