



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

RELEVANT INFORMATION

On today's date, the Board of Directors of the Company has taken note of the resignation tendered by the Director, Mr. Jaime Carvajal Urquijo. His departure, according to his statement, reflects his desire to contribute to the renovation of the Board, after 16 years of service upon the same.

The Board of Directors has agreed to state expressly its acknowledgement of the professional and personal qualities of Mr. Jaime Carvajal Urquijo, and of its gratitude for his extraordinary contribution to the development of Ferrovial. He joined the Board in 1999 as an Independent Director. From the year 2000, he belonged to the Executive Committee and the Nominations and Remunerations Committee, of which latter he was Chairman.

Upon proposal by the Nominations and Remunerations Committee, the Board of Directors has unanimously agreed to appoint by cooption Mr. Óscar Fanjul Martín as a Director in the category of "Independent Directors" and as a member of the Executive Committee. Mr. Óscar Fanjul holds a Ph.D in Economics and is Professor of Economic Theory on leave of absence; currently he is Vicechairman of Omega Capital and Director of LafargeHolcim, Marsh & McLennan Companies and Acerinox. A brief summary of his professional career is available on the corporate website of Ferrovial (www.ferrovial.com).

Similarly, the Board has unanimously agreed, upon proposal by the Nominations and Remunerations Committee, to appoint Mr. Santiago Fernández Valbuena, Independent Director, of such Committee. The Board has also unanimously appointed Mr. Santiago Bergareche Busquet, Independent Director, Chairman of the same Committee.

Madrid, on the 30th of July 2015

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