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27 June 2016

Company Secretary
Broadspectrum Limited
Level 10, 111 Pacific Highway
North Sydney NSW 2060

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

By email: a.nesbitt@broadspectrum.com.au

By electronic lodgement

Dear Sir/Madam

Notification pursuant to section 671B of the Corporations Act

We act for Ferrovial Services Australia Pty Limited (the **Bidder**), a wholly owned subsidiary of Ferrovial S.A.. We refer to the off-market takeover bid by the Bidder to acquire all of the shares in Broadspectrum Limited (the **Target**) (the **Offer**) on the terms set out in the Replacement Bidder's Statement dated 23 December 2015 (as supplemented or amended) (the **Bidder's Statement**), which closed at 7pm (Sydney time) on 20 May 2016.

We attach an ASIC Form 604 (Notice of change of interests of substantial holder) in relation to a change in relevant interests held by the Bidder as a result of the compulsory acquisition of all remaining shares in the Target.

Yours faithfully



Richard Kriedemann

Partner

Attach

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Broadspectrum Limited ("Broadspectrum")

ACN/ARSN ACN 000 484 417

1. Details of substantial holder (1)

Name This notice is given by Ferrovial, S.A. on its own behalf and on behalf of each of its subsidiaries ("**Ferrovial**") which include Ferrovial Services Australia Pty Limited ("**Bidder**") and each of the entities in Annexure A.

ACN/ARSN (if applicable) ACN 609 542 556

There was a change in the interests of the
substantial holder on 27/06/2016
The previous notice was given to the company on 20/05/2016
The previous notice was dated 20/05/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Broadspectrum (" Broadspectrum Shares ")	477,171,829	93.11% (based on 512,457,716 Broadspectrum Shares on issue as at the date of this notice)	512,457,716	100% (based on 512,457,716 Broadspectrum Shares on issue as at the date of this notice)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/06/2016	Ferrovial (including Bidder)	Acquisition of relevant interest in Broadspectrum Shares: a) pursuant to, or as a result of, contracts arising upon acceptances of the offer made by Bidder to acquire Broadspectrum Shares as set out in Bidder's replacement Bidder's Statement dated 23 December 2015; and b) as a result of the compulsory acquisition of shares pursuant to section 661A of the <i>Corporations Act 2001</i> (Cth)	A\$1.50 per Broadspectrum Share	35,285,887 Broadspectrum Shares	35,285,887

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest (6)	Class and number of securities	Person's votes affected
Ferrovial (including the Bidder)	Various persons who have accepted the Offer	Bidder (subject to the contracts referred to in paragraph 3 above)	Bidder has a relevant interest in the Broadspectrum Shares under ss608(1)(c) and 608(8) of the Corporations Act as a result of the acceptances of the Offer. Ferrovial (other than Bidder) are taken under s608(3) of the Corporations Act to have a deemed relevant interest (or voting power) in the Broadspectrum Shares in which Bidder has a relevant interest.	512,457,716 Broadspectrum Shares	512,457,716

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ferrovial and the other entities set out in Annexure A (other than Bidder)	Ferrovial, S.A. Calle Principe de Vergara 135, 28002, Madrid, Spain
Bidder	Level 33, 101 Collins Street Melbourne, Victoria, Australia

Signature

Signed on behalf of Ferrovial

print name Kate Zorzi capacity Company Secretary

sign here  date 27/06/2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

Annexure A

This is Annexure "A" of 19 pages (including this page) referred to in the accompanying Form 604.

Signature on behalf of Ferrovial

print name Kate Zorzi

capacity Company Secretary

sign here



date 27/06/2016

FERROVIAL CONTROLLED ENTITIES

Each of the entities controlled by Ferrovial S.A., including Bidder, Ferrovial Services Consolidated Pty Ltd, Ferrovial Services UK Ltd and each of the following entities:

CORPORATE		
Company	Parent	% of ownership ¹
SPAIN		
Ferrovial Internacional, S.L.U.	Ferrovial, S.A.	100%
Ferrovial Inversiones, S.A.	Ferrovial, S.A.	100%
Betonial, S.A.	Ferrovial, S.A.	100%
Can-Am, S.A. (Sole-Shareholder Company)	Ferrovial, S.A.	100%
Frin-Gold, S.A.	Ferrovial, S.A.	100%
Inversiones Trenza, S.A.	Ferrovial, S.A.	100%
Promotora Ibérica de Negocios, S.A.	Ferrovial, S.A.	100%
Ferrovial Emisiones, S.A.	Ferrovial, S.A.	100%
Triconitex, S.L.	Ferrovial, S.A.	100%
Ferrofin, S.L.	Ferrovial, S.A.	100%
Ferrovial Corporación, S.A.	Ferrovial, S.A.	100%
Ferrovial FISA, S.L.	Ferrovial, S.A.	100%
Grimalinvest, S.L.	Ferrovial, S.A.	100%
Sotaverd, S.A., en Liquidación	Ferrovial, S.A.	77,47%
Temaui, S.L.	Ferrovial, S.A.	100%
Teraoui, S.A.	Ferrovial, S.A.	100%
Tetabomoa, S.A.	Ferrovial, S.A.	100%

UNITED KINGDOM		
Ferrocop UK Limited	Ferrovial, S.A.	100%
Ferrovial International Ltd.	Ferrovial Internacional, S.L.U.	100%
LUXEMBURG		
Krypton RE, S.A.	Ferrovial, S.A.	100%
IRELAND		
Alkes Reinsurance Ltd.	Ferrovial, S.A.	100%
Natan Developments Ltd.	Ferrovial, S.A.	100%
Landmille Ltd.	Ferrovial Internacional, S.L.U.	100%
GREECE		
Nea Odos, S.A.	Ferrovial, S.A.	33%
Central Greece	Ferrovial, S.A.	33%
CONSTRUCTION		
Company	Parent	% of ownership
SPAIN		
Ferrovial Agroman, S.A.	Ferrovial, S.A.	100%
Ferrovial Conservación, S.A.	Ferrovial Agroman, S.A.	100%
Aplicación de Recursos Naturales, S.A.	Ferrovial Agroman, S.A.	100%
Dirgenfin, S.L.	Aplicación de Recursos Naturales, S.A.	20%
Build2 Edifica, S.A.	Ferrovial Agroman, S.A.	15,45%
Encofrados Deslizantes y Técnicas Especiales, S.A.	Ferrovial Agroman, S.A.	100%
Cadagua, S.A.	Ferrovial Agroman, S.A.	100%
Bocagua, S.A.	Cadagua, S.A.	49%
Boremer, S.A.	Cadagua, S.A.	50%
Compañía de Obras Castillejos, S.A.	Ferrovial Agroman, S.A.	100%
Ditecpesa, S.A.	Ferrovial Agroman, S.A.	100%
Norvarem, S.A.U.	Ferrovial Internacional, S.L.U.	100%
Técnicas del Pretensado y Servicios Auxiliares, S.L.	Encofrados Deslizantes y Técnicas Especiales, S.A.	100%
Concesionaria de Prisiones Lledoners, S.A.	Ferrovial Agroman, S.A.	100%
Urbaoeste, S.A.	Ferrovial Agroman, S.A.	100%
Concesionaria de Prisiones Figueras, S.A.U.	Ferrovial Agroman, S.A.	100%
Ferrovial Railway, S.A.	Ferrovial Agroman, S.A.	100%
Ferrovial Medio Ambiente y Energía, S.A.	Ferrovial Agroman, S.A.	100%
Depusa Aragón, S.A.	Ferrovial Agroman, S.A.	42.3%
Depusa Aragón, S.A.	Cadagua, S.A.	51.7%

