

*English translation for information purposes only. In the event of discrepancies between the English and the Spanish version, the Spanish version shall prevail.*



FERROVIAL, S.A. (the "Company" or "Ferrovial"), in accordance with article 227 of the Consolidated Text of the Spanish Securities Market Act, announces the following

### **OTHER RELEVANT INFORMATION**

Further to the communications of Other Relevant Information of 28 October and 22 November 2021 (registration numbers 12,447 and 12,850 respectively), it is reported that on 26 November 2021 the public deed relating to the closure of the capital increase implementing the shareholder remuneration scheme "Ferrovial Flexible Dividend" was registered with the Mercantile Registry of Madrid. The capital increase stands at a nominal amount of €1,548,711.40, by means of the issuance and placing into circulation of 7,743,557 ordinary shares of the Company of €0.20 par value each and of the same class and series as the currently existing and outstanding shares.

The share capital of Ferrovial is €149,252,329.40, represented by 746,261,647 ordinary shares of a single class with a nominal value of 0.20 euros each.

Madrid, 1 December 2021

Santiago Ortiz Vaamonde  
Secretary of the Board of Directors of Ferrovial, S.A.