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Directory

Head offices of the ACS Group's main companies

ACS, Actividades de Construcción y Servicios, S.A.

Avda. Pío XII, 102, 28036 Madrid
 Tel: +34 91 343 92 00, Fax: +34 91 343 94 56
www.grupoacs.com

DRAGADOS

Avda. de Tenerife, 4 - 6, San Sebastián de los Reyes, 28700 Madrid
 Tel: +34 91 343 93 00, Fax: +34 91 703 83 44

VÍAS Y CONSTRUCCIONES, S.A.

Orense, 11 - 2º y 4º
 28020 Madrid
 Tel: +34 91 417 98 00
 Fax: +34 91 417 98 30
www.vycsa.es

DRACE

Avda. Fuente de la Mora, 2
 28050 Madrid
 Tel: +34 91 545 47 00
 Fax: +34 91 545 47 70
www.drace.com

DRAVO, S.A.

Plaza de Castilla, 3
 28046 Madrid
 Tel: +34 91 323 02 07
 Fax: +34 91 323 06 87

TECSA EMPRESA CONSTRUCTORA, S.A.

Avda. Madariaga, 1 - 4ª planta
 48014 Bilbao
 Tel: +34 94 448 86 00
 Fax: +34 94 476 22 84
www.tecsa-constructora.com

GEOCISA

Llanos de Jerez, 10 - 12
 Coslada
 28820 Madrid
 Tel: +34 91 660 30 00
 Fax: +34 91 671 64 60
www.geocisa.com

DYCVENSA

Veracruz
 Edificio Torreón 3º - Esq.
 La Guarita (Venezuela)
 Tel: (58212) 992 31 11
 Fax: (58212) 992 77 24

DYCASA

Avda. Leandro N. Alem, 986
 1001 - Buenos Aires
 Argentina
 Tel: (54114) 318 02 00
 Fax: (54114) 318 02 30
www.dycasa.com

COMUNIDADES GESTIONADAS, S.A. (COGESA)

Orense, 34 - 1º
 28020 Madrid
 Tel: +34 91 417 96 50
 Fax: +34 91 597 04 67

ACS, Servicios y Concesiones

Julian Camarillo, 6-A, 28037 Madrid
 Tel: 91 514 09 00, Fax: 91 583 39 78

URBASER, S.A.

Albasanz, 16 - 1º
 28037 Madrid
 Tel: +34 91 121 80 00
 Fax: +34 91 304 15 22
www.urbaser.com

DRAGADOS S.P.L.

Julian Camarillo, 6A
 28037 Madrid
 Tel: +34 91 436 27 00
 Fax: +34 91 578 28 46

CONTINENTAL AUTO S.L.

Avda. de América, 9 - A
 Intercambiador de Transportes
 28002 Madrid
 Tel: +34 91 745 63 10
 Fax: +34 91 563 39 59
www.continental-auto.net

CLECE, S.A.

Avda. de Manoteras 46 bis; 2º
 28050 Madrid
 Tel: +34 91 745 91 10
 Fax: +34 91 745 91 20

PUBLIMEDIA, SISTEMAS PUBLICITARIOS

Fernando Rey, 3
 Ciudad de la Imagen
 Pozuelo de Alarcón
 28220 Madrid
 Tel: +34 91 512 03 33
 Fax: +34 91 512 04 73
www.publimedia-sp.com

DRAGADOS CONCESIONES DE INFRAESTRUCTURAS

Avda. de Tenerife 4 - 6
 28700 San Sebastián de los Reyes
 Madrid
 Tel: +34 91 583 31 34
 Fax: +34 91 583 37 89



ACS, Servicios, Comunicaciones y Energía

Cardenal Marcelo Spínola, 10, 28016 Madrid
Tel: +34 91 456 95 00, Fax: +34 91 456 94 50

COBRA INSTALACIONES Y SERVICIOS, S.A. COBRA (GRUPO COBRA)

Cardenal Marcelo Spínola, 10
28016 Madrid
Tel: +34 91 456 95 00
Fax: +34 91 456 94 50
www.grupocobra.com

ENERGÍAS Y RECURSOS AMBIENTALES, S.A. (EYRA)

Cardenal Marcelo Spínola, 10
28016 Madrid
Tel: +34 91 456 95 00
Fax: +34 91 456 94 72

