

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 6 and 31 May 2021 (registration numbers 9,268 and 9,727 respectively), Ferrovial hereby informs that on 11 June 2021 the public deed relating to the closure of the capital increase implementing the shareholder remuneration scheme called "Ferrovial Flexible Dividend" was registered with the Mercantile Registry of Madrid. The capital increase stands at a nominal amount of €1,123,142.80, by means of the issuance and placing into circulation of 5,615,714 ordinary shares of €0.20 par value each and of the same class and series as the currently existing and outstanding shares.

Accordingly, the share capital of Ferrovial has been set at €147,703,618 corresponding to 738,518,090 ordinary shares of a single class, with a nominal value of 0.20 euros each.

Madrid, 15 June 2021

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