Acción Sigma, A.I.E.	Ferrovia Agroman, S.A.	14,96%
Clean Cenit, A.I.E.	Ferrovia Agroman, S.A.	13,39%
Getxo Kaia, S.A.	Ferrovia Agroman, S.A.	18,75%
Grupo Turia XV, S.A.	Ferrovia Agroman, S.A.	13%
Sociedade Concesionaria Baio, S.A.	Ferrovia Agroman, S.A.	50%
Tecnológica Lena, S.L.	Ferrovia Agroman, S.A.	50%
Vía Olmedo Pedralba, S.A.	Ferrovia Agroman, S.A.	25,2%
Ciudad de la Justicia, S.A.	Ferrovia Agroman, S.A.	22%
ARGENTINA		
Ferrovia Agroman, Sucursal en Argentina	Ferrovia Agroman, S.A.	Branch
BOLIVIA		
Ferrovia Agroman, Sucursal en Bolivia	Ferrovia Agroman, S.A.	Branch
DOMINICAN REPUBLIC		
Ferrovia Agroman, Sucursal en República Dominicana	Ferrovia Agroman, S.A.	Branch
GREECE		
Ferrovia Agroman, Sucursal en Grecia	Ferrovia Agroman, S.A.	Branch
ITALY		
Asti 2000, S.C.a.r.l. (in liquidation)	Ferrovia Agroman, S.A.	100%
Roma 99, S.C.a.r.l.	Ferrovia Agroman, S.A.	80%
Ferrovia Agroman, Sucursal en Italia	Ferrovia Agroman, S.A.	Branch
MOROCCO		
Ferrovia Agroman, Sucursal en Marruecos	Ferrovia Agroman, S.A.	Branch
Cadagua Sucursal en Marruecos	Cadagua, S.A.	Branch
PORTUGAL		
Ferrovia Agroman, Sucursal en Portugal	Ferrovia Agroman, S.A.	Branch
Ditecpesa, Sucursal en Portugal	Ditecpesa, S.A.	Branch
Cadagua Sucursal en Portugal	Cadagua, S.A.	Branch
Compañía de obras Castillejos, Sucursal en Portugal	Compañía de Obras Castillejos, S.A.	Branch
TUNISIA		
Ferrovia Agroman, Sucursal en Túnez	Ferrovia Agroman, S.A.	Branch
URUGUAY		
Ferrovia Agroman, Sucursal en Uruguay	Ferrovia Agroman, S.A. Branch	
FRANCE		
Ferrovia Agroman, Sucursal en Francia	Ferrovia Agroman, S.A.	Branch
PERU		
Ferrovia Agroman, Sucursal en Perú	Ferrovia Agroman, S.A.	Branch
Cadagua Sucursal en Perú	Cadagua, S.A.	Branch

SINGAPORE		
Ferrovial Agroman, Sucursal en Singapur	Ferrovial Agroman, S.A.	Branch
BRAZIL		
Ferrovial Agroman, Sucursal en Brasil	Ferrovial Agroman, S.A.	Branch
QATAR		
Ferrovial Agroman, Oficina de Representación en Qatar	Ferrovial Agroman, S.A.	Representantion office
MEXICO		
Cadagua Ferrovial Industrial México, S.A. de C.V.	Cadagua, S.A.	75.1%
Cadagua Ferrovial Industrial México, S.A. de C.V.	Ferrovial Medio Ambiente y Energía, S.A.	24.9%
Ferrovial Agroman México, S.A. de C.V.	Ferrovial Agroman International Ltd.	100%
INDIA		
Cadagua Ferrovial India Private Ltd.	Cadagua, S.A.	100%
Cadagua Project Office (India)	Cadagua Ferrovial India Private Ltd.	100%
IVRL Cadagua Hogenakkal Water LLC	Cadagua Ferrovial India Private Ltd.	40%
PUERTO RICO		
Ferrovial Agroman (Puerto Rico), LLC	Ferrovial Agroman International Ltd.	100%
Ferrovial Agroman, Sucursal en Puerto Rico	Ferrovial Agroman, S.A.	Branch
BAHAMAS		
Ferrovial Agroman (Puerto Rico), LLC, Sucursal en Bahamas	Ferrovial Agroman (Puerto Rico), LLC	Branch
Ferrovial Agroman, Sucursal en Bahamas	Ferrovial Agroman, S.A.	Branch
POLAND		
Tecpresa Techniniki Sprezan i Usługi Dodatkowe S.p. z.o.o. w likwidacj	Técnicas del Pretensado y Servicios Auxiliares, S.L.	70.0%
Tecpresa Techniniki Sprezan i Usługi Dodatkowe S.p. z.o.o. w likwidacj	Budimex S.A.	30.0%
SPV-BN1Sp. z o.o.	Budimex Nieruchomości Sp. z o.o	100%
Poznańskie Przedsiębiorstwo Inwestycyjne Sp. z o.o.	Budimex Nieruchomości Sp. z o.o	100%
Mostostal Kraków, S.A.	Budimex S.A.	100%
Elektromontaż Warszawa, S.A.	Elektromontaż Poznań. S.A.	100%
Elektromontaż Import Sp. z o.o.	Elektromontaż Poznań. S.A.	100%
Elektromontaż Poznań, S.A.	Budimex S.A.	92.31%
Instal Polska Sp. z o.o.	Elektromontaż Poznań, S.A.	100%
Budimex S.A.	Valivala Holding B.V.	59.01%
Budimex Kolejnictwo S.A.	Budimex S.A.	100%
Budimex Parking Wrocław Sp. z o.o	Budimex S.A.	100%
Budimex Nieruchomości Sp. z o.o	Budimex S.A.	100%
Budimex Budownictwo Sp. z o.o.	Budimex S.A.	100%

