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QUORA AND VOTING RESULTS

A total of 497 shareholders (271,722,195 shares, i.e. 37.039% of the share capital) attended the Ordinary General Shareholders' Meeting of Ferrovial, S.A. (the "Company"), held on 7 April 2022, in person (this amount includes shareholders who voted by means of long distance communication); while 2,089 shareholders (270,019,738 shares, i.e. 36.807% of the share capital) were represented by proxy. Therefore, shareholders amounting 73.847% of total share capital, subscribed and paid-in, attended or were represented at the Meeting (this amount includes 1.280% of the share capital, equivalent to 9,386,652 Company treasury shares). The share capital amounts to 146,720,496.20 euro and is divided into 733,602,481 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	530,771,450	99.70248	412,261	0.07744	1,171,540	0.22007	30	0.00001	532,355,281	100.000	72.56727
1.2 Non-financial information	529,052,474	99.37958	95,444	0.01793	3,207,333	0.60248	30	0.00001	532,355,281	100.000	72.56727
2 Application of results	532,216,257	99.97389	99,803	0.01875	39,146	0.00735	75	0.00001	532,355,281	100.000	72.56727
3 Management of the BoD	517,502,356	97.20996	10,883,260	2.04436	3,969,635	0.74567	30	0.00001	532,355,281	100.000	72.56727
4.1 Reelection of Mr. Rafael del Pino	415,054,051	77.96561	117,142,494	22.00457	158,736	0.02982	0	0.00000	532,355,281	100.000	72.56727
4.2 Reelection of Mr. Óscar Fanjul	530,422,377	99.63691	1,771,874	0.33284	161,030	0.03025	0	0.00000	532,355,281	100.000	72.56727
4.3 Reelection of Ms. María del Pino	531,337,331	99.80879	975,182	0.18318	42,768	0.00803	0	0.00000	532,355,281	100.000	72.56727
4.4 Reelection of Mr. José F. Sánchez-Junco	490,134,488	92.06906	42,176,559	7.92263	44,234	0.00831	0	0.00000	532,355,281	100.000	72.56727
4.5 Reelection of Mr. Bruno Di Leo	526,929,873	98.98087	5,264,298	0.98887	161,110	0.03026	0	0.00000	532,355,281	100.000	72.56727
4.6 Ratification and appointment of Ms. Hildegard Wortmann	532,202,629	99.97132	108,955	0.02047	43,697	0.00821	0	0.00000	532,355,281	100.000	72.56727
4.7 Ratification and appointment of Ms. Alicia Reyes	531,341,957	99.80965	968,888	0.18200	44,436	0.00835	0	0.00000	532,355,281	100.000	72.56727
5 First share capital increase	532,188,518	99.96867	126,926	0.02384	39,807	0.00748	30	0.00001	532,355,281	100.000	72.56727
6 Second share capital increase	532,150,169	99.96147	165,561	0.03110	39,521	0.00742	30	0.00001	532,355,281	100.000	72.56727

AGENDA	VOTES IN FAVOUR		AGAINST		ABSTENTION		BLANK VOTES		TOTAL	QUORA	SHARE CAPITAL (*)
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	VOTES	%	%
7 Share capital reduction	532,174,049	99.96596	24,880	0.00467	156,352	0.02937	0	0.00000	532,355,281	100.000	72.56727
8.1. Amendment of Bylaws (virtual-only General Shareholders' Meeting -GSM-)	518,658,893	97.42720	13,653,310	2.56470	43,048	0.00809	30	0.00001	532,355,281	100.000	72.56727
8.2. Amendment of Bylaws	532,190,435	99.96903	1,488	0.00028	163,328	0.03068	30	0.00001	532,355,281	100.000	72.56727
8.3. Amendment of Bylaws	532,309,533	99.99140	1,518	0.00029	44,200	0.00830	30	0.00001	532,355,281	100.000	72.56727
9.1 Amendment of Regulations of GSM (virtual-only GSM)	519,073,438	97.50508	13,237,294	2.48655	44,519	0.00836	30	0.00001	532,355,281	100.000	72.56727
9.2 Amendment of Regulations of GSM	532,306,418	99.99082	1,488	0.00028	46,959	0.00882	416	0.00008	532,355,281	100.000	72.56727
9.3 Amendment of Regulations of GSM	532,307,762	99.99107	2,337	0.00044	44,766	0.00841	416	0.00008	532,355,281	100.000	72.56727
10. Climate Strategy Report (for advisory vote)	492,461,305	92.50614	27,873,936	5.23596	12,020,010	2.25789	30	0.00001	532,355,281	100.000	72.56727
11. Directors' Remuneration Policy	510,049,217	95.80993	20,645,323	3.87811	1,660,355	0.31189	386	0.00007	532,355,281	100.000	72.56727
12. Directors' Remuneration Report (for advisory vote)	507,049,091	95.24637	22,791,490	4.28126	2,514,314	0.47230	386	0.00007	532,355,281	100.000	72.56727
13. Authorization to the BoD for acquisition of treasury shares	524,124,411	98.45388	7,519,499	1.41250	710,879	0.13353	492	0.00009	532,355,281	100.000	72.56727
14. Delegation of powers	532,298,572	99.98934	14,992	0.00282	41,687	0.00783	30	0.00001	532,355,281	100.000	72.56727

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