



FREQUENTLY ASKED QUESTIONS General Meeting of Shareholders

When will Fomento de Construcciones y Contratas (FCC) hold its General Meeting of Shareholders? Will it be held at first or second call?

The General Meeting will be held at **on 2 June 2020 at 16.00 hours at first call at FCC offices** located at, Avenida Camino de Santiago, 40- 28050 **MADRID**.

How do I get to the Meeting venue?

The closest light rail station is LAS TABLAS

When do the doors open at the Meeting venue?

Doors open and accreditation begins two hours before the scheduled meeting time.

Can I gain admission once the Meeting has commenced?

You may gain admission to the Meeting after it has been called to order and accreditation has ceased; however, you will not be included in the list of attendees, and you will not be able to vote or to speak during the question and answer session.

Will shareholders collect a bonus for attending the General Meeting?

There will not be an attendance bonus.

Will there be a gift for attendees?

There will be no gifts for attendees.

What are the requirements for attending the General Meeting?

You must own at least 1 share of FCC and obtain an attendance card.

How do I obtain an attendance card?

The financial institution where your shares are deposited is responsible for issuing the card and sending it to you.

What can I do if I do not receive an attendance card, or I lose it?

Contact the financial institution where your shares are deposited to obtain a duplicate or a certificate of your standing as a shareholder.

When would I have to buy shares in order to be able to vote at the General Meeting?

The shares must be registered in your name at least five days before the scheduled meeting date.

Can another person attend on my behalf? Must they be a shareholder?

Shareholders entitled to attend the General Meeting of Shareholders may delegate a proxy to represent them, who need not be a shareholder.

Where the shareholder gives voting instructions, the proxy will vote accordingly, and is obliged to retain the instructions for one year from the meeting date.

For this purpose, the proxy must be in possession of the voting instructions and his/her appointment as proxy.

One proxy may represent any number of shareholders, without limitation. Where a proxy represents more than one shareholder, he/she may vote differently on a given motion in accordance with each shareholder's instructions.

How can I participate in the Q&A session?

Since the doors open, there will be a table where you can formerly address your questions before the Meeting is called. According to articles 197 and 520 of the Spanish Capital Companies Law, during the Meeting, shareholders may verbally ask the Board of Directors any additional information regarding the agenda as well as any information that the company would have published to the Spanish Stock Exchange Commission (CNMV) since the last AGM meeting, that is, since 8 May, 2019, as well as questions regarding the auditor's report.

The question and answer period will be announced in the course of the Meeting. To participate, you just have to identify yourself and have your identification checked against the list of attendees. You may speak once your standing as a shareholder has been verified.

If you would like your question to figure literally in the minutes, the shareholder shall then hand a written copy to the Notary or the staff at that moment.

How can I participate in the Q&A session if I am attending the meeting on-line?

The questions you would like to submit will have to be sent to the Company, in writing, and under the terms and conditions stated on the website, not latter tan 16.30h the previous day of the AGM celebration.

If you would like your question to figure literally in the minutes, you will have to state this specifically on the Q&A application, by uploading your written question.

The answers to the questions will be replied verbally during the AGM or in writing within the next seven days.

Can I vote or grant proxy via the Shareholder Forum?

No. The Forum is reserved exclusively for dialogue between FCC shareholders.

Can I vote or grant proxy by internet?

Yes. The company has a specific service on its webpage (www.fcc.es) for you to access electronic voting within the AGM menu in Spanish.

Must I pre-register to attend the AGM on-line?

Yes indeed, if you wish to attend on-line, you will have to pre-register on the webpage www.fcc.es no latter tan 1st June 2020, before 24:00 horas, by identifying yourself either by means of:

- (i) Electronic National Identity card
- (ii) A valid and in force electronic certificate.

Can I follow and Vote the AGM meeting on-line?

Yes. The company has a specific service on its webpage (www.fcc.es) for you to access electronic voting within the AGM menu in Spanish.

If you attend on-line:

Registered shareholders that wish to attend on-line may vote the proposed resolutions stated in the AGM Agenda.



Citizen Services

Regarding the proposed agreements that are not included in the AGM Agenda, attendees that have registered previously will be able to vote from the moment it is stated, by the Secretary of the AGM meeting.

The on-line voting process regarding all the proposed resolutions will end at 17.00h on the day the AGM is held, or if this is the case, when the President of the AGM states that the voting is closed.