PPHU Promos Sp. Z.o.o.	Budimex S.A.	25%
Budimex Cadagua, S.A. s.c.	Budimex S.A.	50%
Budimex Cadagua, S.A. s.c.	Cadagua, S.A.	50%
Budimex Ferrovial Agoman SA s.j.	Budimex S.A.	50%
Budimex Ferrovial Agoman SA s.j.	Ferrovial Agroman, S.A.	50%
Budimex S.A. – Sygnity S.A. s.j.	Budimex, S.A.	67%
Budimex PPP S.A.	Budimex S.A.	100%
Budimex C Sp. Z.o.o.	Budimex PPP S.A.	100%
Budimex D Sp. Z.o.o.	Budimex PPP S.A.	100%
Budimex E Sp. Z.o.o.	Budimex PPP S.A.	100%
Budimex F Sp. Z.o.o.	Budimex PPP S.A.	100%
Budimex H Sp. Z.o.o.	Budimex PPP S.A.	100%
Budimex I Sp. Z.o.o.	Budimex PPP S.A.	100%
MK Logistic Sp. z o.o. (in liquidation)	Budimex S.A.	100%
Budimex S.A. Budimex Budownictwo Sp. z o.o. s.c.	Budimex S.A.	100%
Dromex Oil Sp. z o.o. (in liquidation)	Budimex S.A.	97,93%
Tecpresa – Techniki Sprężania i Usługi Dodatkowe Sp. z o.o. w likwidacji	Budimex S.A.	30%
Tecpresa – Techniki Sprężania i Usługi Dodatkowe Sp. z o.o. w likwidacji	Técnicas del Pretensado y Servicios Auxiliares, S.L.	70%
Budimex A Sp. z o.o.	Budimex, S.A.	100%
Budimex Inwestycje „Grunwald” S.A.	Budimex, S.A.	100%
Budimex SA Tecnicas Reunidas S.A. – Turów s.c.	Budimex S.A.	50%
Budimex SA Ferrovial Agroman SA s.c.	Budimex S.A.	100%
Autostrada Południe S.A.	Cintra Concesiones	100%
Budimex Most Wschodni SA	Budimex S.A.	100%
Przedsiębiorstwo Napraw Infrastruktury (PNI) Sp. z o.o. w upadłości likwidacyjnej	Budimex Kolejnictwo S.A.	100%
Budimex Autostrada SA	Budimex S.A.	100%
Budimex Autostrada A-1 SA	Budimex Autostrada SA	100%
FBSerwis S.A.	Budimex S.A.	49%
FBSerwis S.A.	Ferrovial Servicios, S.A.	51%
FBSerwis A Sp. z o.o.	FBSerwis S.A.	100%
FBSerwis B Sp. z o.o.	FBSerwis S.A.	100%
FBSerwis Dolny Śląsk Sp. z o.o.	FBSerwis S.A.	100%
Budimex SA Energetyka 3 spółka jawna	Budimex S.A.	50%
Budimex SA Energetyka 3 spółka jawna	Budimex PPP S.A.	50%
Budimex SA Energetyka 1 spółka jawna	Budimex S.A.	50%
Budimex SA Energetyka 1 spółka jawna	Budimex Budownictwo Sp. z o.o.	50%

Budimex SA Energetyka 2 spółka jawna	Budimex S.A.	50%
Budimex SA Energetyka 2 spółka jawna	Budimex A Sp. z o.o	50%
Ferrovial Agroman, Sucursal en Polonia	Ferrovial Agroman, S.A.	Branch
Cadagua Sucursal en Polonia	Cadagua, S.A.	Branch
CHILE		
Constructora Agroman Ferrovial Ltda.	Ferrovial Agroman Empresa Constructora Ltda	100%
Ferrovial Agroman Chile, S.A.	Constructora Agroman Ferrovial Ltda.	100%
Ferrovial Agroman Empresa Constructora Ltda.	Ferrovial Agroman International Ltd..	100%
Ferrovial Agroman, Sucursal en Chile	Ferrovial Agroman, S.A.	Branch
Cadagua Sucursal en Chile	Cadagua, S.A.	Branch
Encofrados Deslizantes y Técnicas Especiales, S.A., Agencia en Chile	Encofrados Deslizantes y Técnicas Especiales, S.A.	Branch
COLOMBIA		
Ferrovial Agroman Chile, S.A., Sucursal en Colombia	Ferrovial Agroman Chile, S.A.	Branch
Ferrovial Agroman, Sucursal en Colombia	Ferrovial Agroman, S.A.	Branch
CANADA		
Ferrovial Agroman Canada Inc	Constco Holdings B.V.	100%
NETHERLANDS		
Constco Holdings B.V.	Ferrovial Agroman International Ltd.	100%
Valivala Holdings B.V.	Ferrovial Agroman International Ltd.	100%
UNITED STATES		
Webber Management Group, LLC	Norvarem, S.A.U.	100%
Southern Crushed Concrete, LLC	Norvarem, S.A.U.	100%
Ferrovial Agroman Texas, LLC	Ferrovial Agroman US Corp.	100%
Ferrovial Agroman 56, LLC	Ferrovial Agroman Texas, LLC	100%
Webber, LLC	Ferrovial US Construction Corp.	100%
Webber Barrier Services, LLC	Webber, LLC	100%
Bluebonnet Contractors, LLC	Ferrovial Agroman Texas, LLC	60%
Bluebonnet Contractors, LLC	DBW Construction, LLC	40%
Trinity Infrastructure, LLC	Ferrovial Agroman Texas, LLC	60%
Trinity Infrastructure, LLC	DBW Construction, LLC	40%
DBW Construction, LLC	Webber, LLC	100%
Ferrovial Agroman Indiana, LLC	Ferrovial Agroman US Corp.	100%
US460 Mobility Partners, LLC	Ferrovial Agroman Southeast, LLC	70%
Ferrovial Agroman US Corp.	Ferrovial US Construction Corp.	100%
Central Texas Mobility Constructors, LLC	Webber, LLC	55%
North Tarrant Infrastructure, LLC	Ferrovial Agroman Texas, LLC	75%
North Tarrant Infrastructure, LLC	DBW Construction, LLC	25%

