Diversity and Inclusion at Ferrovial

Human Resources





What D&I means for Ferrovial

1. Better talent

- ✓ Attraction of more diverse (and better) talent
- ✓ Retention of more diverse talent
- ✓ **Development** of more diverse talent

2. Better company

- ✓ Better solutions
- ✓ Better decisions
- ✓ Greater **profitability**

3. A better choice

- ✓ For our investors
- ✓ For our **clients**
- ✓ For public bids and tenders

4. Better for the world

- ✓ Better reputation
- ✓ Strong community impact
- ✓ A more sustainable company

D&I: Better talent

when we excel at diversity and inclusion...

We attract more talent

To win the war for talent and attract the best people,
Ferrovial needs to be positioned as a benchmark inclusive employer.

Diverse and inclusive organizations are 70%¹ more likely to enter new markets.

We retain more talent

Employees are more likely² to stay with an organization when they feel included, valued, and supported.

When an organization operates locally and becomes part of the community their people are more likely to stay longer and be more loyal to the organization.

We develop more talent

Building an inclusive culture will allow us to develop our talent's full potential.

73%¹ of employees are empowered to perform their best when they feel their voices are heard in the workplace.

By attracting, retaining and developing our best talent, we will ensure our people's commitment with excellence in everything they do.

D&I: Better company

We are a kaleidoscope of many different businesses, geographies and people. By embracing and celebrating our diversity and leveraging on inclusion, we will be able to maximize our collaboration and add greater value to our shareholders offering the best solutions to our clients.

Diverse and inclusive teams are more likely to make better decisions. By cultivating our diversity and instilling inclusion in our ways of working, we will be able to provide more innovative solutions and face the challenges of an ever-changing world and society.

This will allow us to ensure our company's profitability and sustainability in the long term.

+87%1 +30% +20% +19%4

Diverse and inclusive companies perform better than their market average across a wide range of metrics:

¹Korn Ferry: The Importance of Inclusion in the Workplace (kornferry.com)

³Deloitte, Diversity and Inclusion Revolution: Eight Powerful Truths, 2018

^{4&}quot;How And Where Diversity Drives Financial Performance," Harvard Business Review, 2018, https://hbr.org/2018/01/how-and-where-diversity-drives-financial-performance

⁵McKinsey, Diversity Wins: Diversity wins: How inclusion matters

D&I: A better choice

Our investors play a key role in our business. Corporate **ESG** criteria and Diversity – the Social pillar ("S") – have risen up on the business agenda. Managing diversity and inclusion allows us to stay ahead of the EU Social Taxonomy.



of M&A executives expect their own company's focus on ESG to increase over the next three years







of senior executives are looking to invest more than 10% of their companies' revenue on ESG initiatives

At Ferrovial, **integrity** and transparency are at the core of our business. This has allowed us to stay ahead at the various jurisdictions in which we operate, which have ever-increasing legal requirements in the area of diversity and inclusion. Legal requirements from the **European Commission** (gender pay gap, gender diversity on BoD), the **USA government** (Equal Employment Opportunity Comission), **Spain** (Equality Plans and LGD) and legislation in other countries in which we operate are key.

Being a reference employer in diversity and inclusion gives us a competitive advantage in **public bids and tenders** where D&I criteria play a key role.

D&I: Better for the world

Our ambition is to create spaces that connect people and meet the needs of an interconnected world in constant movement. Our determination has made us **a solid industry benchmark** today, and we know that managing diversity and inclusion allows us to have an eye on what is yet to come. We know there are many ways of doing things, but we also know that being true to ourselves and our beliefs is what has brought us this far.

Valuing respect guides us towards making Ferrovial a better company every day for all our stakeholders and the society in which we operate. When we act in accordance with the company's values and guarantee equal access to opportunities for all people to work under fair and equitable conditions, we promote the employability of the communities in which we operate, and we leave the legacy of a fairer world.

Ferrovial is committed to Diversity and inclusion, one of the pillars of the **UN Sustainable Development Goals.** We will strive to make real progress towards these goals by creating more equal and inclusive workplaces, promoting economic growth and development, reducing inequalities, and supporting strong institutions.

