



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

### **CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS**

#### **I. 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 for immediate and free mailing, upon written request in the manner provided for in the last paragraph of this section, the following documents submitted for approval, or Information, from the Board:

- The full text of the notice of call.
- The total number of shares and voting rights on the date of the call.
- The annual accounts and management report of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. for the financial year 2025, as well as the annual accounts and the management report for the financial year 2025 of the consolidated Group, together with their respective audit reports and the statement of responsibility for the annual accounts.
- The consolidated non-financial statement of information for the financial year 2025, together with the verification report.
- The Annual Corporate Governance Report for 2025.
- The full text of the proposed resolutions submitted for approval by the General Shareholders' Meeting and, where applicable, the supplement to the notice and the proposed resolutions submitted by the shareholders, as received by FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.
- The identity, curriculum vitae and category to which the director whose re-election is submitted for approval under item 3.1 of the Agenda belongs and the mandatory reports of the Board of Directors and the Appointments and Remuneration Committee on his or her re-election.
- The Annual Report on Directors' Remuneration for 2025.
- The Report drawn up by the Audit and Control Committee on the independence of the auditor for the financial year 2025.
- The Audit and Control Committee's Activity Report for the 2025 financial year.
- The Appointments and Remuneration Committee Activity Report for the 2025 financial year.
- 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 Meeting, as well as for the exercise of remote prior voting.
- The model of attendance, proxy and remote voting card.
- The Rules for telematic attendance at the General Meeting.
- The Operating Rules of the Electronic Shareholders' Forum.

All the documents that have been listed may also be consulted or downloaded from the website of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. ([www.fcc.es](http://www.fcc.es)) uninterruptedly from the publication of the notice of call and until the holding of the General Meeting, in accordance with the provisions of article 518 of the Capital Companies Act.

Likewise, in accordance with the provisions of Articles 24 of the Bylaws, 10 of the Regulations of the General Meeting and 197 and 520 of the Capital Companies Act, until the fifth day prior to the day scheduled for the Meeting, shareholders may request from the Board of Directors, regarding the matters included in the Agenda, the information or clarifications they deem necessary or to formulate in writing the questions they deem pertinent. Shareholders may also request information or clarifications or ask questions in writing about 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 Meeting, i.e. from 12 June 2025. as well as with respect to the auditor's report. For these purposes, shareholders may use the website of FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. ([www.fcc.es](http://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 email to the address: [ir@fcc.es](mailto:ir@fcc.es), stating your name and surnames (or company name) and proving your identity by means of a copy of the front of your DNI, NIE or passport (or equivalent supporting document) (and, in the case of a legal entity, a document of sufficient accreditation of your representation), as well as your status as a shareholder, indicating the number of shares held and the depository institution.

## **II. Live broadcast of the General Shareholders' Meeting**

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

\*\*\*