Ferrovia Agroman Southeast, LLC	Ferrovia Agroman US Corp.	100%
Ferrovia US Construction Corp.	Ferrovia Holding US Corp.	100%
Sugar Creek Construction, LLC	Ferrovia Agroman Southeast, LLC	70%
Cadagua US LLC	Ferrovia US Construction Corp.	100%
California Rail Builders LLC	Ferrovia Agroman US Corp.	100%
Central Texas Highway Construction LLC	Ferrovia Agroman 56 LLC	50%
Indiana Toll-Roads Contractors LLC	Ferrovia Agroman Indiana LLC	75%
North perimeter Contractors LLC	Ferrovia Agroman Southeast, LLC	100%
IRELAND		
Ferrovia Agroman Ireland Ltd.	Ferrovia Agroman Ltd.	100%
Ferrovia Agroman, Sucursal en Irlanda	Ferrovia Agroman, S.A.	Branch
NOTHERN IRELAND		
Ferrovia Agroman Irlanda del Norte (Sucursal)	Ferrovia Agroman Ireland Ltd.	Branch
UNITED KINGDOM		
Ferrovia Agroman International Ltd.	Ferrovia Interantional Ltd.	100%
Ferrovia Agroman UK Ltd.	Ferrovia Agroman Ltd.	100%
Ferrovia Agroman Ltd.	Ferrovia Agroman International Ltd.	100%
Cadagua Al Ghubrah	Cadagua, S.A.	100%
Muscat City Desalination Company	Cadagua Al Ghubrah	10%
Muscat City Desalination Operation and Maintenance Company LLC	Muscat City Desalination Company	7%
Cadagua UK Ltd.	Ferrovia Agroman Ltd.	100%
International Water Treatment Company	Cadagua, S.A.	37,5%
Cadagua Sucursal en Reino Unido	Cadagua, S.A.	Branch
GERMANY		
Budimex Bau, GmbH	Budimex S.A.	100%
UNITED ARAB EMIRATES		
Cadagua Sucursal en Dubai	Cadagua, S.A.	Branch
AUSTRALIA		
Ferrovia Agroman New Zealand Limited	Ferrovia Agroman Australia Pty Ltd.	100%
Ferrovia Agroman Australia Pty Ltd.	Ferrovia Agroman Ltd.	100%
BRAZIL		
Construtora Ferrovia Agroman Ltd.	Ferrovia Agroman International Ltd.	100%
SAUDI ARABIA		
Ferrovia Agroman CO. (Arabia Saudi)	Ferrovia Agroman, S.A.	100%
Ferrovia Agroman, Sucursal en Arabia Saudí	Ferrovia Agroman, S.A.	Branch
Cadagua Sucursal en Arabia Saudí	Cadagua, S.A.	Branch
OMAN		

Ferrovial Agroman Ltd, Sucursal en Oman	Ferrovial Agroman Ltd	Branch
Cadagua Sucursal en Oman	Cadagua, S.A.	Branch
SLOVAKIA		
Ferrovial Agroman Slovakia S.R.O.	Ferrovial Agroman Ltd.	85%
DR47 Construction S.R.O.	Ferrovial Agroman, S.A.	65%
AIRPORTS		
Company	Parent	% of ownership
SPAIN		
Ferrovial Aeropuertos Internacional, S.A.U.	Ferrovial Internacional, S.L.U.	100%
Ferrovial Aeropuertos España, S.A.	Ferrovial, S.A.	100%
CHILE		
Aeropuerto Cerro Moreno Sociedad Concesionaria, S.A.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
Ferrovial TransCo Chile SpA	Ferrovial Airports International Ltd.	100%
NETHERLANDS		
Hubco Netherlands B.V.	Ferrovial Airports International Ltd.	100%
Faero Latam B.V.	Ferrovial Aeropuertos Internacional, S.A.U.	100%
UNITED KINGDOM		
Ferrovial Airports International Ltd.	Ferrovial International Ltd.	100%
Faero UK Holding Ltd.	Hubco Netherlands B.V.	100%
AGS Airports Holding Ltd.	Faero UK Holding Ltd.	50%
AGS Airports Investments Ltd	AGS Airports Holding Ltd.	100%
AGS Airports Ltd.	AGS Airports Investments Ltd	100%
Airports Holding NDH1 Ltd.	AGS Airports Ltd.	100%
NDH1 Ltd.	Airports Holding NDH1 Ltd.	100%
Glasgow Airports Ltd.	NDH1 Ltd.	100%
Aberdeen International Airports Ltd.	NDH1 Ltd.	100%
Southampton International Airports Ltd.	NDH1 Ltd.	100%
Baa Lynton Ltd.	NDH1 Ltd.	100%
FGP Topco Ltd.	Hubco Netherlands B.V.	25%
ADI Finance 1 Ltd.	FGP Topco Ltd.	100%
ADI Finance 2 Ltd.	ADI Finance 1 Ltd.	100%
Heathrow Airport Holdings Limited	ADI Finance 2 Ltd.	100%
Heathrow Holdcol Ltd.	Heathrow Airport Holdings Limited	100%
LHR Airports Ltd.	Heathrow Holdcol Ltd.	100%

TOLL ROADS		
Company	Parent	% of ownership
SPAIN		
Cintra Infraestructuras Internacional, S.L.U.	Ferrovial Internacional, S.L.U.	100%
Cintra Inversora Autopistas de Cataluña, S.A.	Cintra Infraestructures SE	100%
Inversora Autopistas de Cataluña, S.A.	Cintra Inversora Autopistas de Cataluña, S.A.	100%
Autopista Terrasa Manresa, S.A.	Inversora Autopistas de Cataluña, S.A.	76.3%
Cintra Inversiones, S.L.	Cintra Infraestructuras España, S.L.	100%
Cintra Servicios de Infraestructura, S.A.	Cintra Infraestructuras España, S.L.	100%
Inversora de Autopistasdel Sur, S.L.	Cintra Infraestructures SE	55%
Autopista Madrid Sur, Sociedad Concesionaria Española, S.A.	Inversora de Autopistas del Sur, S.L.	100%
Inversora de Autopistas del Levante, S.L.	Cintra Infraestructures SE	51.8%
Autopista Madrid Levante, Sociedad Concesionaria Española, S.A.	Inversora de Autopistas del Levante, S.L.	100%
Cintra Autopistas Integradas, S.A.	Cintra Infraestructuras España, S.L.	100%
Autopista Alcalá- O'Donnell, S.A.	Cintra Autopistas Integradas, S.A.	100%
Cintra Infraestructuras España, S.L.	Ferrovial, S.A.	100%
Ausol, S.A.	Cintra Infraestructuras España, S.L.	80%
BIP&Drive, S.A.	Cintra Infraestructuras España, S.L.	20%
Serrano Park, S.A.	Cintra Infraestructures SE	50%
Autovía del Almanzora, S.A.	Cintra Infraestructures SE	23,75%
Sociedad Concesionaria Autovía de la Plata, S.A. (Benavente- Zamora)	Cintra Infraestructures SE	25%
PORTUGAL		
Cintra Servicios de Infraestructura, S.A. , Sucursal en Portugal	Cintra Servicios de Infraestructura, S.A.	Branch
Autoestradas Norte Litoral, S.A.	Cintra Infraestructures SE	100%
Euroscut – Sociedade Concessionaria da Scut do Algarve, S.A.	Cintra Infraestructures SE	85%
Euroscut Azores, S.A.	Cintra Infraestructures SE	89,20%
Via Livre, S.A.	Cintra Infraestructures SE	84,05%
NETHERLANDS		
Algarve International B.V.	Cintra Infraestructures SE	85%
407 Toronto Highway B.V.	Cintra Global Ltd.	100%
POLAND		
Autostrada Poludnie, S.A.	Cintra Infraestructures SE	93.56%
CANADA		