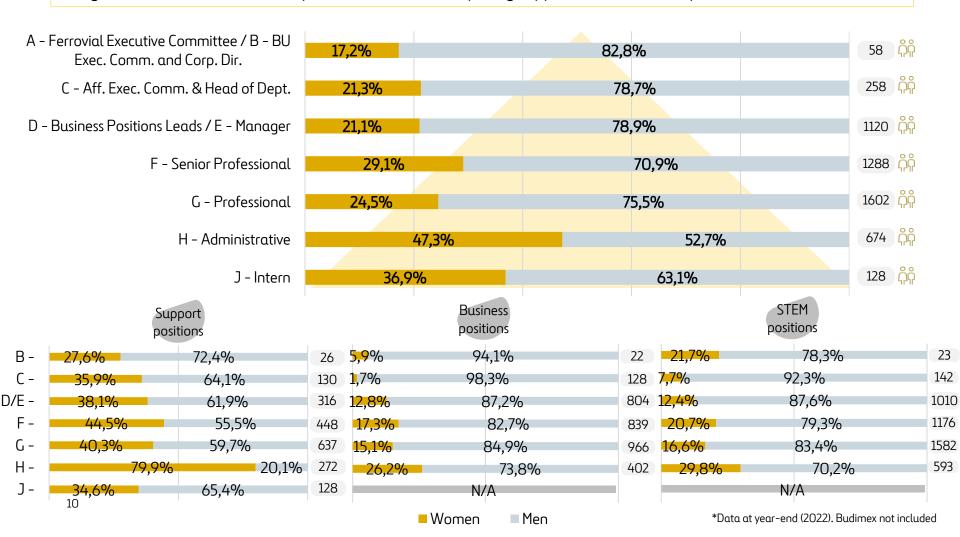




Facts and figures about Diversity at Ferrovial

Gender*

Female talent is underrepresented in the company, from Professionals to Executives, with slightly less representation in higher levels. This is even more pronounced when comparing support versus business positions.





Diversity and Inclusion Strategy

Our Global Diversity Strategy is focused on 3 key axes: hire and develop more diverse talent and build an inclusive culture.

This strategy is led by the **Global Head of Diversity and Inclusion**, who coordinates it through a taskforce made up of representatives from each BU across different geographies.

HAVE MORE DIVERSE TALENT

Positioning Ferrovial as a reference employer for all types of groups and hiring professionals that provide diverse profiles in different desired dimensions

- 1. Boost **diverse talent attraction**: improve Ferrovial's positioning as a diverse and inclusive employer
- 2. **Hire more diverse profiles,** with special focus on targeted diversity dimensions
- 3. Increase the retention of diverse profiles

DEVELOP D&I

Ensuring that diversity is present at all levels of the organization and that equal opportunities are provided to all employees, fostering the development of diverse profiles

- 4. Foster diverse talent in leadership positions
- 5. Foster the development opportunities for diverse talent
- 6. Improve the **visibility and networking** of woman with leaders and other key positions

INCLUSIVE CULTURE

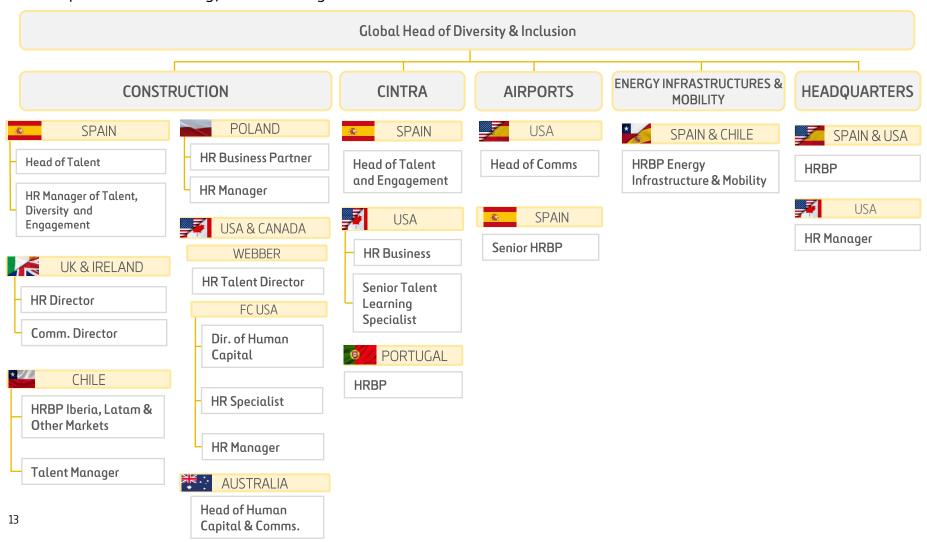
Fostering an inclusive culture in the organization, promoting and communicating initiatives that help generate a shared discourse

- 7. Establish **regulations** on diversity to be applied in all company
- 8. Raise **awareness** on diversity importance and benefits for the company
- 9. Improve **brand positioning** including company branding

Diversity and Inclusion Task Force

Members of the Task Force

The strategy is led by the Global Head of Diversity and representatives of each BU/geography who drive and implement this strategy across the organization as detailed below.





