

## CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

### Right to Information

Any shareholder may obtain from the Company, for examination at the registered office or to be sent to them immediately and free of charge on written request in the manner provided for in the last paragraph of this section, the following documents that may be submitted for approval, or information at the Meeting:

- The full text corresponding to the announcement of the call.
- The total number of shares and voting rights on the date of the call.
- The financial statements and management report corresponding to FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. for the 2020 business year.
- The financial statements and management reports corresponding to the consolidated group of companies of which Fomento de Construcciones y Contratas, S.A. is the parent company for the 2020 business year.
- The status of consolidated non-financial information and the verification report of the independent service provider.
- The reports issued by the external auditors regarding the financial statements of the Company and its consolidated Group.
- A declaration of responsibility for the financial statements.
- The full text of the proposed resolutions that will be submitted for approval by the General Shareholders Meeting and, where appropriate, the supplement to the call and the proposed resolutions submitted by the shareholders, as received by the Company.
- The justifying report of the Board of Directors with regard to the proposed modification of the Articles of Association that will be submitted for approval under item 3 of the Agenda.
- The report by the Board of Directors justifying the proposed modification to the Regulations for General Shareholders Meetings that will be submitted for approval under item 4 of the Agenda.
- The identity, curriculum and category corresponding to those whose appointment as director is submitted for approval and the mandatory proposal and reports on their appointment, as well as the other information required under the Regulations for General Shareholders Meetings.
- The Directors Remuneration Policy, the reasoned proposal by the Board of Directors, together with the Report by the Appointments and Remuneration Committee on the Directors' Remuneration Policy with regard to item 5.3 on the Agenda.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under item 6 of the Agenda.
- The Report by the Board of Directors on the modification of its Regulations as agreed at its meeting on 2 June 2020.
- The Annual Report on Directors' Remuneration corresponding to the 2020 business year.

- The Annual Corporate Governance Report for the 2020 business year.
- The report on the independence of the accounts auditor prepared by the Audit and Control Committee.
- Report on the activities of the Audit and Control Committee.
- Report on the activities of the Appointments and Remuneration Committee.
- Information on the communication channels between the Company and the shareholders in order to be able to gather information and make suggestions.
- The means and procedures for granting proxy at the General Shareholders Meeting, as well as for remote vote casting.
- The model for the card for attendance, proxy and remote voting.
- The Regulations for electronic attendance at the General Shareholders Meeting.
- The Rules for Conducting an Electronic Shareholder Forum.

All the documents that have been listed may also be consulted or copied from the Company's website ([www.fcc.es](http://www.fcc.es)) continuously from the publication of the call and until the General Shareholders Meeting is held, in accordance with the provisions of article 518 of the Spanish Corporate Enterprises Act.

Furthermore, in accordance with the provisions of articles 197 and 520 of the Spanish Corporate Enterprises Act, up to five days prior to the day scheduled for the Meeting, shareholders may request from the Board of Directors information or clarifications regarding the matters included in the Agenda that they deem necessary or they may formulate any questions they deem appropriate in writing. Shareholders may also request information or clarification or ask questions in writing about the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Shareholders Meeting was held, that is, since 2 June 2020, as well as with regard to the auditor's report. For these purposes, shareholders may use the Company's own website ([www.fcc.es](http://www.fcc.es)), or contact the Stock Market and Investor Relations Department, at the postal address Avenida Del Camino de Santiago, 40, 28050 Madrid or by sending an e-mail to the following address: [ir@fcc.es](mailto:ir@fcc.es), stating their full name (or company name) and proving their identity by means of a photocopy of their Identity Card or passport (and in the case of a legal person, a certifying document accrediting their representation), as well as their status as a shareholder, indicating the number of shares and the depositary entity.