4352238 Canada Inc.	407 Toronto Highway B.V.	100%
407 International Inc.	4352238 Canada Inc.	43,23%
407 ETR Concession Company Limited	407 International Inc.	100%
Canadian Tolling Company International Inc.	407 International Inc.	100%
8018278 Canada Inc.	407 International Inc.	100%
7253770 Canada Inc.	407 International Inc.	100%
8011397 Canada Inc.	407 International Inc.	100%
8915172 Canada Inc.	407 International Inc.	100%
Cintra 407 East Development Group Inc.	407 Toronto Highway B.V.	100%
407 East Development Group General Partnership	Cintra 407 East Development Group Inc.	50%
Cintra OM&R 407 East Development Group Inc.	407 Toronto Highway B.V.	100%
OM&R 407 East Development Group General Partnership	Cintra OM&R 407 East Development Group Inc.	50%
Cintra Newco In.	Cintra OM&R 407 East Development Group Inc.	100%
Blackbird Infrastructure 407 Cintra GP Inc.	407 Toronto Highway B.V.	100%
Blackbird Infrastructure 407 General Partnership	Blackbird Infrastructure 407 Cintra GP Inc.	50%
Blackbird Maintenance 407 Cintra GP Inc.	407 Toronto Highway B.V.	100%
Blackbird Maintenance 407 General Partnership	Blackbird Maintenance 407 Cintra GP Inc.	50%
IRELAND		
Eurolink Motorway Operation (N4- N6) Ltd.	Cintra Infraestructuras Internacional, S.L.U.	20,01%
Financinfrastructures Ltd.	Cintra Global Ltd.	100%
Cinsac Ltd.	Cintra Infraestructuras Internacional, S.L.U.	100%
Eurolink Motorway Operation (M3) Ltd.	Eurolink Motorway Operation (N4- N6) Ltd.	20,01%
UNITED STATES		
Ferrovial Holding US Corp.	Cintra Infrastructures SE	100%
Cintra Holding US Corp.	Ferrovial Holding US Corp.	100%
Cintra Texas Corp.	Cintra Holding US Corp.	100%
Cintra US Services, LLC	Cintra Texas Corp.	100%
Cintra Skyway, LLC	Cintra Holding US Corp.	100%
Sjyway Concession Company Holdings, LLC	Cintra Skyway, LLC	55%
Cintra ITR, LLC	Cintra Holding US Corp.	49%
Cintra ITR, LLC	Ferrovial Agroman US Corp.	44%
Cintra ITR, LLC	Webber LLC	6%
Cintra ITR, LLC	Cintra Texas Corp.	1%
Cintra Texas 56, LLC	Cintra Holding US Corp.	100%
Landmille US LLC	Ferrovial Holding US Corp.	100%
SH-130 Concession Company, LLC	Cintra Texas 56, LLC	65%

Cintra LBJ, LLC	Cintra Holding US Corp.	100%
LBJ Infrastructure Group Holding, LLC	Cintra LBJ, LLC	51%
LBJ Infrastructure Group	LBJ Infrastructure Group Holding, LLC	100%
Cintra NTE, LLC	Cintra Holding US Corp.	100%
NTE Mobility Partners Holding, LLC	Cintra NTE, LLC	56.67%
NTE Mobility Partners, LLC	NTE Mobility Partners Holding, LLC	100%
NTE Mobility Partners Segment 2 - 4, LLC	Cintra NTE, LLC	75%
Cintra NTE Mobility Partners Seg3, LLC	Cintra Holding US Corp.	100%
NTE Mobility Partners Seg3 Holding, LLC	Cintra NTE Mobility Partners Seg3, LLC	50.1%
NTE Mobility Partners Seg3, LLC	NTE Mobility Partners Seg3 Holding, LLC	100%
Cintra Toll Services, LLC	Cintra Holding US Corp.	100%
Cintra I-77 Mobility Partners LLC	Cintra Holding US Corp.	100%
I-77 Mobility Partners Holding LLC	Cintra I-77 Mobility Partners LLC	50.10%
I-77 Mobility Partners LLC	I-77 Mobility Partners Holding LLC	100%
AUSTRALIA		
Cintra Developments Australia Pty Ltd.	Cintra Infraestructures UK Ltd.	100%
COLOMBIA		
Cintra Infraestructuras Colombia, S.A.S.	Cintra Global Ltd.	100%
Ruta del Cacao, S.A.S.	Cintra Infraestructuras Colombia, S.A.S.	40%
Cintra Servicios de Infraestructura, S.A., Sucursal en Colombia	Cintra Servicios de Infraestructura, S.A.	Branch
UNITED KINGDOM		
Cintra Infrastructures SE	Ferrovial, S.A.	100%
Cintra Global Ltd.	Cintra Infraestructuras Internacional, S.L.U.	100%
Cintra Infrastructures UK Ltd.	Cintra Global Ltd.	100%
Cintra I-77 UK Limited	Cintra Infrastructures SE	100%
Scot Roads Partnership Holdings Ltd.	Cintra Infraestructures UK Ltd.	20%
Scot Roads Partnerships Finance Ltd.	Scot Roads Partnership Holdings Ltd.	100%
Scot Roads Partnerships Project Ltd.	Scot Roads Partnership Holdings Ltd.	100%
Cintra Towooma Ltd (UK)	Cintra Infraestructures UK Ltd.	100%
Nexus Infrastructure Holding Unir Trust	Cintra Towooma Ltd (UK)	40%
Nexus Infrastructure Unir Trust	Nexus Infrastructure Holding Unit Trust	100%
Nexus Infrastructure Holdings PTy Ltd.	Cintra Towooma Ltd (UK)	40%
Nexus Infrastructure Pty Ltd.	Nexus Infrastructure Holdings Pty Ltd.	100%
Cintra Slovakia Ltd.	Cintra Global Ltd.	100%
Zero Bypass Holding Ltd.	Cintra Slovakia Ltd.	45%