HAVE MORE DIVERSE TALENT

STEM Volunteering







Brand positioning



DEVELOP DIVERSITY

Talent development







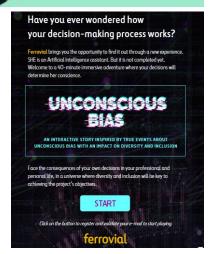
D&I Learning Center





Our **Diversity Learning Center**, available on our corporate intranet, is a dedicated D&I space with over 100 training resources on topics such as: inclusive leadership, inclusive culture, gender as well as other diversity dimensions.

One of the highlights of our Learning Center is an innovative, gamified, **unconscious bias** course available to all employees.



POLÍTICA DE DIVERSIDAD E INCLUSIÓN

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INTRODUCCIÓN

La presente Política formatiza el compromiso de Ferrovial con la diversidad y la inclusión. Ferrovial velará por que sua empleados la consistan y dispongan de los elementos necesprios pora su surgismento.

B. Código de Ético Empresariai de Ferroval señala que "Todos los empleados disfrutarán de asuales apartunidades para el desarrollo de su correra profesional con independencia de su edad, sexo, estado civil, ram, nacionalidad y arendas, Ferravial se compromete a establecer una política efectivo de la voldori deaportunidades para que sus empleados desarrollen su actividad profesional solare la base del principio de mérito, Las decisiones de promoción estarán dempre basacios encircumstancias y valoraciones de carácter objetivo. Aumenno, Ferroval se compramete a mantener una política de inversión para el aprendante y la formación personal y profesional de sus empleados. Las empleados de Ferravial. respetarán la política de igualdad de oportunidades en su ámbito profesional y apoyarán el opiendizaje personal y profesional de sus compañeras."

Esta Politica de Diamendod e inclusión her adelarde "la Politica" i está sirveada con el atada Código de Ético Empresariol, los Politicos de Develhos Humanos, de Perporsabilidad Corporativa y de Sosterotibilidad de Fercaniol, así como con los principios del Politic Muntal de Naciones Unidas y la Agenda 2000 para el Desarrollo Sotrenible.

FINALIDAD DE LA POLÍTICA.

La Protitica está diseñada con el objetivo de promover un entenno de trabajo diverso e inclusivo en todos los niveles de Fernovial. Desde la Atra Dirección estate un compromisa con la mismo en todos las sociedades del Cruzo.

MBITO DE APLICACIÓN

La Politica se aplica a todos los administradores y empleados de Ferravial. A estas elettos, "Grupa" a "Ferrovital" se refinere mante un Ferrovita, S.A. como el grupo de societades conscilado encotecado por dicha companha y, en general, a toda entátod, com o simperannolatad fundaca, bajo su combol directo o indirecto. Se entiende que esota "contras" suamdo Ferrovita poisee la mayorito de las derechos de vedo del forquar de administración o dirección.

Ferroval promoverá la aplicación de esta norma en aquellos ertidades en las que no exista control.

PRINCIPIOS

Feiroviol define la diversidad como aquellos coracterísticos que nos hacen diferentes, únicos y genuinos, incluyendo factores viables e invistirjes. En este sentido, la diversidad es tados liquesa, que apontamas gracias a nuestra variedad e dentidad praosa.

Para Ferrovial, fementar la inclusión es despretifor un entorno de trabajo basado en la meritoració, que no sidamente reconoco, sino que pone envolar las eficiencias y genero aportunidades reales para que cada persona pueda desclegar su midelmo potencial y aportar la mejor de sí manos.

En esta línea, los **principios** por los que Ferrovol fornento la diversidad y la molusión son:

- Actuar de acuerdo con las valores de la compañía y garantizar la igualdod de acceso a aportunidades a hodra las personas para trabajar hajo condidores. Justici y equitativas.
- Impactor positivamente en la competitividad, rentobilidad y sostenibilidad del Grupo. A trovis de la diversidad, promover la intelligencia calectiva fortaleciendo ruentra capacidad innovadora.
- Actuar conforme a la normativa legal vigente en materia de diversidad en los diferentes palais donde opera Ferrolial.

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POLÍTICA DE DIVERSIDAD E INCLUSIÓN

S LÍNEAS DE ACTUACIÓN

Como muestro de nuestro compromiso y con el abjetivo de impulsor la diversidad y la industón, promovemos en todo muestro organización los siguientes líneas de actuación.

