

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



FERROVIAL, S.A. (the "Company" or "Ferrovial"), in accordance with article 227 of the Consolidated Text of the Spanish Securities Market Act, announces the following

### **OTHER RELEVANT INFORMATION**

Following the communication of Other Relevant Information of 9 December 2020 (registration number 6,076), Ferrovial hereby informs that on 17 December 2020 the public deed relating to the share capital reduction in the amount of €2,892,132.20, by means of the redemption of 14,460,661 own shares, was registered in the Commercial Registry of Madrid.

As a result, the share capital of Ferrovial has been set at €146,580,475.20 corresponding to 732,902,376 ordinary shares of a single class of €0.20 of face value each.

Madrid, 21 December 2020

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