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QUORA AND VOTING RESULTS

A total of 624 shareholders (119,859,656 shares, i.e. 16.477% of the share capital) attended the Ordinary General Shareholders' Meeting of Ferrovial, S.A. (the "Company"), held on 13 April 2023, in person (this amount includes shareholders who voted by means of long distance communication); while 2,072 shareholders (445,299,520 shares, i.e. 61.214% of the share capital) were represented by proxy. Therefore, shareholders amounting 77.691% of total share capital, subscribed and paid-in, attended or were represented at the Meeting (this amount includes 0.396% of the share capital, equivalent to 2,879,808 Company treasury shares). The share capital amounts to euro 145,488,652.20 and is divided into 727,443,261 shares of a par value of 20 euro cent each.

AGENDA	VOTES IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTES		TOTAL	QUORA	SHARE CAPITAL (*)
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	VOTES	%	%
1.1 Financial statements	561,844,491	99.922658	146,446	0.026045	288,431	0.051297	0	0.000000	562,279,368	100.000	77.295289
1.2 Non-financial information	560,041,319	99.601968	79,133	0.014074	2,158,916	0.383958	0	0.000000	562,279,368	100.000	77.295289
2 Application of results	562,152,178	99.977380	13,022	0.002316	112,828	0.020066	1,340	0.000238	562,279,368	100.000	77.295289
3 Management of the BoD	525,021,352	93.373754	35,293,721	6.276901	1,956,419	0.347944	7,876	0.001401	562,279,368	100.000	77.295289
4 Re-election of statutory auditor 2023	562,020,936	99.954039	219,256	0.038994	36,387	0.006471	2,789	0.000496	562,279,368	100.000	77.295289
5.1 Re-election of Mr. Ignacio Madridejos	529,273,401	94.129969	32,844,001	5.841225	158,898	0.028260	3,068	0.000546	562,279,368	100.000	77.295289
5.2 Re-election of Mr. Philip Bowman	529,249,480	94.125716	32,868,323	5.845550	158,497	0.028188	3,068	0.000546	562,279,368	100.000	77.295289
5.3 Re-election of Ms. Hanne Sorensen	492,751,578	87.634654	68,427,308	12.169628	1,097,414	0.195172	3,068	0.000546	562,279,368	100.000	77.295289
5.4 Re-election of Mr. Juan Hoyos	529,242,263	94.124433	32,875,576	5.846840	158,587	0.028204	2,942	0.000523	562,279,368	100.000	77.295289
5.5 Re-election of Mr. Gonzalo Urquijo	421,246,783	74.917702	140,858,215	25.051286	170,296	0.030287	4,074	0.000725	562,279,368	100.000	77.295289
6 First share capital increase	561,985,026	99.947652	252,713	0.044944	41,191	0.007326	438	0.000078	562,279,368	100.000	77.295289
7 Second share capital increase	561,985,297	99.947700	252,442	0.044896	41,191	0.007326	438	0.000078	562,279,368	100.000	77.295289
8 Share capital	561,786,936	99.912422	483,015	0.085903	7,867	0.001399	1,550	0.000276	562,279,368	100.000	77.295289

AGENDA	VOTES IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTES		TOTAL	QUORA	SHARE CAPITAL (*)
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	VOTES	%	%
reduction											
9 Share Delivery Plan for Executive Directors	559,686,985	99.538951	2,329,782	0.414346	260,999	0.046418	1,602	0.000285	562,279,368	100.000	77.295289
10.1 Intra-EU cross-border merger	524,626,719	93.303570	32,564,783	5.791566	5,087,843	0.904860	23	0.000004	562,279,368	100.000	77.295289
10.2 Directors' Remuneration Policy of Ferrovial International SE	500,390,911	88.993291	57,184,190	10.170067	4,704,267	0.836642	0	0.000000	562,279,368	100.000	77.295289
11 Directors' Remuneration Report (for advisory vote)	536,745,966	95.458947	24,018,307	4.271597	1,507,838	0.268165	7,257	0.001291	562,279,368	100.000	77.295289
12 Climate Strategy Report (for advisory vote)	510,322,731	90.759641	42,364,722	7.534461	9,590,575	1.705660	1,340	0.000238	562,279,368	100.000	77.295289
13 Delegation of powers	562,230,755	99.991355	22,616	0.004022	25,597	0.004552	400	0.000071	562,279,368	100.000	77.295289

(*) The treasury stock of the Company, which is counted as attending the Ordinary General Shareholders' Meeting but does not vote, is not included.