



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

TELEMATIC ATTENDANCE AT THE GENERAL MEETING

Shareholders entitled to attend and their proxies may attend the General Meeting by telematic means, on the terms approved by the Board of Directors and set out in the notice of call and in accordance with the rules and instructions for its operation, published on the Company's corporate website (www.fcc.es).

I.- Pre-registration, connection and attendance.

I.1.- Pre-registration.

Shareholders or proxy holders wishing to attend the General Meeting by telematic means must register on the telematic attendance platform available on the Company's corporate website (www.fcc.es) no later than 18 July 2023 at 17:00 hours, accrediting their identity by one of the following means: (i) the National Electronic Identity Document; or (ii) a recognised, valid and current electronic user certificate, in accordance with the provisions of the applicable regulations, issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint (Fábrica Nacional de Moneda y Timbre). Attendee registration will not be accepted after this deadline.

Likewise, in the case of proxies, in order for the person holding proxies in their favour to be able to attend telematically, the shareholder who has granted the proxy must have notified the proxy of such proxy and sent a copy of the proxy granted, or of the powers of attorney in the case of a legal entity, to the "Capital Markets Department" (Av. del Camino de Santiago, 40, 28050 Madrid) or to the e-mail address , together with a copy of the proxy's DNI, NIE or passport, which must be received by the Company no later than 17:00. del Camino de Santiago, 40, 28050 Madrid) or to the e-mail address ir@fcc.es, together with a copy of the representative's DNI, NIE or passport, which must be received by the Company no later than 5:00 p.m. on 18 July 2023.

However, the Company reserves the right to request from shareholders or their proxies at any time such additional means of identification as it deems necessary to verify their status as shareholders or, as the case may be, proxies and to ensure their authenticity.

I.2.- Connection and assistance.

Shareholders or proxy-holders who have registered to attend the General Meeting telematically in accordance with the provisions of section I.1 above above, must connect as an attendee through the telematic attendance platform enabled on the corporate website (www.fcc.es) on the day the General Meeting is held, that is, on 19 July 2023, if the Meeting is held on first call or, if a sufficient quorum is not obtained, on 20 July 2023, on second call, between 15:45 hours and 16:45 hours, and identify themselves as indicated in the corresponding instructions. Attendees will not be allowed to connect outside this time slot.



II.- Exercise of the rights of intervention, information and proposal.

Shareholders or their proxy representatives who attend the Meeting telematically and wish to speak at the Meeting and, if appropriate, request information or clarifications in relation to the items on the Agenda, request clarifications on the information accessible to the public that the Company has provided to the National Securities Market Commission since the last General Meeting was held (i.e. 14 June 2023) or make the proposals permitted by law, must send their intervention to the Company through the telematic attendance platform set up on the corporate website (www.fcc.es), in writing and, in any event, in the form, terms and conditions established on the aforementioned corporate website, up to the time the Chairman of the Extraordinary General Shareholders' Meeting indicates for the beginning of the shareholders' presentation period.

In the event that the shareholder or his representative wishes his intervention to appear verbatim in the minutes of the meeting, he must expressly state this on the aforementioned intervention form, attaching, where appropriate, the text of the aforementioned intervention.

Requests for information or clarification from shareholders or their proxies attending telematically shall be answered verbally during the General Meeting by the Chairman or his designate, or in writing within seven days after the General Meeting.

III.- Voting.

Shareholders or their proxies attending telematically may cast their vote on the proposals relating to items included on the Agenda, through the telematic assistance platform set up on the corporate website (www.fcc.es) and in accordance with the corresponding voting form and the rules of operation thereof from the time of their connection as a telematic assistant as provided in section I.2 above.

Likewise, with regard to proposed resolutions on those matters which, in accordance with the law, are not on the agenda, those attending by telematic means may cast their votes from the moment that the Secretary of the General Meeting reads out said proposals and they are enabled on the telematic assistance platform of the corporate website (www.fcc.es) in order to proceed to the vote.

In any case, the online voting process for all proposals submitted to the General Meeting shall end at the moment when the Chairman declares the end of the voting period for the proposed resolutions.

IV.- Leaving the meeting.

Any attendee or proxy by telematic means who wishes to expressly leave the Meeting must do so by sending a communication through the link provided on the computerised attendance platform on the Company's website (www.fcc.es). Once they have given notice of their express wish to leave the meeting, all subsequent actions shall be deemed not to have been carried out.



V.- Other issues.

The Company reserves the right to adopt the appropriate measures in relation to the mechanisms for telematic attendance at the General Meeting when technical or security reasons so require or impose. The Company shall not be liable for any damages that may be caused to the shareholder or proxy holder as a result of breakdowns, overloads, line failures, connection failures or any other eventuality of the same or a similar nature, beyond the Company's control, that occasionally prevent the use of the mechanisms for telematic attendance at the General Meeting or the occasional unavailability of its web page, without prejudice to the adoption of such measures as each situation may require, including the possible temporary suspension or extension of the Extraordinary General Meeting if necessary to ensure the full exercise of their rights by shareholders or their proxies.

For all appropriate purposes, attendance by the shareholder or his proxy shall be equivalent to physical attendance at the Extraordinary General Shareholders' Meeting.
