



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

### **I. Information available as soon as the General Meeting is announced**

Any shareholder may obtain from the Company, for assessment at the registered address or immediate dispatch free of charge, after a written request has been submitted, the following documents which are submitted to the Meeting for approval or informational purposes:

- **The full text of the notice of General Meeting.**
- **The total number of shares and voting rights as of the date of the notice of General Meeting.**
- **The financial statements and management report corresponding to financial year 2018 of the company Fomento de Construcciones y Contratas, S.A.**
- **The financial statements and management report corresponding to financial year 2018 of the consolidated group of companies of which Fomento de Construcciones y Contratas, S.A. is the parent.**
- **The non-financial information statement and the verification report of the independent provider of services.**
- **The reports issued by the statutory auditors regarding the financial statements of the Company and its consolidated Group.**
- **Declaration of responsibility for the financial statements.**
- **The full text of the proposed resolutions to be submitted at the General Meeting for approval and, where pertinent, the supplement to the notice of General Meeting and the motions submitted by shareholders as received by the Company.**
- **The identity, curriculum vitae and category of the person whose appointment to the office of director is submitted for approval, and the mandatory proposal and report on the appointment thereof, and all further information required by the General Meeting Regulations.**
- **Board of directors Report in relation to proposed resolutions to be submitted for approval under item 5 of the Agenda.**
- **The 2018 Annual Director Remuneration Report.**
- **Board of directors Report in relation to proposed resolutions to be submitted for approval under item 8 of the Agenda.**
- **The 2018 Annual Corporate Governance Report.**





- The report on the independence of the auditor drawn up by the Audit and Control Committee.
- Audit and Control Committee Activity Report.
- The Appointments and Remuneration Commission Activity Report.
- Information regarding the communication channels between the Company and shareholders for the purpose of obtaining information or submitting suggestions.
- The means and procedures for granting proxies at the General Meeting and remote voting.
- Attendance, proxy and remote voting card form.
- Rules of Operation for the Electronic Shareholders' Forum.

All related documents may also be consulted or copied from the Company's website ([www.fcc.es](http://www.fcc.es)), which are permanently posted from publication of the notice calling the meeting until the actual General Meeting as prescribed by article 518 of the Spanish Corporate Enterprises Act.

## II. Right to Information prior to the General Meeting of Shareholders

Furthermore, pursuant to the provisions of Articles 197 and 520 LSC, up to the fifth day before the scheduled Meeting date, shareholders may ask the Board of Directors about any items included on the Agenda, or for any information or explanations that they see fit or even submit any questions that they see fit in writing.

Shareholders may also ask for any information or explanations or even submit questions in writing about the information accessible to the public provided by the Company to the National Securities Market Commission since the last General Meeting was held, i.e from 28 June 2018 and regarding the auditor's report.

From the time when the room opens, a table will be made available where shareholders may formally submit requests to speak.

**In this regard, pursuant to the provisions of Articles 197 and 520 LSC, when the Meeting is being held, shareholders may verbally ask the Board of Directors to make any explanations that they see fit about the aforementioned information.**

The addresses to be used for the purposes set out above are as follows:

### Postal address

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.  
Departamento de Bolsa y Relaciones con Inversores  
Av. del Camino de Santiago, 40  
28050 Madrid





Web page:  
[www.fcc.es](http://www.fcc.es)

E-mail:  
ir@fcc

Holder Service Number  
**917 574 751**

