



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

### Ordinary General Shareholders' Meeting

The Board of Directors of this Company, in a meeting held on 15 March 2007, 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 12:00 p.m. on 10 May 2007 on first call, and on the following day, 11 May 2007, at the same time and in the same place, on second call, with the following:

### Agenda

1. Approval of the Company's Individual 2006 Annual 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 and Corporate Social Responsibility Report.
2. Approval of the management of the Board of Directors in 2006.
3. Ratification, dismissal and appointment, if applicable, of Board Members.
4. Modification of article 4 of the By-laws, regarding the corporate purpose.
5. Authorisation for the derivative acquisition of treasury stock.
6. Appointment of Company and Group Auditors.
7. Delegation of powers for the execution and formalisation of resolutions.
8. Reading and approval, if applicable, of the Minutes of the General Meeting.