



REGULATORY DISCLOSURE

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| ➤ CHANGE IN BOARD REPRESENTATIVE FOR CARTERA DEVA, S.A. |
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Change in Board Representative for Cartera Deva, S.A.

In compliance with the Equity Market Law, paragraph 82, Cartera Deva, S.A., as Fomento de Construcciones y Contratas, S.A. (FCC), Director, representing a major shareholder, has agreed to appoint as new representative in the Board of Directors Mr. Jaime Llantada Aguinaga, thus, as of the first of October of the present year.

Madrid, 8 October 2009

