

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 82 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), FERROVIAL, S.A. (the "Company" or "FERROVIAL"), communicates the following:

REGULATORY DISCLOSURE

The Company has been informed of the registration in the Commercial Register, on September 9th, 2015, of the deed of dissolution and liquidation of Portman Baela, S.L., a member of its Board of Directors as a Proprietary Director and of its Audit and Control Committee, with the consequent termination of its legal personality.

Madrid, 15 September 2015

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