

SUMMARY OF THE PROFESSIONAL AND BIOGRAPHICAL PROFILE OF THE DIRECTOR (ITEM 2.1 OF THE AGENDA)

In accordance with Article 518 e) of the revised text of the Spanish Corporate Enterprises Act, Article 9 d) of the Regulations of the General Shareholders' Meeting and Article 16.3 of the Regulations of the Board of Directors, the following information must be made available to shareholders with regard to those directors whose appointment is being proposed, in addition to any other proposals or reports required by law: (i) professional and biographical profile; (ii) other boards of directors to which he or she belongs, whether or not at listed companies, and details of any other remunerated activities he or she may carry out; (iii) indication of the category of director to which he or she belongs, indicating, in the case of proprietary directors, the shareholder at whose request the appointment or re-election is proposed, or with whom he or she has links; (iv) date of his or her first appointment as director of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (the "**Company**" or "**FCC**"), as well as any subsequent re-elections; (v) shares in the Company and options thereon of which he or she is the holder; and (vi) any further proposals or reports required by law.

Re-election of Pablo Colio Abril as executive director.

(i) Professional and biographical profile:

Architect, graduating from the Higher Technical School of Madrid. He has spent most of his professional career at FCC, a company to which he has dedicated more than 26 years. Within the Group, he has been responsible for the international expansion of the Industrial area. Positions he has previously held include managing director of FCC Construcción and managing director of FCC Industrial.

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

Mr Pablo Colio Abril is Chief Executive Officer of the FCC Group and a member of its Executive Committee, functions that he combines with those of Chairman of FCC Construcción S.A., Chairman of FCC Medio Ambiente S.A.U., Vice-Chairman of FCC Servicios Medio Ambiente Holding, S.A.U., Vice-Chairman of FCC MEDIO AMBIENTE REINO UNIDO, S.L.U. and director of FCC Aqualia, S.A., among others. He is also a director of the Mexican company Carso Infraestructuras y Construcción (CICSA).

(iii) Indication of the category of director to which he or she belongs, indicating, in the case of proprietary directors, the shareholder at whose request his or her re-election is proposed, or with whom he or she has links:

Executive.

(iv) Date of his or her first appointment as a director of the Company, as well as subsequent appointments:

Date of first appointment: 12-09-2017



Date of last appointment: 28-06-2018

(v) FCC shares and/or share options that he or she holds:

Number of shares: 113,097 shares