



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. ("FCC" or the "Company"), in compliance with the provisions of Article 227 of Law 6/2023 of 17 March 2023 on Securities Markets and Investment Services, hereby informs the National Securities Market Commission ("CNMV") of the following

OTHER RELEVANT INFORMATION.

The Board of Directors of the Company, at its meeting held yesterday, June 24, 2026, has agreed:

- In relation to the resolution adopted at the Ordinary General Meeting of shareholders of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (the "Company") held on June 24, 2026, on the distribution of a dividend charged to the share premium reserve, that the approved dividend of €0.50 per share be paid in the following terms:
 - Gross amount: €0.50 per share
 - Withholding tax: €0.00 per share
 - Net amount: €0.50 per share
 - Last *trading date*: Monday, July 13, 2026
 - Date from which the Company's shares will trade without the right to receive the dividend (*ex date*): Tuesday, July 14, 2026
 - Date on which the registered holders entitled to receive the dividend are determined (*record date*): Wednesday, July 15, 2026
 - Payment date: July 16, 2026

The dividend will be paid through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), and BBVA will act as dividend paying agent.

- To reappoint Mr. Pablo Colio Abril as Chief Executive Officer of FCC and member of the Executive Committee.

Consequently, the FCC bodies are composed as follows:

Board of Directors

Ms. Esther Alcocer Koplowitz
President
Proprietary Director



Ms. Esther Koplowitz Romero de Juseu
First Vice-President
Proprietary Director

Mr. Alejandro Aboumrad González
Vice-President of the Board, Chairman of the Executive Committee
Proprietary Director

Mr. Pablo Colio Abril
CEO
Executive Director

Ms. Alicia Alcocer Koplowitz
Proprietary Director

Ms. Carmen Alcocer Koplowitz
Proprietary Director

Mr. Carlos Slim Helú
Proprietary Director

Mr. Juan Rodríguez Torres
Proprietary Director

Mr. Gerardo Kuri Kaufmann
Executive Director

Mr. Manuel Gil Madrigal
Independent Director

Mr. Álvaro Vázquez Lapuerta
Independent Director

Mr. Francisco Vicent Chuliá
Secretary (non-Director)

Mr. Felipe Bernabé García Pérez
Deputy Secretary (non- 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:

- Mr. Francisco Vicent Chuliá

Non-Director Deputy Secretary:

- Mr. 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 (non-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 (non-Member):

-Mr. Felipe Bernabé García Pérez

Madrid, June 25, 2026