



REGULATORY DISCLOSURE

Madrid, April 1st 2014. In compliance with Act 24/1988 of 28th July, on the Securities Market, FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC) releases the following Regulatory Disclosure

At a meeting held yesterday, 31st March 2014, the Board of Directors of FCC has reached, amongst other agreements

- To formulate FCC's Annual Accounts, both individual and consolidated, regarding year 2013, which has been sent accordingly to the Spanish National Securities Market Commission (CNMV) today.
- To approve FCC's Annual Corporate Governance Report regarding year 2013, which will be sent by cifradoc today to the CNMV.
- To approve FCC's Annual Directors Remuneration Report regarding year 2013, which will also be sent by cifradoc today to the CNMV.

