

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

I. Right to information

Any shareholder may obtain from the Company, for examination at the registered office (C/ Balmes, 36, 08007 Barcelona) or to be sent immediately and free of charge, upon written request in the manner provided in the last paragraph of this section, the following documents submitted for the approval, or information, of the General Meeting:

- The full text of the notice of convocation.
- The total number of shares and voting rights at the date of the call.
- The annual accounts and management report for the financial year 2022 of the Company, together with the auditor's report.
- The annual accounts and directors' report for the financial year 2022 of the consolidated group of companies of which the Company is the parent company, together with the auditor's report.
- The consolidated non-financial information statement and the independent service provider's verification report.
- The statement of responsibility for the annual accounts.
- The full text of the proposed resolutions to be submitted for approval at the General Shareholders' Meeting and, if applicable, the supplement to the notice of meeting and the proposed resolutions submitted by the shareholders, as received by the Company.
- The Board of Directors' explanatory report in relation to the proposed amendment of the Articles of Association submitted for approval under item 2 of the Agenda.
- The identity, curriculum vitae and category to which the persons whose re-election or appointment as directors is submitted for approval under item 3 of the Agenda and the mandatory reports and proposals on their re-election or appointment, as well as the other information required by the Regulations of the General Meeting.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under point 7 of the Agenda.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under item 8 of the Agenda.
- The Annual Report on Directors' Remuneration for the financial year 2022.
- The Annual Corporate Governance Report for the financial year 2022.

- The report on the independence of the auditor prepared by the Audit and Control Committee for the financial year 2022.
- The Report on the activities of the Audit and Control Committee for the financial year 2022.
- The activity report of the Nomination and Remuneration Committee for the financial year 2022.
- Information on the channels of communication between the company and shareholders for the purpose of obtaining information or making suggestions.
- The means and procedures for granting proxies at the General Meeting, as well as for the exercise of remote voting.
- The model attendance, proxy and distance voting card.
- The Rules for telematic attendance at the General Meeting.
- The Rules of Operation of the Electronic Shareholders' Forum.

All the documents listed above may also be consulted or downloaded from the Company's website (www.fcc.es) without interruption from the publication of the notice of call until the General Meeting is held, in accordance with the provisions of article 518 of the Capital Companies Act.

Likewise, in accordance with the provisions of articles 197 and 520 of the Capital Companies Act, up to the fifth day prior to the date scheduled for the holding of the General Meeting, shareholders may request from the Board of Directors, regarding the items on the Agenda, such information or clarifications as they deem necessary or ask such questions in writing as they deem appropriate. Shareholders may also request information or clarifications or ask questions in writing regarding the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Meeting was held, i.e. since 14 June 2022, as well as regarding the auditor's report. For these purposes, shareholders may use the Company's own website (www.fcc.es), or contact the Capital Markets Department, at the postal address Av. del Camino de Santiago, 40, 28050 Madrid or by sending an e-mail to the following address: ir@fcc.es, stating their name and surname (or company name) and proving their identity by means of a photocopy of their DNI, NIE or passport (or equivalent supporting document) (and, in the case of a legal entity, a document providing sufficient proof of representation), as well as their status as shareholder, indicating the number of shares held and the depositary entity.

II. Live broadcast of the General Shareholders' Meeting

The General Meeting of Shareholders will be broadcast live on the corporate website (www.fcc.es), to which both shareholders and non-shareholders of the Company will have access.


