



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

Right to information

Any shareholder may obtain from FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A., 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 the last paragraph of this section, the following documents that are submitted for the approval, or information, of the Shareholders' Meeting:

- The full text of the announcement of the call for applications.
- The total number of shares and voting rights on the date of the call.
- The annual financial statements and management report, corresponding to fiscal year 2024, of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A., together with the audit report.
- The annual financial statements and management report for fiscal year 2024 of the consolidated group of companies of which FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. is the parent company, together with the auditors' report.
- The consolidated statement of non-financial information, together with the verification report.
- The statement of responsibility for the annual accounts.
- The Annual Corporate Governance Report for fiscal year 2024.
- The full text of the proposed resolutions to be submitted for approval by the General Shareholders' Meeting and, if applicable, the supplement to the notice of meeting and proposed resolutions to be submitted by the shareholders, as received by FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.
- The identity, curriculum and category to which the director whose re-election is submitted for approval under item 2.1 of the Agenda and the mandatory reports from the Board of Directors and the Appointments and Remuneration Committee on her re-election.
- The Annual Report on Directors' Remuneration corresponding to fiscal year 2024.
- The Directors' Remuneration Policy, the reasoned proposal of the Board of Directors, as well as the Report of the Appointments and Remuneration Committee on the Directors' Remuneration Policy in relation to item 3.2 of the Agenda.
- The Report of the Board of Directors in relation to the proposed resolution submitted for approval under item 4 of the Agenda.
- The Report of the Board of Directors in connection with the proposed resolution submitted for approval under item 5 on the Agenda
- The Report prepared by the Audit and Control Committee on the independence of the auditor for fiscal year 2024.
- The Report of the Board of Directors in relation to the proposed resolution submitted for information under item 8 of the Agenda.



- The Report of Activities of the Audit and Control Committee corresponding to fiscal year 2024.
- The Report on the activities of the Appointments and Remuneration Committee corresponding to fiscal year 2024.
- The information on the channels of communication between FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. and the shareholders.
- The means and procedures for conferring representation at the General Shareholders' Meeting, as well as for the exercise of remote voting.
- The model attendance, proxy and remote voting card.
- 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 website of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (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 Spanish Companies Act (Ley de Sociedades de Capital).

Likewise, in accordance with the provisions of Articles 24 of the Company's Bylaws, 10 of the Regulations of the General Shareholders' Meeting and 197 and 520 of the Capital Companies Act, shareholders may request from the Board of Directors, up to the fifth day prior to the date scheduled for the Meeting, the information or clarifications they deem necessary regarding the matters included in the Agenda, or formulate in writing the questions they deem pertinent. The shareholders may also request information or clarifications or ask questions in writing regarding the information accessible to the public that has been provided by FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. to the National Securities Market Commission since the last General Shareholders' Meeting was held, that is, since June 27, 2024, as well as regarding the auditor's report. For these purposes, shareholders may use the website of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (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 address: ir@fcc.es indicating your name and surname (or company name) and proving your identity by means of a photocopy of your DNI, NIE or passport (or equivalent supporting document) (and, in the case of a legal entity, a document of sufficient proof of your representation), as well as your status as shareholder, indicating the number of shares you own and the depositary entity.

Live rebroadcast of the General Shareholders' Meeting

The General Shareholders' Meeting will be broadcast live on the corporate website (www.fcc.es), to which both shareholders of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. and non-shareholders will have access