

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	N° of voting rights	% of voting rights
Rafael del Pino	0	148,537,343	148,537,343	20.113	194,000	0.026
Óscar Fanjul	33,570	0	33,570	0.005	0	0.000
Ignacio Madrideojos	63,380	0	63,380	0.009	128,468	0.017
María del Pino	22,757	59,660,343	59,683,100	8.081	0	0.000
José Fernando Sánchez-Junco	178,453	0	178,453	0.024	0	0.000
Phillip Bowman	23,287	0	23,287	0.003	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	759	0	759	0.000	0	0.000
Gonzalo Urquijo	205	0	205	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 the Company

N° of shares existing in Ferrovial, S.A. share capital: 738,518,090