

NOTA INTERNA

A: THE ENTIRE ORGANISATION FCC Aqualia

De: FÉLIX PARRA MEDIAVILLA. GENERAL MANAGER

Copia a:

Fecha: 20.03.14

Número:

Referencia: Change of Name

As a measure contained within the FCC Group's Strategic Plan for 2013 which established three Areas of business activity (FCC Construcción, FCC Medio ambiente and FCC Aqualia), FCC's Board of Directors has approved changing the corporate name of the Group's head company for water activity from Aqualia Gestión Integral del Agua S.A. to **FCC Aqualia SA**.

Having completed the prior legal requirements, the modification has recently been formalised. Therefore, from this moment, the name of the company is, as above: **FCC Aqualia SA**.

The change shall be communicated to our clients, suppliers and other stakeholders over the next few days, in accordance with the schedule established by the Marketing department, which you will receive shortly.

At the same time, we will be modifying the corporate image to reflect the new company name, which will be sent to the whole organization for use in each area.

The name of our area of activity inside the FCC Group will remain, as before, **Área FCC Aqualia**.

There will also not be any changes to the rest of the companies and brands within the business area.

Kind Regards,

A handwritten signature in black ink, appearing to be 'Félix Parra Mediavilla', written over a horizontal line.

Félix Parra Mediavilla
General Manager