

*English translation for information purposes only. In the event of discrepancies between the English and the Spanish version, the Spanish version shall prevail.*



Pursuant to the Consolidated Text of the Spanish Securities Market Act (*Texto Refundido de la Ley del Mercado de Valores*), FERROVIAL, S.A. (the Company or FERROVIAL), communicates the following:

The Board of Directors of the Company has agreed to appoint Mr. Philip Bowman, Independent Director, as a member of the Audit and Control Committee, and to appoint Ms. Hanne Sørensen, Independent Director, as a member of the Nomination and Remuneration Committee.

Therefore the composition of these Committees will be as follows:

Audit and Control Committee:

Mr. Santiago Fernández Valbuena (Chairman)  
Mr. Juan Arena de la Mora  
Mr. Óscar Fanjul Martín  
Mr. Philip Bowman

Nomination and Remuneration Committee:

Mr. José Fernando Sánchez-Junco Mans (Chairman)  
Mr. Santiago Bergareche Busquet  
Mr. Santiago Fernández Valbuena  
Ms. Hanne Sørensen

Likewise, the Board has agreed to appoint Mr. Óscar Fanjul Martín, Independent Director, as Lead Director.

Madrid, 11 May 2018

Santiago Ortiz Vaamonde  
Secretary of the Board of Directors of Ferrovial, S.A.