

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

I. Information available as soon as the General Meeting is announced

Any shareholder may obtain from the Company, for assessment at the registered address or immediate dispatch free of charge, after a written request has been submitted, the following documents which are submitted to the Meeting for approval or informational purposes:

- The full text of the announcement.
- **The total number of shares and voting rights on the date of the announcement.**
- The financial statements and management report, relating to the 2016 financial year, of Fomento de Construcciones y Contratas, S.A.
- **The financial statements and management report, relating to the 2016 financial year, of the Consolidated Group of companies of which Fomento de Construcciones y Contratas, S.A. is the parent.**
- **Any reports issued by external auditors in relation to the financial statements of the Company and its Consolidated Group.**
- **The declaration of responsibility in relation to the financial statements.**
- **The full text of the proposed resolutions submitted to the General Meeting of shareholders for approval and, as applicable, the supplement to the announcement and any proposed resolutions presented by shareholders, as and when they are received by the Company.**
- The identity, CV and category concerning the persons whose re-election or appointment as directors are submitted for approval under item 4 of the Agenda and any prospective proposals and reports on their appointment and re-election, as well as any other information required by the Regulations of the General Meeting.
- **The annual report on the pay of Directors relating to the 2016 financial year.**
- **The annual report on Corporate Governance relating to the 2016 financial year.**
- **Report of the Board of Directors on modifications made to the Regulations of the Board of Directors since the last General Meeting was held.**
- The valid Regulations on the Board of Directors

- Report of the Audit and Control Commission regarding to the independence of the external audit.
- **Information on channels of communication between the Company and the shareholders for the purpose of gathering information or making suggestions.**
- **The means and procedures of granting representation in the General Meeting and casting votes remotely.**
- The attendance card, delegation of authority and remote voting template.
- The Regulations governing the Functioning of the Shareholders' Electronic Forum.

All the documents listed may also be accessed or copied from the website of the Company (www.fcc.es) uninterruptedly as of the publication of the announcement and up to the time when the General Meeting is held, according to the provisions of Article 518 LSC.

II. Right to Information prior to the General Meeting of Shareholders

Furthermore, pursuant to the provisions of Articles 197 and 520 LSC, up to the fifth day before the scheduled Meeting date, shareholders may ask the Board of Directors about any items included on the Agenda, or for any information or explanations that they see fit or even submit any questions that they see fit in writing.

Shareholders may also ask for any information or explanations or even submit questions in writing about the information accessible to the public provided by the Company to the National Securities Market Commission since the last General Meeting was held, i.e from 28 June 2016 and regarding the auditor's report.

From the time when the room opens, a table will be made available where shareholders may formally submit requests to speak.

In this regard, pursuant to the provisions of Articles 197 and 520 LSC, when the Meeting is being held, shareholders may verbally ask the Board of Directors to make any explanations that they see fit about the aforementioned information.

The addresses to be used for the purposes set out above are as follows:

Postal address

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.
Departamento de Bolsa y Relaciones con Inversores
Av. del Camino de Santiago, 40
28050 Madrid



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