



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 article 227 of 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**"), reports on the following:

OTHER RELEVANT INFORMATION

Further to the communications of Other Relevant Information of 27 October and 21 November 2022 (registration numbers 18,910 and 19,285 respectively), it is reported that on 4 December 2022 the public deed relating to the closure of the paid-up capital increase implementing the shareholder remuneration scheme "Ferrovial Flexible Dividend" was registered with the Commercial Registry of Madrid. The capital increase stands at a nominal amount of €2,423,266.60, with the issue and put into circulation of 12,116,333 ordinary shares of the Company with a par value of €0.20 each, of the same class and series as the currently existing and outstanding shares.

The share capital of Ferrovial is €149,937,474.60, represented by 749,687,373 ordinary shares of a single class with a par value of 0.20 euros each.

Madrid, 12 December 2022

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