Zero Bypass Ltd.	Zero Bypass Holding Ltd.	100%
M4 Holding Ltd.	Cintra Slovakia Ltd.	100%
SLOVAKIA		
Zero Bypass Ltd. Sucursal Eslovaquia	Zero Bypass Ltd.	Branch
SERVICES		
Company	Parent	% of ownership
SPAIN		
Ferrovial Servicios, S.A.	Ferrovial, S.A.	100%
Ferrovial Servicios Internacional, S.A.U.	Ferrovial Internacional, S.L.U.	100%
Ferroservicios Auxiliares, S.A.	Ferrovial Servicios, S.A.	99.5%
Ferroservicios Infraestructuras, S.A.	Ferrovial Servicios, S.A.	99.98%
Andalucía de Señalizaciones, S.A.	Ferroservicios Infraestructuras, S.A.	100%
Autovía de Aragón Sociedad Concesionaria, S.A.	Ferroservicios Infraestructuras, S.A.	60%
Sitkol, S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	99,00%
Gestión Medioambiental de Toledo, S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	60%
Albaida Residuos, S.L.	Cespa Gestión Residuos, S.A.	100%
Ayora Gestión Biogás, S.L.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	80%
Ecoparc de Can Mata, S.L.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Cespa Servicios Urbanos de Murcia, S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Compañía Española de Servicios Públicos Auxiliares, S.A.	Ferrovial Servicios, S.A.	99,998%
Cespa Jardinería, S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Cespa Gestión Residuos, S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	100%
Contenedores Reus, S.A.U.	Cespa Gestión Residuos, S.A.	100%
Cespa Gestión y Tratamiento de Residuos, S.A.	Cespa Gestión Residuos, S.A.	99,999%
Cespa Gestión y Tratamiento de Residuos S.A.	Cespa Compañía Española de Servicios Públicos Auxiliares S.A.	0,001%
Ingeniería Ambiental Granadina, S.A.	Compañía Española de Servicios Públicos Auxiliares, S.A.	80%
Econenergía Can Mata AIE	Cespa Gestión Residuos, S.A.	70%
Econenergía Can Mata AIE	Cespa Compañía Española de Servicios Públicos Auxiliares, S.A.	30%
Oñeder, S.A., en liquidación	Cespa Gestión Residuos, S.A.	51.61%
SMART Hospital Cantabria, S.A.	Ferrovial Servicios, S.A.	85%
Ecoparc del Mediterrani, S.A.	Cespa Gestión Residuos, S.A.	48%
Companyia Especial de Recuperacions i Recondicionaments. S.L	Cespa Gestión Residuos, S.A.	81,06%
Reciclados y Compostaje Piedra Negra S.A.U.	Cespa Gestión de Residuos S.A.	100%
Residus del Maresme S.L.	Cespa Compañía Española de Servicios Públicos Auxiliares S.A.	51%
Siemsa Industria S.A.U.	Ferrovial Servicios S.A.	100%
Siemsa Control y Sistemas S.A.U.	Siemsa Industria S.A.U.	100%

PORTUGAL		
Ferrovial Serviços S.A	Ferrovial Services International Ltd	100%
Valor-RIB LDA	Ferrovial Serviços S.A	45%
Citrup, Lda.	Ferrovial Serviços S.A	70%
Ecobeirao S.A	Ferrovial Serviços S.A	20%
Sopovico S.A	Ferrovial Serviços S.A	100%
UNITED KINGDOM		
Amey UK plc	Ferrovial Internacional SLU	100%
Ferrovial Services UK Ltd	Ferrovial Services International LTD	100%
Amey Holdings Limited	Amey UK plc	100%
Amey plc	Amey Holdings Limited	100%
TPI Holdings Limited	Amey OW Limited	100%
Amey Airports Ltd.	Amey plc	100%
Amey Building Ltd.	Amey plc	100%
Amey Community Ltd.	Amey plc	100%
Amey Construction Limited	Amey plc	100%
Amey Datel Ltd.	Amey OW Ltd.	100%
Amey Finance Services Limited	Amey plc	100%
Amey Facilities Partners Ltd.	Comax Holdings Ltd.	100%
Amey Fleet Services Ltd.	Amey plc	100%
Amey Group Information Services Ltd.	Amey plc	100%
Amey Group Services Ltd.	Amey plc	100%
Amey Highways Ltd.	Amey plc	100%
Amey Insurance Company PCC Ltd.	Amey plc	100%
Amey Investments Ltd.	Amey plc	100%
Amey Ventures Investments Limited	Amey Investments Limited	100%
Amey FMP Belfast Strategic Partnership Hold Co Limited.	Amey Ventures Management Services	70%
Amey FMP Belfast Strategic Partnership SP Co Limited.	Amey FMP Belfast Strategic Partnership Hold Co Limited.	100%
Amey Birmingham Highways Holdings Limited	Amey Ventures Asset Holdings Limited	33.334%
Amey (IOW) SPV Limited	Amey Ventures Asset Holdings Limited	100%
Amey Birmingham Highways Limited	Amey Birmingham Highways Holdings Limited	100%
Amey Hallam Highways Holdings Limited	Amey Ventures Asset Holdings Limited	33.333%
Amey Hallam Highways Limited	Amey Hallam Highways Holdings Limited	100%
Scot Road Partnership Holdings Limited	Amey Ventures Asset Holdings Limited	20%
Scot Road Partnership Project Limited	Scot Road Partnership Holdings Limited	100%
Scot Road Partnership Finance Limited	Scot Road Partnership Holdings Limited	100%

