

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



In accordance with Article 82 of the Stock Market Act, FERROVIAL, S.A. (the Company, or FERROVIAL), hereby communicates the following:

### **SIGNIFICANT EVENT**

The Board of Directors, at its meeting of today's date, has agreed unanimously, following a favourable report by the Nominations and Remunerations Committee, to appoint Mr. Leopoldo del Pino y Calvo-Sotelo by cooption as a Proprietary Director to fill the vacancy arising following the extinction of the legal personality of the Proprietary Director Portman Baela, S.L. (communicated as a significant event on the 15th of September 2015, no. 228289). Mr. Leopoldo del Pino y Calvo-Sotelo has been the legal representative of Portman Baela, S.L. on the Board of Ferrovial, S.A. (and on its Audit and Control Committee) since 2010. He is a Civil Engineer and holds an MBA from INSEAD.

Similarly, and also on today's date, the Board of Directors of the Company has acknowledged the resignation tendered by the Proprietary Director Karlovy, S.L. on the grounds, as communicated by the same, of the transfer of the entirety of its stake in the capital of Ferrovial, S.A. The Board has agreed unanimously, following a favorable report by the Nominations and Remunerations Committee, to appoint Mr. Joaquín del Pino y Calvo-Sotelo by cooption as a Proprietary Director to fill the vacancy arising from the release of Karlovy, S.L. Mr. Joaquín del Pino y Calvo-Sotelo has been the legal representative of Karlovy, S.L. on the Board of Ferrovial, S.A. from 2010 until today's date. He holds a degree in Economics and Business Administration and an MBA from IESE.

A brief outline of the professional trajectory of the two Directors is available on the corporate website of Ferrovial ([www.ferrovial.com](http://www.ferrovial.com)). The existing vacancy on this Committee following the leave of Portman Baela, S.L., is therefore filled.

Likewise, the Board has agreed unanimously, at the initiative of the Nominations and Remunerations Committee, to appoint Mr. Santiago Bergareche Busquet, Independent Director, as a member of the Audit and Control Committee.

Madrid, on the 29th of October 2015

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