



**FCC BOARD OF DIRECTORS APPOINTS ESTHER KOPLOWITZ AND
ESTHER ALCOECER VICE-CHAIRWOMEN**

Madrid, 2 October 2008. -The Board of Directors of Spanish services, construction, cement, energy and real estate group, FCC, has appointed Esther Koplowitz and Esther Alcocer First and Second Vice-Chairwomen of the company, respectively.

The motion, which originated within the Board, was unanimously approved.