Integrated Bradford PSP Limited	Amey Ventures Asset Holdings Limited	50%
Integrated Bradford LEP Limited	Integrated Bradford Hold Co Two Limited	40%
Integrated Bradford LEP Fin Co One Limited	Integrated Bradford Hold Co Two Limited	100%
Integrated Bradford Hold Co Two Limited	Amey Ventures Asset Holdings Limited	100%
Integrated Bradford Hold Co One Limited	Amey Ventures Investments Limited	100%
Integr4ated Bradford SPV One Limited	Integrated Bradford Hold Co One Limited	100%
Integr4ated Bradford SPV Two Limited	Integrated Bradford Hold Co Two Limited	100%
Amey IT Services Ltd.	Amey plc	100%
Amey LG Ltd.	Amey plc	100%
Amey LUL 2 Ltd.	Amey Tube Ltd.	100%
Amey Mechanical & Electrical Services Ltd.	Amey Community Limited	100%
Amey Metering Limited	Enterprise Managed Services Limited	100%
Amey OW Group Ltd.	Amey plc	100%
Amey OW Ltd.	Amey OW Group Ltd.	100%
Amey OWR Ltd.	Amey OW Group Ltd.	100%
Amey Programme Management Ltd.	Amey plc	100%
Amey Rail Ltd.	Amey plc	100%
Amey Railways Holding Ltd.	Amey plc	100%
Amey Roads (North Lanarkshire) Ltd.	Amey LG Ltd.	67%
Amey Services Ltd.	Amey plc	100%
Amey Technology Services Ltd.	Amey plc	100%
Amey Tramlink Ltd.	Amey Technology Services Ltd.	100%
Amey Tube Ltd.	JNP Ventures Ltd.	100%
Amey Ventures Asset Holdings Ltd.	Amey Investments Ltd.	100%
Amey Ventures Ltd.	Amey plc	100%
Amey Ventures Management Services Ltd.	Amey Investments Ltd.	100%
AmeyWebber LLC	Amey Consulting USA	51%
Amey Wye Valley Ltd.	Amey LG Ltd.	80%
ARM Services Group Limited	Enterprise Holding Company No. 1 Limited	100%
Comax Holdings Ltd.	Amey plc	100%
JNP Ventures 2 Ltd.	Amey Tube Ltd.	100%
JNP Ventures Ltd.	Amey Ventures Ltd.	100%
Sherard Secretariat Services Ltd.	Amey plc	100%
Wimco Ltd.	Amey Railways Holding Ltd.	100%
Amey Public Services LLP	Amey LG Ltd.	67%
Nationwide Distribution Services Limited	Amey LG Ltd.	100%
AmeyCespa (MK) ODC Limited	AmeyCespa Limited	100%

AmeyCespa (AWRP) ODC limited	AmeyCespa Limited	100%
AmeyCespa (AWRP) Holding Co. Limited	Amey Ventures Asset Holdings Limited	16.667%
AmeyCespa (AWRP) SPV Limited	AmeyCespa (AWRP) Holding Co. Limited	100%
Amey Consulting USA Inc.	Amey OW Limited	100%
Amey Consulting Australia, Pty Limited	Amey OW Limited	100%
Amey Consulting LLC	Amey OW Limited	49%
A.R.M. Services Group Limited	Enterprise Holding Company No. 1 Limited	100%
Access Hire Services Limited	Enterprise Managed Services Limited	100%
Accord Asset Management Limited	Accord Limited	100%
Accord Consulting Services Limited	Accord Limited	100%
Accord Environmental Services Limited	Accord Limited	100%
Accord Leasing Limited (In liquidation)	Accord Limited	100%
Accord Limited	Enterprise Plc	100%
Accord Network Management Limited	Accord Asset Management Limited	100%
Arkeco Environmental Services Limited (in liquidation)	MRS Environmental Services Limited	100%
Brophy Enterprise Limited (in liquidation)	Brophy Grounds Maintenance Limited	100%
Brophy Grounds Maintenance Limited	Enterprise Public Services Limited	100%
Byzak Contractors(Scotland) Limited (in liquidation)	Byzak Limited	100%
Byzak Limited	Globemile Limited	100%
CarilionAmey (Housing Prime) Limited	Enterprise Managed Services Limited	33.3%
CarilionAmey Limited	Enterprise Managed Services Limited	49.9%
The Liverpool Joint Catholic and Church of England	Enterprise Managed Services Limited	100%
C.F.M. Building Services Limited (registered in Scotland)	Enterprise Managed Services Limited	100%
CCMR Limited (In liquidation)	Enterprise Holding Company No. 1 Limited	100%
Countrywide Property Inspections Limited	Durley Group Holdings Limited	100%
CRW Maintenance Limited	Enterprise Holding Company No. 1 Limited	100%
Datamerse Limited (in liquidation)	Durley Group Holdings Limited	100%
Durley Group Holdings Limited	Enterprise Holding Company No. 1 Limited	100%
Eduaction (Waltham forest) Limited	Amey plc	50%
Enterprise (AOL) Limited	Accord Limited	100%
Enterprise plc	Amey plc	100%
Enterprise (ERS) Limited	Trinity Group Holdings Limited	100%
Enterprise (Venture Partner) Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Building Services Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Consulting and Solutions Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
Enterprise Foundation (ETR) Limited	Enterprise Holding Company No. 1 Ltd (Member only)	100%

Enterprise Holding Company No.1 Limited	Enterprise Plc	100%
Enterprise Lighting Services Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Maintenance Services Limited (in liquidation)	First Claims Response (Manchester) Limited	100%
Enterprise Managed Services (BPS) Limited	Enterprise Managed Services Limited	100%
Enterprise Managed Services Limited	Amey Utility Services Limited	100%
Enterprise Limited	Amey plc	100%
Amey Power Services Limited	Enterprise Managed Services Limited	100%
Enterprise Public Services Limited	Enterprise Holding Company No. 1 Limited	100%
Enterprise Transport Services Limited (in liquidation)	Accord Limited	100%
Enterprise Utility Services (DCE) Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
Enterprise Utility Services (TBC) Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
Amey Utility Services Limited	ARM Services Group Limited	100%
Enterprise Venture Partner Limited	Enterprise Holding Company No. 1 Limited	100%
First Claims Response (Manchester) Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
First Claims Response Limited (in liquidation)	First Claims Response (Manchester) Limited	100%
Fleet and Plant Hire Limited	Enterprise Managed Services Limited	100%
Globemile Limited	Enterprise Managed Services Limited	100%
GEO Amey PECS Limited	Amey Community Limited	50%
Haringey Enterprise Limited	Accord Limited	100%
Heating and Building Maintenance Company Limited	Enterprise Holding Company No. 1 Limited	100%
Hillcrest Developments (Yorkshire) Limited	Durley Group Holdings Limited	100%
ICE Developments Limited	Enterprise Holding Company No. 1 Limited	100%
JJ McGinley Limited	Enterprise Holding Company No. 1 Limited	100%
Keolis Amey Docklands Limited	Amey Rail Limited	30%
JDM Accord limited	Accord Limited	100%
Lancashire Enterprises (Europe) Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
Leighton Boral Amey QLD Pty Limited	Amey Consulting Australia PTY Ltd	20%
Novo Community LTD	Amey Community Limited	100%
MTC Novo Ltd	Novo Community LTD	50%
Leighton Boral Amey NSQ Pty Limited	Amey Consulting Australia PTY Ltd	22.2%
MRS Environmental Services Limited	Enterprise Holding Company No. 1 Limited	100%
MRS St Albans Limited	MRS Environmental Services Limited	100%
Prism Research Limited (In liquidation)	Enterprise Holding Company No. Limited	100%
Rhoburt Street Lighting Limited (in liquidation)	Enterprise Public Services Limited	100%
Schofield Lothian Group Limited (in liquidation)	Accord Limited	100%
Trinity Group Holdings Limited	Enterprise Holding Company No. 1 Limited	100%
The London Community Rehabilitation Company Limited	Novo Community Ltd	100%

