

AENOR

Anti-bribery Management System Certificate



ASO-2019/0001

AENOR certifies that the organization

FERROVIAL, S.A.

has a Management System according to ISO 37001:2016 Standard "Anti-bribery management systems. Requirements with guidance for use"

for the activities:

- A) Support activities and definition of strategy, policies and basic lines of action of the companies of Grupo Ferrovial.
- B) Design and construction of civil engineering projects, mainly major transport infrastructures, residential and non-residential buildings and industrial projects.
- C) Design, construction, finance and operation of transport infrastructure projects.
- D) Design, construction, finance and operation of airport infrastructure projects.

which is/are carried out in: SEE ADDRESSES SPECIFIED IN ANNEX

First issued on: 2019-03-28
Validity date: 2022-03-28

A handwritten signature in blue ink, appearing to read 'Rafael García Meiro', with a long horizontal stroke extending to the right.

Rafael GARCÍA MEIRO
Chief Executive Officer

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Annex to Certificate

Establishments: **FERROVIAL, S.A.**
A,B,C,D) CL PRINCIPE DE VERGARA, 135. 28002 - MADRID

FERROVIAL AGROMAN, S.A.
B) CL RIBERA DEL LOIRA, 42. 28042 - MADRID

CINTRA INFRAESTRUCTURAS ESPAÑA, S.L.
C) PL MANUEL GÓMEZ-MORENO, 2. 28020 - MADRID

FERROVIAL AEROPUERTOS ESPAÑA, S.A.
D) CL PRÍNCIPE DE VERGARA, 135. 28002 - MADRID

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