

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



FERROVIAL, S.A. (the "Company" or "Ferrovial"), in accordance with article 227 of the Consolidated Text of the Spanish Securities Market Act, announces the following

OTHER RELEVANT INFORMATION

Further to the communications of Other Relevant Information of 7 and 29 May 2020 (registration numbers 2,093 and 2,501), Ferrovial hereby informs that on 9 June 2020 the public deed relating to the paid-up capital increase (implementing the shareholder remuneration scheme called "Ferrovial Flexible Dividend") for a nominal amount of €1,226,997.80, by means of the issuance and putting into circulation of 6,134,989 ordinary shares of the Company of €0.20 par value each, and of the same class and series as the existing shares currently in circulation, was registered in the Mercantile Registry of Madrid.

As a result, the share capital of Ferrovial has been fixed at ONE HUNDRED AND FORTY EIGHT MILLION TWO HUNDRED AND SEVENTY THOUSAND AND EIGHTY SIX EURO WITH FORTY CENTS (€148,270,086.40) represented by SEVEN HUNDRED AND FORTY ONE MILLION THREE HUNDRED AND FIFTY THOUSAND FOUR HUNDRED AND THIRTY TWO (741,350,432) ordinary shares of a single class, with a par value of twenty cents of a euro (€0,20) each.

Madrid, 17 June 2020

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