

REVIEW OF THE PROFESSIONAL AND BIOGRAPHICAL PROFILE OF THE DIRECTOR (ITEM 2 OF THE AGENDA)

In accordance with the provisions of article 518.e) of the revised text of the Spanish Corporate Enterprises Act, as well as in article 9.d) of the Rules of the General Meeting and 16.4 of the Rules of the Board of Directors, with regard to the Directors whose appointment is proposed, the following must be made available to the shareholders, in addition to the proposal and reports required by the Law: (i) professional and biographical profile; (ii) other Boards of Directors to which they belong, whether or not they are listed companies; (iii) indication of the category of director to which they belong, indicating, in the case of proprietary directors, the shareholder at whose request the appointment or re-election is proposed, or with whom they have links; (iv) date of their first appointment as director of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (the "**Company**" or "**FCC**"), as well as subsequent ones; (v) shares in the Company and options thereon of which he or she is the holder; and (vi) the proposal and reports required by law.

Appointment of Ms Alicia Alcocer Koplowitz, as proprietary director.

(i) Professional and biographical profile:

A Law graduate, she started her professional career at Banco Zaragozano, where she worked for four years in the Finance Department, at the bank's treasury desk and served as a director.

She is also a member of the Board of the Esther Koplowitz Foundation and the Valderrivas Foundation.

(ii) Other Boards of Directors to which she belongs, whether or not they are listed companies:

She is chairwoman of Cementos Portland Valderrivas, S.A. and a member of its Executive Committee and its Appointments and Remuneration Committee.

She is a member of the Board of Realia Business, S.A. through Meliloto, S.L.

She is a Board member of Clínica Cemtro.

(iii) Indication of the category of Director to which they belong, indicating, in the case of proprietary directors, the shareholder at whose request re-election is proposed, or with whom they have links:

Proprietary, appointed at the proposal of NUEVA SAMEDE 2016, S.L.U.

(iv) FCC shares and options on them that the holder has:

Number of shares: 318,814 shares