

**IDENTITY OF THE DIRECTORS OF FERROVIAL, S.A. AND FERROVIAL INTERNATIONAL SE,  
DATE ON WHICH THEY WERE APPOINTED AND IDENTITY OF THOSE WHO WILL BE  
PROPOSED AS DIRECTORS OF FERROVIAL INTERNATIONAL SE ONCE THE MERGER IS  
EFFECTIVE**

**FERROVIAL, S.A.**

Identity of the current directors of Ferrovial, S.A. and the date on which they were first appointed:

<b>Director</b>	<b>Date of first appointment (DD/MM/YYYY)</b>
Mr. Rafael del Pino y Calvo-Sotelo	09/01/1992
Mr. Óscar Fanjul Martín	31/07/2015
Mr. Ignacio Madridejos Fernández	30/09/2019
Ms. María del Pino y Calvo-Sotelo	29/09/2006
Mr. José Fernando Sánchez-Junco Mans	03/12/2009
Mr. Philip Bowman	29/07/2016
Ms. Hanne Birgitte Breinbjerg Sørensen	05/04/2017
Mr. Bruno Di Leo	25/09/2018
Mr. Juan Hoyos Martínez de Irujo	02/10/2019
Mr. Gonzalo Urquijo Fernández de Araoz	19/12/2019
Ms. Hildegard Wortman	06/05/2021
Ms. Alicia Reyes Revuelta	06/05/2021

*This document is a translation into English of the original in Spanish for information purposes only. In the event of discrepancies between the English and the Spanish version, the Spanish version will prevail.*

## **FERROVIAL INTERNATIONAL SE**

Identity of the current directors of Ferrovial International SE and the date on which they were first appointed:

<b>Director</b>	<b>Date of first appointment (DD/MM/YYYY)</b>
Mr. Luis Alberto Pascual Oliva	15/12/2018
Ms. María Elena Martín Romero	21/03/2020
Mr. Ignacio Malo Liébana	21/02/2023

## **FERROVIAL INTERNATIONAL SE**

It is expected that immediately following the Merger Effective Time (as this term is defined in the Common Draft Terms of the Merger) the board of directors of Ferrovial International SE (which following the Merger will be Ferrovial SE) will be comprised of the same members as the board of directors of Ferrovial, S.A. immediately prior to the Merger Effective Time. Thus, provided there is no change in the composition of Ferrovial, S.A.'s board of directors between the publication of this document and the Merger Effective Time, Ferrovial International SE's directors will be the following:

### **Director**

Mr. Rafael del Pino y Calvo-Sotelo

Mr. Óscar Fanjul Martín

Mr. Ignacio Madrideo Fernández

Ms. María del Pino y Calvo-Sotelo

Mr. José Fernando Sánchez-Junco Mans

Mr. Philip Bowman

Ms. Hanne Birgitte Breinbjerg Sørensen

Mr. Bruno Di Leo

Mr. Juan Hoyos Martínez de Irujo

Mr. Gonzalo Urquijo Fernández de Araoz

Ms. Hildegard Wortman

Ms. Alicia Reyes Revuelta