

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

Director	Shares				Long-term remuneration plans	
	Direct	Indirect	Total	% Total of share capital	Nº of voting rights	% of voting rights
Rafael del Pino	0	148,556,446	148,556,446	20.141	170,400	0.023
Óscar Fanjul	33,955	0	33,955	0.005	0	0.000
Ignacio Madridejos	68,785	0	68,785	0.009	170,400	0.023
María del Pino	22,757	59,660,343	59,683,100	8.092	0	0.000
José Fernando Sánchez-Junco	178,453	0	178,453	0.024	0	0.000
Philip Bowman	31,410	0	31,410	0.004	0	0.000
Hanne Sørensen	0	0	0	0.000	0	0.000
Bruno Di Leo	0	0	0	0.000	0	0.000
Juan Hoyos	963	0	963	0.000	0	0.000
Gonzalo Urquijo	207	0	207	0.000	0	0.000
Hildegard Wortmann	0	0	0	0.000	0	0.000
Alicia Reyes	0	0	0	0.000	0	0.000

Data available by Ferrovial, S.A.

Nº of shares existing in Ferrovial, S.A. share capital:

737,571,040