

**PROXY CARD FOR**  
**EUROCLEAR NETHERLANDS SHAREHOLDERS**

for the annual shareholders meeting of Ferrovial SE (the "**Company**" or "**Ferrovial**"), which will be held on 9 April 2026 (the "**Shareholders Meeting**").

**Important note:**

This proxy card should only be used by Ferrovial shareholders holding shares through Euroclear Netherlands that wish to have their votes cast at the Shareholders Meeting by a proxy.

Ferrovial shareholders holding shares through Euroclear Netherlands that wish to (i) attend the Shareholders Meeting in-person at the meeting venue in the Netherlands or (ii) attend the Shareholders Meeting virtually through electronic means should **not** use this form and are referred to the notice for the Shareholders Meeting as available on Ferrovial's website ([www.ferrovial.com](http://www.ferrovial.com)) for information on how to register for the Shareholders Meeting.

Ferrovial shareholders holding their shares in another manner than through Euroclear Netherlands should **not** use this form and are referred to the notice for the Shareholders Meeting as available on Ferrovial's website ([www.ferrovial.com](http://www.ferrovial.com)) for information on how to register for the Shareholders Meeting and/or vote by proxy.

**The undersigned:**

Full name	
Address	
Postal Code and City	
Country	
Phone number	
Email address	
Number of Ferrovial shares held via Euroclear Netherlands on the Record Date <sup>1</sup>	

(hereinafter, the "**Shareholder**"),

<sup>1</sup> The Record Date for the AGM is 12 March 2026, after processing of all entries and deletions as of that date.

1. hereby registers to attend the Shareholders Meeting by proxy.
2. hereby grants a proxy (power of attorney) with voting instructions to: *(please tick a single option, only)*

<input type="checkbox"/>	Civil-law notary B.J. Kuck, or his substitute (the " <b>Notary</b> ")
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**OR**

<input type="checkbox"/>	The following person (" <b>Own Proxy</b> "):	
	Full name	
	Address	
	Postal Code and City	
	Country	

to represent the Shareholder at the Shareholders Meeting and to vote on all shares held by the Shareholder in Euroclear Netherlands on the Record Date in respect of the items on the Shareholders Meeting agenda, in the manner as set forth below (*for a valid vote, only mark one box per voting item*). If the below table does not contain an indication on how to vote in respect of any voting item, the proxy will vote "For" the respective voting item on behalf of the Shareholder.

Agenda item ( <i>voting items only</i> )		For	Against	Abstain
2c	Remuneration report for the financial year 2025 ( <i>advisory voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2d	Adoption of the annual accounts for the financial year 2025 ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Climate Strategy Report for the financial year 2025 ( <i>advisory voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Discharge of the Directors in respect of the performance of their duties during the financial year 2025 ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a	Proposal to re-appoint Mr. Ignacio Madridejos Fernández as Executive Director ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b	Proposal to re-appoint Mr. Philip Bowman as Non-Executive Director ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c	Proposal to re-appoint Mr. Juan Manuel Hoyos Martínez de Irujo as Non-Executive Director ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d	Proposal to re-appoint Mr. Gonzalo Pedro Urquijo Fernández de Araoz as Non-Executive Director ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5e	Proposal to appoint Ms. Elisenda Bou-Balust as Non-Executive Director ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Performance Shares Plan for Executive Directors ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Conversion from SE to N.V. and amendment of the articles of association ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8a	Authorization of the Board to issue ordinary shares for general purposes ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b	Authorization of the Board to issue ordinary shares for purposes of scrip dividend ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9a	Authorization of the Board to limit or to exclude pre-emptive rights for ordinary shares for general purposes ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b	Authorization of the Board to limit or to exclude pre-emptive rights for ordinary shares for purposes of scrip dividend ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Authorization of the Board to acquire ordinary shares ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Cancellation of ordinary shares ( <i>voting item</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As stated in the notice of the Shareholders Meeting, if a proxy with voting instructions is granted in favour of the Company, the Board or any of Ferrovial's directors or officers, or nothing is specified in this regard, it shall be deemed to have been granted to the Notary with right of substitution and the proxy conditions (as explained herein and in the convocation notice) will apply to such proxy.

The voting results based on the voting instructions may be shared with the Company prior to the Shareholders Meeting.

By issuing a proxy with voting instructions to the Notary, the Shareholder agrees that it shall hold harmless and fully indemnify the Notary for any losses, damages, and liabilities that the Notary may incur in connection with the acts performed or omitted by the Notary in connection with such voting instructions, save in the event of negligence or wilful misconduct of the Notary. This proxy with voting instructions is governed by Dutch law.

Signature	
Place	
Date	

A copy of this proxy card, duly completed and signed, must be received by ING Bank N.V., Issuer Services, (i) via email to [agm.pas@ing.com](mailto:agm.pas@ing.com) or (ii) via post to ING Bank N.V., Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, the Netherlands. The completed and signed proxy card must be received by ING Bank N.V. **no later than 2 April 2026, 5:00pm CEST.**

Together with a copy of this proxy card, the Shareholder must submit the following to ING Bank N.V.:

1. A confirmation from the Shareholder's intermediary on the number of shares held by the Shareholder on the Record Date;
2. In respect of the proxy: a copy of the valid national identity card or passport of the proxy (if appointing a person other than the Notary as proxy); and
3. In respect of the Shareholder:
  - a) in case of a Shareholder that is a natural person: a copy of the valid national identity card or passport of the Shareholder; or
  - b) in case of a Shareholder that is a legal entity: copies of (i) the valid national identity card or passport of the signatory of the proxy card and (ii) a copy of the power of attorney that authorises the signatory of this document to sign on behalf of the Shareholder (or, in case the Shareholder is a Dutch legal entity, a recent extract of the Dutch Chamber of Commerce evidencing the signature's authority to sign this proxy card).

The Shareholder can only revoke this proxy card with voting instructions in writing, in which case the revocation must be received by ING Bank N.V., no later than 2 April 2026, 5:00pm CEST (by post or email).

Prior to submitting this proxy card, shareholders should read the information on the Shareholders Meeting set out in the notice to the Shareholders Meeting as available on Ferrovial's website ([www.ferrovial.com](http://www.ferrovial.com)).

#### **PERSONAL DATA**

A copy of Ferrovial's Legal Notice, Privacy Policy and Cookie Policy can be found at Ferrovial's website ([www.ferrovial.com](http://www.ferrovial.com)).