

ELECTRONIC ATTENDANCE AT THE GENERAL SHAREHOLDERS MEETING

Shareholders who have the right to attend and their proxies may attend the General Shareholders Meeting electronic means, in the terms approved by the Board of Directors and included in this notice and in accordance with the regulations and instructions for doing this, published on the company's corporate [website www.fcc.es](http://www.fcc.es).

I.- Prior registration, connection and attendance.

I.1.- Prior registration.

Shareholders or proxy holders wishing to attend the General Meeting telematically (online/remotely) must register on the online attendance platform set up on the Company's corporate website (www.fcc.es) no later than 5 p.m. on 13 June 2023, proving their identity by one of the following means: (i) the Spanish National Electronic Identity Card; or (ii) a recognised, valid and current electronic user certificate, in accordance with the provisions of the applicable regulations, and issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint (Fábrica Nacional de Moneda y Timbre). No registration will be accepted after this deadline.

Likewise, in the case of proxies, in order for the person who has granted proxies in their favour to be able to attend remotely, the shareholder who granted the proxy must have notified the proxy of said proxy and sent a copy of the proxy granted, or of the powers of attorney in the case of a legal entity, to the Capital Markets Department (Av. del Camino de Santiago, 40, 28050 Madrid) or to the e-mail address ir@fcc.es, together with a copy of the proxy's national identity card, government-issued identity card or passport, by 5 p.m. on 13 June 2023.

However, the Company reserves the right to request from shareholders or their proxies at any time such additional means of identification as it deems necessary to verify their status as shareholders or, as the case may be, proxies and to ensure their authenticity.

I.2.- Connection and attendance.

Shareholders or proxy-holders who have registered to attend the General Meeting remotely in accordance with the provisions of section I.1 above above, must connect as an attendee through the online attendance platform enabled on the corporate website (www.fcc.es) on the day the General Meeting is held, i.e., on 14 June 2023, if the Meeting is held on first call or, if a sufficient quorum is not obtained, on 15 June 2023, on second call, between 3:45 p.m. and 4:45 p.m., and identify themselves as indicated in the corresponding instructions. Connection to attend will not be allowed outside this time band.

II.- Exercise of the rights to speak, information and proposal.

Shareholders or proxy-holders attending the Meeting electronically who wish to speak at the Meeting and, if appropriate, request information or clarifications regarding the items on the agenda, request clarifications regarding information accessible to the public that the Company has provided to the National Securities Market Committee since the last General Shareholders Meeting was held or regarding the auditor's report, or make such proposals as are permitted by law, must submit their intervention to the Company through the online attendance platform provided on the corporate website (www.fcc.es), in writing and, in any event, in the form, terms and conditions established on the aforementioned corporate website, up to the time the Chairman of the Ordinary General Shareholders Meeting indicates for the shareholders to begin their presentation.



In the event that the shareholder or the proxy wishes his or her speech to appear literally in the minutes of the meeting, he or she should expressly state this in the aforementioned speech form, attaching, where appropriate, the text of the aforementioned speech.

Requests for information or clarifications from shareholders or their proxies who attend remotely will be answered verbally during the General Shareholders Meeting by the Chairman or person designated by the Chairman, or in writing within a period of seven days after the meeting has been held.

III.- Voting.

Shareholders or their proxies who attend electronically may cast their vote on the proposals relating to points included in the Agenda, via the online attendance platform enabled on the corporate website and in accordance with the corresponding voting form and the operating rules for this from the moment of their connection to attend electronically in accordance with the provisions of section I.2 above.

With regard to the proposed resolutions on those matters that, in accordance with the Law, do not appear on the Agenda, those attending remotely and who have previously registered may cast their votes from the moment when the Secretary of the General Shareholders Meeting reads these proposals and voting is activated on the online attendance platform on the corporate website.

In any case, the voting by electronic means regarding all the proposals submitted to the General Shareholders Meeting will end when the Chairman declares the end of the voting period for the proposed resolutions.

IV.- Leaving the meeting.

Shareholders and proxies attending by electronic means who wish to express their desire to leave the Meeting should do so by sending a communication through the link enabled in the electronic attendance computer platform on the Company's website. Once the wish to leave the meeting has been communicated, all subsequent actions undertaken will be deemed not to have been performed.

V.- Other issues.

The Company reserves the right to adopt the proper mechanisms with regard to electronic attendance at the General Shareholders Meeting when this is required for technical or security reasons. The Company shall not be responsible for any damages that the shareholder may suffer as a result of breakdowns, overloads, line breaks, connection failures, mail malfunction, or any other eventuality of the same or a similar nature, beyond the will of the Company, which prevent the use of mechanism for electronic attendance at the Meeting or the occasional lack of availability of its website, without prejudice to the adoption of the measures that each situation requires, including the possible temporary suspension or extension of the Ordinary General Shareholders Meeting where this is necessary to guarantee the full exercise of their rights by the shareholders or their proxies.

Electronic attendance of the shareholder or the proxy will be equivalent to attendance in person at the Ordinary General Shareholders Meeting.
