

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	15,865	148,556,446	148,572,311	20.424	174,580	0.024
Óscar Fanjul	44,958	0	44,958	0.006	0	0.000
Ignacio Madridejos	86,328	0	86,328	0.012	174,580	0.024
María del Pino	22,757	59,660,343	59,683,100	8.205	0	0.000
José Fernando Sánchez-Junco	178,453	0	178,453	0.025	0	0.000
Philip Bowman	31,970	0	31,970	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	5,788	0	5,788	0.001	0	0.000
Gonzalo Urquijo	210	0	210	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: \* 727,443,261

\* Number of voting rights derived from the capital reduction registered in the Commercial Registry on 21/12/2022.