



FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS AT THE DATE OF THE
CONVOCAION OF THE GENERAL MEETING**

In accordance with the provisions of article 518 of the revised text of the Spanish Companies Act, the total number of shares in circulation on the date of the call to meeting is 434,823,566.

FCC's share capital consists of 434,823,566 ordinary shares with a par value of 1 euro each. All FCC shares have full voting and dividend rights. They belong to the same class and series and there are no preference shares.

Each share carries one vote.

Notwithstanding the foregoing, at the date of the call to meeting, there are 854.234 treasury shares representing 0.19%. In accordance with the provisions of article 148 of the revised text of the Capital Companies Act, the exercise of voting rights is suspended on these shares.

Therefore, taking into account the Company's treasury shares, on the date of the call of the Extraordinary General Meeting of Shareholders, the number of shares with voting rights is 433,969,332 shares.