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File No. 82-4939

June 6, 2002

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549

SUPL

02 JUN -7 10:11:00

Re: **Grupo Ferrovial, S.A. — Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934**

Ladies and Gentlemen:

On behalf of Grupo Ferrovial, S.A. (the "Company") and in connection with the Company's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, we hereby furnish to the Securities and Exchange Commission (the "Commission") a Significant Event dated June 5, 2002.

All of which were furnished to the *Comisión Nacional del Mercado de Valores* (CNMV).

If you have any questions, please do not hesitate to contact me at (212) 450-4560. Please stamp the enclosed copy of this letter and return it to my messenger, who has been instructed to wait.

PROCESSED

P JUN 19 2002

THOMSON FINANCIAL

Very truly yours,

Lillian R. Saldanha
Lillian R. Saldanha
Legal Assistant

dlw 6/18

In accordance with the provisions of article 82 of the Securities Market Law (*Ley del Mercado de Valores*), GRUPO FERROVIAL, S.A. hereby notifies the *Comisión Nacional del Mercado de Valores* of the following

SIGNIFICANT EVENT

On 31 May 2002, the Board of Directors resolved to co-opt Mr. Gabriele Burgio as an independent director of the Company. Mr. Burgio is currently Executive President of NH Hoteles. His appointment will be submitted for ratification by the next Shareholders' Meeting.

The appointment comes following the resignation of Mr. Manuel Azpilicueta Ferrer, who had been a member of the Board since 1992..

Madrid, 5 June 2002

José María Pérez Tremps
Director and Company Secretary - Grupo Ferrovial, S.A.