



**FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF GIVING NOTICE  
OF THE MEETING:**

As provided by article 518 of the Consolidated Text of the Capital Companies Act, the capital stock of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (“**FCC**”) is represented by 472,994,034 shares of 1 euro par value each. All the shares of FCC have full political and economic rights. They belong to the same class and series, there being no privileged shares. Each share entitles the owner to one vote.

Nevertheless, on the date of giving notice, there were 48,786 treasury shares representing 0.01%. As provided in article 148 of the Consolidated Text of the Capital Companies Act, the voting rights of these shares are suspended.

Therefore, taking into account the treasury shares at the date of giving notice of the Shareholders Meeting, the number of shares with voting rights is 472,945,248.