- Posicionar a Ferravial como empleador de referencia, en diversidad e inclusión para incrementar mentra capacidad de atrección y contretación de perfilas diversos.
- Promover el desarrollo del tolento diverso libre de sespos y basado en la equidad y la mentourolo, gorantizando ad que la diversidad está presente en todos los nivelos de la compolític.
- Corontizor la igualdad efectiva de aportunidades y trato anuestra piantilla, establecienda medidas para asegunar condiciones justas y libres de todo discriminación.
- Crear un ambiente de trabajo que acajo y valore las diferencias, descretiando entimos segunto donde cado pensora essento, reconocida y libre de expresarse como es, construyendo all'un espacio donde todos sumarnos.
- Extender nuestro compromiso con la diversidad y la inclusión en las comunidades en las que operamos y a todas las grupas de interés, espocialmente a provinciones y diemes, econociendo ót estuento de aquestas compositos que promusere esta política en usa organizaciones.

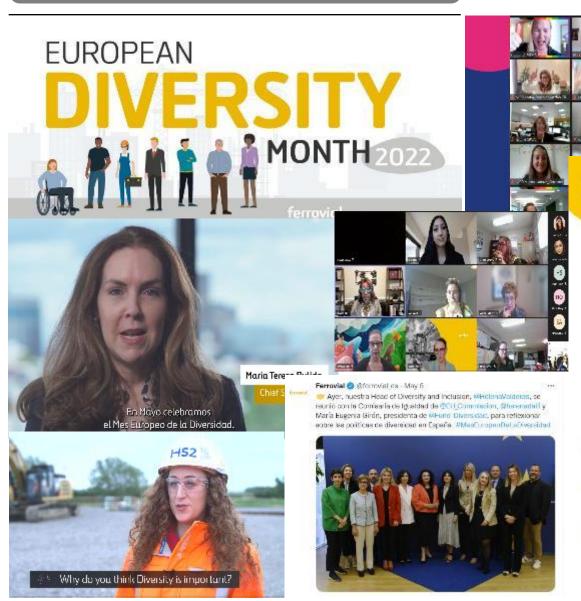
Este compromisa global queda respeldado por acciones concretos en nuestros aperaciones.

CUMPLIMIENTO Y SEGUIMIENTO

Ferrovial velará par la implantación, el seguimiento y la verificación del cumplimiento de esta Política. La amparia establarará acciones crientadas a asequar que los principios que la sustentan sean conocidos, comprendidos y osamidos por los empleadas del Casas y por tentres.

Ferrovial cuenta con un Canal. Ético a través del cual los empleados, administradares y restantes grupos de interies del Grupo pueden informar de inequiunidades, incumplamentos a tamportamientos conformica a esta política, la disca o la legatidad. Al Canal. Ético se puede acorder o través de la reelcarporativa o los números de teléfono grafultos y aportadode correos contenidos en la misma.

Esta Palitra se revitaria y actualizaria para ajustaria a las cambios que experimente la estrategia, el modelo de negocio e las cambios que puedan productris en el contento en el que el Grupo opera, velando en todo momenta por su efectiva elecución.



DIVERSITY MANIFESTO ferrovial

The world in which we aperate is diverse, plund, rich in its differences. At her oxial we want to promote this diversity and create an environment in which our organization is a true reflection of it.

Our ambition is to be a benchmark arganization in diversity and inclusion. We know that promoting equal apportunities and creating an inclusive environment are key aspects to crive our leadership and narease our competitiveness as a company. Therefore, we invite you to be an agent of change and help us backing our compatitiveness:



Factoring on Inclusive culture where each person feets safe and recognizer, that building a space where we all contributes.



Promoting equal apportunities, ensuing that diversity and inclusion are present in all company's processes and policies.



Encouraging the development of diverse and inclusive teams, where each person can develop their full potential and contribute the best of themselves, fostering the company's competitiveness and sustainability.



Overcoming stereotypes and unconscious biases, which prevent us from considering different perspectives and diverse points of view, uniting our obj. It to make more objective decisions.



But they bridge towards a more diverse and inclusive world: coving the legacy of a facer vacety in the communities in which we openute, and in the organizations and not but or swith which we interest.

Ferrovial: Sustainable infrastructures for a world on the move, unique, diverse, inclusive.

Join the diversity manifestal

We have created Women's Networks in 3 of our key geographies designed by and for Ferrovial women, to act as a lever to promote the development of female talent.

- "Women of the World" network in the USA to create a single community connecting all regions across the country.
- "Ferrovial Women's Network" in Spain.
- Women's community in the UK.







