

## Mr. Antonio García Ferrer

Born in Madrid in 1945, Mr. García Ferrer is a Civil Engineer, having graduated from the Madrid School in 1971. His professional career began in 1970 in the Dragados Group, where he started as a Project Manager, later progressing to Works Manager, Manager, Regional Director, Construction Director for the building company, General Manager of the Services and Industrial Divisions and member of the Executive Committee. He was appointed Chairman of Grupo Dragados S.A. in April 2002. In December 2003 he was named Executive Vice Chairman of ACS, Actividades de Construcción y Servicios, S.A., after the merger with Grupo Dragados, S. A., and still holds this post today.

### MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

#### Group ACS Companies

- Member of the Board of Directors of ACS SERVICIOS Y CONCESIONES, S.L.
- Member of the Board of ACS SERVICIOS, COMUNICACIONES Y ENERGÍA, S.L.
- Member of the Board of DRAGADOS, S.A.

Position in the Board Directors	Classes of Board members	First and successive appointments	Number of voting rights	Number of Indirect voting rights	% of total voting rights
Vice Chairman	Executive	2003-10-14 2008-12-03	100.000	0	0,032%

### RIGHTS OVER SHARES IN THE COMPANY

Number of option rights held directly	Number of option rights held indirectly	Equivalent number of shares	% of total voting rights
150.000	0	150.000	0,048%