



CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

Right to information

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 notice of General Meeting.
- The total number of shares and voting rights as of the date of the notice of General Meeting.
- The financial statements and management report corresponding to financial year 2019 of the company Fomento de Construcciones y Contratas, S.A.
- The financial statements and management report corresponding to financial year 2019 of the consolidated group of companies of which Fomento de Construcciones y Contratas, S.A. is the parent.
- The non-financial information statement and the verification report of the independent provider of services.
- The reports issued by the statutory auditors regarding the financial statements of the Company and its consolidated Group.
- Declaration of responsibility for the financial statements.
- The full text of the proposed resolutions to be submitted at the General Meeting for approval and, where pertinent, the supplement to the notice of General Meeting and the motions submitted by shareholders as received by the Company.
- Board of Directors Report in relation to the proposed resolutions to modify the bylaws to be submitted under item 3.1. of the Agenda
- The identity, curriculum vitae and category of the persons whose appointment to the office of director is submitted for approval, and the mandatory proposals and reports on the appointment thereof, and all further information required by the General Meeting Regulations.
- Board of directors Report in relation to proposed resolutions to be submitted for approval under item 6 of the Agenda.
- The 2019 Annual Director Remuneration Report.
- The 2019 Annual Corporate Governance Report.
- The report on the independence of the auditor drawn up by the Audit and Control Committee.
- Audit and Control Committee Activity Report.
- The Appointments and Remuneration Commission Activity Report.
- Information regarding the communication channels between the Company and shareholders for the purpose of obtaining information or submitting suggestions.
- The means and procedures for granting proxies at the General Meeting and remote





voting.

- Attendance, proxy and remote voting card form.
- Rules of Operation for the Electronic Shareholders' Forum.

All related documents may also be consulted or copied from the Company's website (www.fcc.es), which are permanently posted from publication of the notice calling the meeting until the actual General Meeting as prescribed by article 518 of the Spanish Corporate Enterprises Act.

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 8 May 2019 and regarding the auditor's report. For this purpose, shareholders may use the Company's own website (www.fcc.es), or contact the Stock Market and Investor Relations Department (Av. del Camino de Santiago, 40, 28050 Madrid). Telephone: 91 7574751. E-mail: ir@fcc.es).

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.

IMPORTANT INFORMATION ON THE REMOTE ATTENDANCE TO THE GENERAL SHAREHOLDERS' MEETING DURING THE STATE OF ALARM DECLARED BY ROYAL DECREE 463/2020, OF 14 MARCH (PARTIALLY AMENDED BY ROYAL DECREE 465/2020, OF 17 MARCH), AND UNDER ROYAL DECREE-LAW 8/2020, OF 17 MARCH, IN RELATION TO COVID-19:

Shareholders are informed that the Company's General Shareholders' Meeting in 2020 will also be held remotely, that is, giving shareholders and their representatives the possibility of attending the meeting either physically or remotely, i.e., without the need to physically attend the meeting.

In this regard, in addition to the possibility of using the ordinary procedure for proxy, voting and distance information, described above, shareholders may also participate in the General Meeting by attending remotely and also casting their vote remotely, in the terms approved by the Board of Directors and in accordance with the rules and instructions for the development of such system, published on the corporate website of the company www.fcc.es, as follows:





- Shareholders who wish to attend remotely must register on the company's corporate website www.fcc.es before 1 June 2020, at 00:00, certifying their identity by any of the following means:
 - (i) The Electronic National Identity Document.
 - (ii) A recognised and valid electronic user certificate, pursuant to Law 59/2003 on Electronic Signatures, and issued by the Spanish Public Certification Authority (CERES), under the National Mint and Stamp Factory.

If the person on whom attendance has been delegated wishes to attend remotely, the shareholder who has delegated this right must have notified the representative of said delegation and send a copy of the conferred delegation, or of the powers of representation in the case of a legal person, to the Department of Stock Market and Investor Relations (Av. del Camino de Santiago, 40, 28050 Madrid) or to the email address ir@fcc.es, along with a copy of the representative's ID card or passport before 00:00 of 1 June 2020.

