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60308 FRANKFURT AM MAIN

1600 EL CAMINO REAL  
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MARQUÉS DE LA ENSENADA, 2  
28004 MADRID ESPAÑA

99 GRESHAM STREET  
LONDON EC2V 7NG

1-6-1 ROPPONGI  
MINATO-KU, TOKYO 106-6033

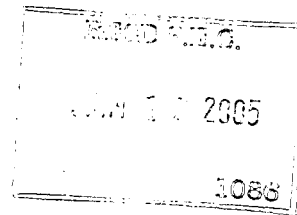
15, AVENUE MATHIGNON  
75008 PARIS

3A CHATER ROAD  
HONG KONG

January 19, 2005

Re: File No. 82-3743 Fomento de Construcciones y Contratas, S.A. —  
Information Furnished Pursuant to Rule 12g3-2(b) under the Securities  
Exchange Act of 1934

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



Ladies and Gentlemen:

On behalf of Fomento de Construcciones y Contratas, 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 the following:

I. The English Translation of an announcement regarding the Board of  
Directors’ meeting held on December 22, 2004.

Please stamp the enclosed copy of this letter and return it to our messenger, who  
has been instructed to wait. If you have any questions, please do not hesitate to  
contact me at (212) 450-6141.

Sincerely,

Matthew Telford /mep  
Matthew Telford  
Legal Assistant

PROCESSED  
JAN 24 2005  
THOMSON  
FINANCIAL

**FREE TRANSLATION**

**FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.**

**Appointment of the Audit and Control Committee and of the Appointments and Retribution Committee**

The Board of Directors passed, amongst others, the following Agreement on their meeting of December 22, 2004:

- The naming of a new AUDIT AND CONTROL COMMITTEE, that will be made up of the following Directors:
  - Mr. Francisco Más-Sardá Casanelles.
  - Mr. Fernando Falcó and Fernández de Córdova.
  - Mr. Juan Castells Masana.
  - Mr. Pedro Agustín del Castillo Machado representing Ibersuizas Holdings, S.L.
  
- The naming of an APPOINTMENTS AND RETRIBUTION COMMITTEE, composed of the following five Directors:
  - Ms. Esther Alcocer Koplowitz, en representación de Dominum Desga, S.A.
  - Mr. Fernando Falcó y Fernández de Córdova.
  - Mr. Rafael Montes Sánchez.
  - Mr. José Aguinaga Cárdenas, en representación de Cartera Deva, S.A.
  - Mr. Robert Peugeot