



In accordance with article 228 of the Consolidated Text of the Securities Market Act, FERROVIAL, S.A. (the Company, or FERROVIAL), hereby communicates the following:

SIGNIFICANT EVENT

On today's date, the Proprietary Director Mr. Leopoldo del Pino y Calvo-Sotelo has made the Company aware of his resignation as Director, in a letter to the Board of Directors. According to the letter, his relinquishment is for personal reasons.

Mr. Leopoldo del Pino joined the Board and its Audit and Control Committee in 2010, as individual representative of the Proprietary Director Portman Baela, S.L. Following the dissolution of the same, he was appointed Proprietary Director.

The Company wishes to acknowledge expressly the contribution made and work undertaken throughout these years by Mr. Leopoldo del Pino y Calvo-Sotelo.

Madrid, 21st of January 2016

Santiago Ortiz Vaamonde
Secretary of the Board of Directors of FERROVIAL S.A.