



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

RULES FOR TELEMATIC ATTENDANCE AT THE GENERAL MEETING

In accordance with the provisions of Articles 18 bis of the Bylaws, 14 bis of the Regulations of the General Meeting and 182 of the Capital Companies Act, shareholders who have the right to attend and their representatives may attend the General Meeting by telematic means, under the terms approved by the Board of Directors and set out in the notice of call and in accordance with the rules and instructions of the Board of Directors. development of its operation, published on the Company's corporate website (www.fcc.es).

I.- Prior registration, connection and attendance.

I.1.- Prior registration.

Shareholders or representatives who wish to attend the General Meeting electronically must register on the telematic attendance platform enabled on the Company's corporate website (www.fcc.es) no later than June 23, 2026, at 5:30 p.m., proving their identity by one of the following means: (i) the Electronic National Identity Document; or (ii) an electronic certificate of recognized user, valid and current, in accordance with the provisions of the applicable regulations, and issued by the Spanish Public Certification Authority (CERES) dependent on the National Mint and Stamp Factory. Registration of attendees outside this period will not be accepted.

Likewise, in the case of representatives, in order for the person who had proxies conferred in their favour to attend electronically, the shareholder who has conferred it must have communicated said proxy to the proxy and sent a copy of the proxy conferred, or of the powers of representation in the case of a legal entity, to the Capital Markets Department (Av. del Camino de Santiago, 40, 28050 Madrid) or to the email address ir@fcc.es, together with a copy of the front of the representative's DNI, NIE or passport (or equivalent supporting document), until 5:30 p.m. on June 23, 2026.

However, the Company reserves the right to request from shareholders or their representatives at any time the additional means of identification that it deems necessary to verify their status as shareholders or, where appropriate, representatives and to guarantee their authenticity.

I.2.- Connection and assistance.

The shareholder or representative who has registered to attend the General Meeting electronically in accordance with the provisions of section I.1 above, must connect as an attendee through the telematic attendance platform enabled on the corporate website (www.fcc.es) on the day of the General Meeting, i.e. on 24 June 2026, if the Meeting is held on first call or, if there is not a sufficient quorum, on 25 June 2026, on second call, between 4:15 p.m. and 5:15 p.m., and to 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 representatives who attend the Meeting electronically and wish to participate in it and, where 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 or on the auditor's report or make the proposals that allow the Law, must send their intervention to the Company through the telematic assistance platform enabled on the corporate website (www.fcc.es), in writing and, in any case, in the form, terms and conditions established on the aforementioned website of the Company, until the moment of the beginning of the turn of interventions by the shareholders indicated by the Chairperson of the Ordinary General Meeting of Shareholders.

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 in the aforementioned intervention form, attaching, where appropriate, the text of the aforementioned intervention.

Requests for information or clarifications from shareholders or their representatives who attend electronically will be answered orally during the General Meeting by the Chairwoman or her designee, or in writing within seven (7) days following its celebration.

III.- Voting.

Shareholders or their representatives who attend electronically may cast their vote on the proposals relating to items included in the Agenda, through the telematic assistance platform enabled on the corporate website and in accordance with the corresponding voting form and the rules of operation of the latter from the moment of their connection as a telematic assistant in accordance with the provisions of section I.2 above.

Similarly, with regard to proposals for resolutions on those matters that, in accordance with the Law, do not appear on the Agenda, those attending by telematic means may cast their votes from the moment that the Secretary of the General Meeting reads said proposals and enables them on the telematic assistance platform of the corporate website to proceed with their vote.

In any case, the telematic voting process with respect to all the proposals submitted to the General Meeting will end at the time when the Chairperson declares the conclusion of the voting period for the proposed resolutions.

IV.- Abandonment of the meeting.

Any attendee or representative by telematic means who wishes to express their withdrawal from the Meeting must do so by sending a communication through the link provided on the computer platform for telematic attendance on the Company's website. Once the employee has communicated his express desire to leave the meeting, all the actions he or she takes subsequently will 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 require or impose it. The Company shall not be liable for any damages that may be caused to the shareholder or representative arising from breakdowns, overloads, line failures, connection failures or any other eventuality of the same or similar nature, beyond the Company's control, which may occasionally prevent the use of telematic attendance mechanisms at the Meeting or the occasional unavailability of its website. without prejudice to the adoption of the measures that each situation requires, including the possible temporary suspension or extension of the Ordinary General Meeting if necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

For the appropriate purposes, the telematic attendance of the shareholder or his representative will be equivalent to the physical attendance at the Ordinary General Meeting of Shareholders.

VI.- Live broadcast of the General Shareholders' Meeting.

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