

Electronic attendance at the General Shareholders Meeting

Shareholders who have the right to attend and their proxies may attend the General Shareholders Meeting electronic means, in the terms approved by the Board of Directors and included in this call and in accordance with the regulations and instructions for doing this, published on the company's corporate website www.fcc.es.

I.- Prior registration, connection and attendance.

I.1.- Prior registration.

Shareholders who wish to attend remotely should register on the Company's corporate website (www.fcc.es) no later than 28 June 2021, at 5.30 pm, certifying their identity by any of the following means:

- (i) Electronic National Identity Document.
- (ii) A recognised and valid electronic user certificate, pursuant to the applicable regulations and issued by the Spanish Public Certification Authority (CERES), dependent on 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 should have notified the person to whom proxy has been granted and sent a copy of the proxy granted, 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 e-mail address ir@fcc.es, together with a copy of the proxy's ID card or passport before 5.30 pm on 28 June 2021.

However, the Company reserves the right to request from the shareholders or their proxies the additional means of identification that are deemed necessary to verify their status as shareholders and guarantee their authenticity.

I.2.- Connection and attendance.

A shareholder or proxy who has registered to attend the General Shareholders Meeting electronically in accordance with the provisions of section I.1 above, should connect as an attendee via the electronic attendance platform enabled on the corporate website (www.fcc.es) on the day the General Shareholders Meeting is held, that is, on 29 June 2021, if the Meeting is held on first call or, if a sufficient quorum is not obtained, on 30 June 2021, on second call, between 4.15 p.m. and 5.15 p.m., and themselves as indicated in the corresponding instructions. Connection to attend will not be allowed outside this time band.

II.- Exercise of the rights to speak, information and proposal.

Shareholders or their proxies who attend the Meeting electronically and wish to speak and, where applicable, request information or clarification with regard to the items on the agenda, request clarification on the information accessible to the public that the Company has provided to the National Securities Market Commission since the last General Shareholders Meeting was held or with regard to the auditor's report or making the proposals that the Law allows, they should send their speech to the Company through the electronic attendance platform enabled on the Corporate website (www.fcc.es), in writing and, in any case, in the form, terms and conditions established in the aforementioned Company website, at the latest by 6 pm. on the day the Meeting is held or until a later time that may be indicated by the President of the Ordinary General Shareholders' Meeting.

In the event that the shareholder or the proxy wishes his or her speech to appear literally in the minutes of the meeting, he or she should expressly state this in the aforementioned speech form, attaching, where appropriate, the text of the aforementioned speech.

Requests for information or clarifications from shareholders or their proxies who attend remotely will be answered verbally during the General Shareholders Meeting by the President or person designated by the President, or in writing within a period of seven days after the meeting has been held.

III.- Voting.

Shareholders or their duly registered proxies who attend electronically may cast their vote on the proposals relating to points included in the Agenda, via the electronic attendance platform enabled on the corporate website and in accordance with the corresponding voting form and the operating rules for this from the moment of their connection to attend electronically in accordance with the provisions of section I.2 above.

With regard 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 when the Secretary of the General Shareholders Meeting reads these proposals and voting is activated on the electronic attendance platform on the corporate website.

In any case, the voting by electronic means regarding all the proposals submitted to the General Shareholders Meeting will end when the President declares the end of the voting period for the proposed resolutions.

IV.- Leaving the meeting.

Shareholders and proxies attending by electronic means who wish to express their desire to leave the Meeting should do so by sending a communication through the link enabled in the electronic attendance computer platform on the Company's website. Once the wish to leave the meeting has been communicated, all subsequent actions undertaken will be deemed not to have been performed.

V.- Other issues.

The Company reserves the right to adopt the proper mechanisms with regard to electronic attendance at the General Shareholders Meeting when this is required for technical or security reasons. The Company shall not be responsible for any damages that the shareholder may suffer as a result of breakdowns, overloads, line breaks, connection failures, mail malfunction, or any other eventuality of the same or a similar nature, beyond the will of the Company, which prevent the use of mechanism for electronic attendance at the Meeting or the occasional lack of availability of its website, without prejudice to the adoption of the measures that each situation requires, including the possible temporary suspension or extension of the Ordinary General Shareholders Meeting where this is necessary to guarantee the full exercise of their rights by the shareholders or their proxies.

Electronic attendance of the shareholder or the proxy will be equivalent to attendance in person at the Ordinary General Shareholders Meeting.

The remote attendance of the shareholder will invalidate any vote issued or proxy granted previously by any other procedure established by the Company.

Where necessary and provided that the proper conducting of the General Meeting is guaranteed, the President, the Secretary of the General Shareholders Meeting, the Notary 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 by electronic means or by audio conference, video conference or by any other means of remote communication in real time that suitably guarantees their identity and the fulfilment of their duties.