

Board of directors

Chairman

Rafael del Pino y Calvo-Sotelo 1

CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 1998

Civil Engineer, Polytechnic University of Madrid and MBA, MIT Sloan School of Management.

Chief Executive Officer of Grupo Ferrovial since 1992 and Chairman since 2000.

Member of the Board of Directors of Banesto, the International Advisory Board of the Harvard Business School, the Sloan Dean's Advisory Council (MIT) and the Blackstone International Advisory Board.

Deputy chairman

Joaquín Ayuso García 2

MEMBER OF THE BOARD OF DIRECTORS SINCE 2002

Civil Engineer, Polytechnic University of Madrid. From 1992 to January 1999: General Manager of the Construction Area.

From 1999 to 2002: Chief Executive Officer of Ferrovial Agromán.

Since 2002: Chief Executive Officer of Grupo Ferrovial.

Chief executive officer

Enrique Díaz-Rato Revuelta 3

MEMBER OF THE BOARD OF DIRECTORS SINCE 2006

Civil Engineer, Polytechnic University of Madrid, Degree in Economics and Masters Degree by the EOI.

Joined Grupo Ferrovial in 2000, and was Chief Executive Officer for the 407-ETR toll road in Canada from 2004 to 2006.

Chief Executive Officer of Cintra since 2006.

Directors

José M^a Pérez Tremps (ACC) 4

MEMBER OF THE BOARD OF DIRECTORS SINCE 1998

Degree in Law, Complutense University of Madrid.

Legal Advisor to the Spanish Council of State.

General Secretary of Grupo Ferrovial since 1990 and member of the Board of Directors since 1992.

Nicolás Villén Jiménez (ACC) 5

MEMBER OF THE BOARD OF DIRECTORS SINCE 1998

Industrial Engineer, School of Technical Industrial Engineering, Madrid,

MBA, University of Columbia.

Master of Science, University of Florida.

General Finance Manager of Grupo Ferrovial since 1993.

José Fernando Sánchez-Junco Mans (ACC, RPT) 6

MEMBER OF THE BOARD OF DIRECTORS SINCE 2004

Industrial Engineer, Polytechnic University of Barcelona.

ISMP graduate at Harvard Business School.

Member State Corps of Industrial Engineers.

Member of the Board and General Manager of the MAXAM Group, headed up by MAXAMCorp Holding, S.L., since November 1990.

Deputy Chairman of Dinamia Capital Privado, S.R.C., S.A. and of DEFEX, S.A.

Jaime Bergel Sainz de Baranda (RPT) 7

MEMBER OF THE BOARD OF DIRECTORS SINCE 2004

Civil Engineer, University of Texas.

MBA from Northwestern University (J.L. Kellogg Graduate School of Management).

Chairman of Gala Capital, Director of Bacardi Limited and Chairman of Bacardi España, S.A., Director of Jimmy Choo and member of the Towerbrook Advisory Board.

Fernando Abril-Martorell Hernández (ACC, RPT) 8

MEMBER OF THE BOARD OF DIRECTORS SINCE 2004

Graduate in Law and Business Administration, Comillas Pontificia University (ICADE E-3, Madrid).

General Manager of Grupo Credit Suisse, Spain.

Director of ENCE and Director of Telecommunications of Sao Paulo (Telesp).

Emilio Saracho Rodríguez de Torres (RPT) 9

MEMBER OF THE BOARD OF DIRECTORS SINCE 2008

Graduated in Economics, Complutense University, Madrid and MBA by the University of California.

Until February 2008 he had been responsible for Private Banking for Europe, Middle East and Africa, and Chairman of JP Morgan for Spain and Portugal.

Before joining JP Morgan, he worked in Banco Santander, Goldman Sachs and The Chase Manhattan Bank.

Secretary

Javier Romero Sullá 10

Degree in Law, Autónoma University of Madrid.

Joined Grupo Ferrovial in 1991.

Previously Head of Corporate Legal Services for Grupo Ferrovial and Head of the Legal Advisory Service of Ferrovial Servicios.

Head of the Legal Advisory and Secretary of the Board since 2008.



ACC: Member of the Audit and Control Committee
RPT: Member of the Related-Party Transactions Committee



Management committee

Enrique Díaz-Rato Revuelta

CHIEF EXECUTIVE OFFICER

Civil Engineer, Polytechnic University of Madrid, Degree in Economics and Masters Degree by the EOI, Joined Grupo Ferrovial in 2000, and was Chief Executive Officer for the 407-ETR toll road in Canada from 2004 to 2006.

Chief Executive Officer of Cintra since 2006.

Francisco Clemente Sánchez

FINANCE MANAGER

Graduated in Economics and MBA from Instituto de Empresa.

Joined Grupo Ferrovial in 1987 and since 2002 has held the position of Finance Manager for Cintra.

Jorge Gil Villén

MANAGER OF CORPORATE DEVELOPMENT AND INVESTOR RELATIONS

Graduate in Law and Business Administration (ICADE E-3).

Joined Cintra in 2001 and held the position of Head of Project Financing from October 2002. He was named to the current position in July 2007.

Javier Romero Sullá

HEAD OF THE LEGAL ADVISORY

Degree in Law.

Joined Grupo Ferrovial in 1991.

Previously Head of Corporate Legal Services for Grupo Ferrovial and Head of the Legal Advisory Service of Ferrovial Servicios.

Head of the Legal Advisory and Secretary of the Board since 2008.

Nicolás Rubio de Cárdenas

TECHNICAL DIRECTOR AND HEAD OF TENDERS

Civil Engineer.

Joined Grupo Ferrovial in 1987 and appointed to current position in 2000.

Iván González García

HUMAN RESOURCE MANAGER

Degree in Political Science and Sociology.

Master's in Human Resource Management and Organization from ESIC and PDD (Management Development Program) from IESE Business School.

Joined Grupo Ferrovial in 1998 and appointed to the current position in July 2008.

Rafael Fando Mestre

IT MANAGER

Civil Engineer.

Joined the concessionaire Autema of the Ferrovial Group in 1988 and appoint Business Development Manager in 1997. Joined Cintra in 1998 and appointed to the current position in 1999.

José María López de Fuentes

CEO UNITED STATES

Civil Engineer, Master of Science in Civil Engineering from UWM and MBA from the IESE Business School.

Joined Grupo Ferrovial in 1997 and appointed to current position in 2004.

Javier Pérez Fortea

CEO EUROPE AND CHILE

Civil Engineer.

Joined Grupo Ferrovial in 1999 and from 2003 to 2006 headed up the Spanish toll road business. Since 2006 has been responsible for toll roads in Europe (Ireland, Greece and Portugal) and Chile.

Leopoldo del Pino y Calvo-Sotelo

CEO SPAIN

Civil Engineer, MBA from INSEAD.

Joined Grupo Ferrovial in 1998 and named head of the parking business in 1999. Named to the current position in November 2006 and oversees both the toll road and parking businesses in Spain.

Antonio de Santiago Perals

CEO CANADA

Civil Engineer.

Joined Grupo Ferrovial in 2001. Managed Cintra's concessions in Ireland and Portugal and since May 2006 has held the position of Chief Executive Officer of the 407-ETR in Canada.

