



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

Pursuant to the Consolidated Text of the Spanish Securities Market Act (*Texto Refundido de la Ley del Mercado de Valores*), FERROVIAL, S.A. (Ferrovial or the Company), reports the following:

The Board of Directors of Ferrovial has resolved to propose to the General Shareholders' Meeting of the Company, when appropriate, the appointment of EY as the statutory auditor of Ferrovial and its consolidated group for the financial years 2020 to 2022, according to the recommendation of the Audit and Control Committee. This resolution is the result of the selection process for which that Committee has been responsible.

Madrid, 19 December 2018

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