The Thames Valley Community Rehabilitation Company Limited	Novo Community Ltd	100%
Transportation Planning (International) limited	TPI Holdings limited	100%
TSG Services Limited (In liquidation)	Trinity Group Holdings Limited	100%
W.M.Y. Consulting Limited (in liquidation)	Enterprise Holding Company No. 1 Limited	100%
Enterprise Business Solutions 2000 Limited	Enterprise Holding Company No. 1 Limited	90%
Enterprise Islington Limited	Accord Limited	99%
Enterprise Manchester Partnership Limited	Enterprise Managed Services Limited	80%
Slough Enterprise Limited	Accord Environmental Services Limited	99%
Enterprise Fleet Limited	Enterprise Managed Services Limited	54.5%
AmeyCespa Ltd.	Amey LG Ltd.	50%
AmeyCespa Ltd.	Cespa UK, S.A.	50%
AmeyCespa (East) Holdings Limited	AmeyCespa Ltd.	100%
AmeyCespa (East) Limited	AmeyCespa (East) Holdings Limited	100%
AmeyCespa Services (East) Limited	AmeyCespa (East) Limited	100%
AmeyCespa WM (East) Limited	AmeyCespa Services (East) Limited	100%
Allerton Waste Recovery Park Interim SPV Limited	AmeyCespa Limited	100%
AmeyCespa (MK) Holding Co. Limited	Amey Ventures Asset Holdings Limited	50%
AmeyCespa (MK) SPV Limited	AmeyCespa (MK) Holding Co. Limited	100%
AHL Holdings (Manchester Limited)	Amey Ventures Investments Limited	5%
RSP (Holdings) Limited	Amey Ventures Investments Limited	3.5%
Amey Belfast Schools Partnership Hold Co Limited	Amey Ventures Investments Limited	10%
ALC (Superholdco) Limited	Amey Ventures Investments Limited	5%
Amey Roads NI Holdings Limited	Amey Ventures Investments Limited	5%
Amey Highways Lighting (Manchester) Limited	AHL Holdings (Manchester) Limited	100%
The Renfrewshire Schools Partnership Limited	Rsp (Holdings) Limited	100%
AHL Holdings (Wakefield) Limited	Amey Ventures Investments Limited	5%
Amey Highways Lighting (Wakefield) Limited	AHL Holdings (Wakefield) Limited	100%
Amey Lighting Norfolk Holdings Limited	Amey Ventures Investments Limited	10%
Amey Lighting Norfolk Limited	Amey Lighting Norfolk Holdings Limited	100%
Amey Belfast Schools Partnership PFI CO Limited	Amey Belfast Schools Partnership Hold Co Limited	100%
Service Support (Avon & Somerset) Holdings Limited	Amey Ventures Investments Limited	2%
Service Support (Avon & Somerset) Limited	Service Support (Avon & Somerset) Holdings Limited	100%
E4D&G Hold Co. Limited	Amey Ventures Investments Limited	4.25%
E4D&G Project Co. Limited	E4D&G Hold Co. Limited	100%
ALC (FMC) Limited	ALC (Superholdco) Limited	100%
ALC (Holdco) Limited	ALC (Superholdco) Limited	100%
ALC (SPC) Limited	ALC (Holdco) Limited	100%

Amey Roads NI Limited	Amey Roads NI Holdings Limited	100%
Amey Roads NI Financial PLC	Amey Roads NI Limited	100%
CHILE		
Ferrovial Servicios Chile, S.L.	Ferrovial Services International Ltd	99%
Ferrovial Servicios Chile, S.L.	Cespa S.A	1%
Steel Ingeniería, S.A.	Ferrovial Servicios Chile, S.L.	99.995%
Steel Ingeniería S.A	Ferrovial Services International Ltd.	0.005%
FS Salud S.L	Ferrovial Servicios, S.A.	100%
POLAND		
FBSerwis, S.A.	Ferrovial Services International Ltd	51%
FBSerwis, S.A.	Budimex S.A.	49%
FBSerwis A zoo SPV	FBSerwis, S.A	100%
FBSerwis B zoo SPV	FBSerwis, S.A	100%
FBSerwis DOLNY SLAKS SP.zoo	FBSerwis, S.A	100%
FBSerwis Kamiensk SP.zoo	FBSerwis, S.A	80%
MOROCCO		
Cespa Nadafa, S.A.R.L.	Compañía Española de Servicios Públicos Auxiliares, S.A.	98.76%
Cespa Nadafa, S.A.R.L.	Cespa Gestión Residuos, S.A.	0.74%
IRELAND		
Landmille Ltd.	Ferrovial Internacional SLU	100%
COLOMBIA		
Ferrovial Servicios Colombia, S.A.S.	Ferrovial Services International Ltd.	100%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Ferrovial Services International Ltd.	99.95%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Cespa S.A	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Ferrovial Servicios Colombia S.A.S	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Cespa GR	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Ferroser Infraestructuras, S.A.	0.01%
Ferrovial Servicios Públicos Colombia, S.A.S. ESP EN LIQUIDACIÓN	Ferrovial Servicios S.A	0.01%
Ferrovial Servicios S.A Sucursal Colombia EN LIQUIDACIÓN	Ferrovial Servicios S.A	100%

DUBAI		
Ferrovial Technical Services Middle East LLC	Ferrovial Services International	49%
AUSTRALIA		
Ferrovial Services Australia PTY LTD	Ferrovial Services UK LTD	100%
Ferrovial Services Consolidated PTY LTD	Ferrovial Services Australia PTY LTD	100%
Broadspectrum	Ferrovial Services Australia PTY LTD	100%
QATAR		
FMM LLC	Ferrovial Servicios S.A	49%
MOROCCO		
Cespa Nadafa, S.A.R.L.	Compañía Española de Servicios Públicos Auxiliares, S.A.	98.76%
Cespa Nadafa, S.A.R.L.	Cespa Gestión Residuos, S.A.	0.74%

REAL ESTATE		
Company	Parent	% of ownership
SPAIN		
Grimaldi Invest, S.L.	Ferrovial, S.A.	100%
Ferrovial FISA, S.L.	Ferrovial, S.A.	100%
Vegarapromoinvest, S.L.	Ferrovial FISA, S.L.	99.66 %
Promociones Habitat, S.A.	Ferrovial FISA, S.L.	6.06%

ⁱ Please note that when subsidiaries of Group Ferrovial are 100% participated by other companies of group Ferrovial, when the minor participation is not relevant, it would be reflected as 100% participation of the major shareholder company from Group Ferrovial.