ELECTRONIC TRAFFIC, S.A. (ETRA)

Tres Forques, 147
Polígono Industrial
Vara de Quart
46014 Valencia
Tel: +34 96 313 40 82
Fax: +34 96 350 32 34
www.etra.es

SOCIEDAD ESPAÑOLA DE MONTAJES INDUSTRIALES, S.A. (SEMI)

Barquillo, 19
28014 Madrid
Tel: +34 91 701 77 00
Fax: +34 91 521 85 97
www.semisa.com

MANTENIMIENTOS, AYUDA A LA EXPLOTACIÓN Y SERVICIOS, S.A. (MAESSA)

Gran Vía, 67 - 2ª planta
28013 Madrid
Tel: +34 91 436 04 80
Fax: +34 91 576 75 66
www.maessa.com

APLICACIÓN DE PINTURAS, API, S.A.

General Moscardó, 27 - 1º
28020 Madrid
Tel: +34 91 598 90 60
Fax: +34 91 598 90 66
www.apisa.net

INSTALACIONES Y MONTAJES ELÉCTRICOS, S.A. (IMES)

Ramón y Cajal, 107
28043 Madrid
Tel: +34 91 744 39 00
Fax: +34 91 744 39 01
www.imes.es

CONTROL Y MONTAJES INDUSTRIALES (CYMI)

Teide, 4 - Edificio F-7
San Sebastián de los Reyes
28709 Madrid
Tel: +34 91 659 33 60
Fax: +34 91 659 33 80
www.cymisa.com

DRAGADOS OFF SHORE

Bajo de la Cabezueta, s/n
Puerto Real
11510 Cádiz
Tel: +34 956 47 07 00
Fax: +34 956 47 07 27

MANTENIMIENTO Y MONTAJES INDUSTRIAL (MASA)

Teide, 5 - 1º
Edificio Milenio
28709 Madrid
Tel: +34 91 484 30 30
Fax: +34 91 484 31 25
www.masagrupo.com

MAKIBER, S.A.

Paseo de la Castellana, 182
28046 Madrid
Tel: +34 91 484 30 00
Fax: +34 91 484 30 94

INTECSA-UHDE INDUSTRIAL, S.A.

Vía de los Poblados, 11
Edificio Trianon
28033 Madrid
Tel: +34 91 749 70 00
Fax: +34 91 749 70 01
www.intecsauhde.com

INITEC ENERGÍA

Príncipe de Vergara, 120
28006 Madrid
Tel: +34 91 252 73 00
Fax: +34 91 563 01 15
www.initec.es

SOCIEDAD IBERICA DE CONSTRUCCIÓN ELÉCTRICA (SICE)

Pol. Ind. Alcobendas
C/ Sepúlveda, 6
Alcobendas 28108 Madrid
Tel: +34 91 623 22 00
Fax: +34 91 623 22 03
www.sice.com

ACS, Actividades de Construcción y Servicios, S.A.

Ordinary General Shareholders' Meeting

At its meeting held on March 31, 2006 the Board of Directors of ACS, Actividades de Construcción y Servicios, S.A. resolved to call an Ordinary General Shareholders' Meeting, to be held in Madrid, at the Palacio Municipal de Congresos, Avenida de la Capital de España, Madrid, s/n. Campo de las Naciones, at 12:30 p.m. on May 18, 2006, at the first call, and on the following day, May 19, 2006, at the second call, with the following:

Agenda

1. Approval of the Company's Individual 2005 Reports, Balance Sheets, Income Statements and Management Reports, and of the consolidated accounts of the group of companies of which ACS, Actividades de Construcción y Servicios, S.A. is the Parent Company. Distribution of results. Annual Corporate Governance Report.
2. Approval of the management of the Board of Directors in 2005.
3. Ratification, dismissal and appointment, if applicable, of Board members.
4. Authorisation for the derivative acquisition of treasury stock.
5. Appointment of Company and Group Auditors.
6. Amendment of Articles 14 and 25 of the By-laws.
7. Amendment of Article 5 of the Shareholders' General Meeting By-laws
8. Report on the amendment of Articles 11, 21, and 25 of the Rules of the Board of Directors.
9. Delegation of powers for the execution and formalisation of resolutions.
10. Reading and approval, if applicable of the minutes of the General Meeting.



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