- However, the Company reserves the right to request from the shareholders or their representatives the additional means of identification that it deems necessary to verify their status as shareholders and guarantee their authenticity at any time.
- The shareholder or representative who has registered to attend the General Meeting remotely must connect on the corporate website www.fcc.es on the day of the General Meeting, i.e., on 2 June 2020, on first call or, if there is insufficient quorum, on 3 June 2020, on second call, from 14.45 to 15.45, requiring all shareholders to identify themselves as indicated in the corresponding instructions. Attendees will not be allowed to connect outside of this time slot.
- In accordance with the provisions of the LSC, interventions and proposals for agreements or requests for information or clarifications that, pursuant to said law, those who will attend by electronic means intend to formulate, must be sent to the company, in writing and in writing. In any case, in the form, terms and conditions established in the aforementioned website of the company, at the latest until 4:30 p.m. on June 2, 2020 or, where appropriate, on June 3, 2020, according to The General Meeting is held on the first or second call, respectively, or until such time as, where appropriate, the President of the Ordinary General Shareholders' Meeting indicates.
- In the event that the shareholder or the shareholder's representative wishes his/her intervention to appear literally in the minutes of the meeting, he/she must expressly state it in the aforementioned intervention form, attaching, where appropriate, the text of the aforementioned intervention.
- Requests for information or clarifications from shareholders or their representatives who attend remotely will be answered verbally during the General Meeting by the Chairman or person designated by the Chairman, or in writing within a period of seven days after





the meeting is held.

- Shareholders or their duly registered representatives who attend remotely may cast their vote on the proposals related to items included in the Agenda, through the aforementioned corporate website and in accordance with the corresponding voting form and its instructions.
- Likewise, with respect to the proposed resolutions on those matters that, in accordance with the Law, do not appear on the Agenda, those attending remotely and who have previously registered may cast their votes from the moment in which the Secretary of the General Meeting reads these proposals to proceed to their voting.
- In any case, the remote voting process regarding all proposals submitted to the General Meeting will end at 5:00 p.m. at the latest on the day of the meeting or, if applicable, after the conclusion of the voting period for the proposed resolutions is declared by the Chairman.
- The Company reserves the right to modify, suspend, cancel or restrict the remote attendance mechanisms of the General Meeting when technical or security reasons require or impose it. In this case, the Company will make this circumstance public in due form and with sufficient time in advance by any means it deems appropriate, informing of any alternative mechanism that, where appropriate, could be enabled and, in any case, of the other means of remote communication available to shareholders for casting or delegating their vote. The Company will not be liable against third parties for any such decision, beyond the Company's will, that could prevent remote attendance.
- Remote attendance of the shareholder or the shareholder's representative will be equivalent to attendance in person to the Ordinary General Shareholders' Meeting.
- The remote attendance of the shareholder or the shareholder's representative will invalidate the vote or the delegation made previously by any other procedure established by the Company.
- Likewise, if necessary and provided that the proper conduct and holding of the General Meeting is guaranteed, the Chairman, the Secretary of the General Meeting, the Notary Public required to draw up the minutes of the session, as well as the Chief Executive Officer and all other Members of the Board of Directors may attend the General Meeting exclusively via remote means or by audio conference, video conference or by any other means of remote communication in real time that adequately guarantees their identity and the fulfilment of their duties.

In any case, the company will closely follow the unfolding of the health crisis created by COVID-19, as well as the recommendations of the competent authorities and the applicable laws derived from this situation.

In the event that, on the date of the annual general meeting, restrictions or recommendations





by public authorities persist in all or part of the national territory with regard to personal mobility or to meetings involving more than a certain number of people which would in fact limit the right of all or part of the shareholders to attend the General Meeting at the established venue either personally or through a representative, the Company may choose to hold the General Meeting exclusively via videoconference. In this case, the Company will make a complementary announcement specifying how the meeting will take place and give a minimum of five calendar days notice before the date of the General Meeting.

