

*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 29 October and 19 November 2020 (registration numbers 5,387 and 5,818), Ferrovial hereby informs that on 26 November 2020 the public deed relating to the paid-up capital increase (implementing the shareholder remuneration scheme called "Ferrovial Flexible Dividend") for a nominal amount of €1,202,521, by means of the issuance and putting into circulation of 6,012,605 ordinary shares of the Company of €0.20 par value each, and of the same class and series as the existing shares currently in circulation, was registered in the Mercantile Registry of Madrid.

As a result, the share capital of Ferrovial has been set at 149,472,607.40 euros corresponding to 747,363,037 ordinary shares of a single class, with a nominal value of 0.20 euros each.

Madrid, 1 December 2020

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