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Committee

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Spanish

ISSUING AREA: Sustainability Direction

Review history

Version	Date of dissemination	Reason and summary of changes	Cancels/Replaces:
1	07/27/2015	N/A - first version	N/A
2	11/06/2024	Scope definition	N/A

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I. PURPOSE

Ferrovial identifies water as a finite and irreplaceable natural resource and consider access to water as a fundamental human right. Directly linked to global change and an underpinning and essential element of the circular economy.

With its value to our processes and the environment clear, our water management strategy is focused so as to take into account its availability as a resource, its quality and the balance of the ecosystems where it is found.

The purpose of this policy is to define and establish the principles and criteria governing actions regarding the use and management of water in the company's activities and in the value chain.

II. SCOPE

This Policy is addressed to:

- Ferrovial SE and all of the companies that comprise the Group, whatever their area of business, geographical location or activities.
- Members of the governing bodies of Ferrovial SE or other companies of the Group (including supervisory boards or equivalent bodies).
- Employees of any of the companies that comprise the Group.

For these purposes, “Group” or “Ferrovial” refer to both Ferrovial SE and to the business group headed by that company, which includes all companies that are directly or indirectly controlled by Ferrovial SE “Control” is understood to exist when the majority of the voting rights is held on the governing body.

Ferrovial will procure the principles established in this Policy are observed by all the companies in which it participates.

III. PRINCIPLES

In its role as a consumer and supplier of water-related services, Ferrovial promotes the following principles to all its stakeholders:

- a) Compliance with water legislation and regulations in force, and also with the specifications of the international standards of reference and those set in-house by our organization, executing water management so as to attain the highest quality standards.
- b) Support for the development of regulatory frameworks focusing on efficient and sustainable water use.
- c) Responsible and efficient management of the resource, covering the whole of its integral cycle - from groundwater and surface water to sewage water-, facilitating social development and the conservation of ecosystems.
- d) The search for solutions to the rising demand for potable water and deterioration of water quality due to pollution.
- e) Setting indicators, goals, monitoring procedures and strategies to enable ongoing measurement and assessment of the efficient management of the integral water cycle and its responsible use in the company's operations, optimizing the resulting balance in the Group's water footprint.
- f) Support for the development and employment of new technologies enabling a more efficient use

of water as a resource.

- g) Inclusion of water usage and management in the company's risk management strategy.
- h) Publication of the results of the company's integral water management.
- i) Company engagement to enable access to clean water and sanitation for the population in developing countries.