



OTHER RELEVANT INFORMATION

Madrid, 24 February 2023. Pursuant to Article 227 of the consolidated text of the Securities Market Law approved by Royal Legislative Decree 4/2015, of 23 October, Fomento de Construcciones y Contratas, S.A. ("**FCC**") hereby informs the market of the following relevant information:

INFORMATION REGARDING THE BOARD OF DIRECTORS MEMBERSHIP

The Board of Directors of FCC has unanimously approved, with effect from yesterday, on proposal from the Appointments and Remunerations Committee, the change in category for Director Mr. Gerardo Kuri Kaufmann, from executive director to proprietary director, having resigned as Chief Executive Officer of Realía Business, S.A. and Cementos Portland Valderrivas, S.A. Board of Directors, and having become non-executive Vice-president.