

DAVIS POLK & WARDWELL

1300 I STREET, N.W.
WASHINGTON, D.C. 20005

1600 EL CAMINO REAL
MENLO PARK, CA 94025

99 GRESHAM STREET
LONDON EC2V 7NG

15, AVENUE MATIGNON
75008 PARIS

RECEIVED 450 LEXINGTON AVENUE
NEW YORK, N.Y. 10017

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212 450 4000
212 450 3800

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
WRITER'S DIRECT

212-450-6141

MESSEURM
60308 FRANKFURT AM MAIN

MARQUÉS DE LA ENSENADA, 2
28004 MADRID

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

3A CHATER ROAD
HONG KONG

SUPPL

November 28, 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
100 F Street, N.E.
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. English translation of a material fact furnished with the Spanish
CNMV on November 23, 2005, entitled, “Composition of the Audit and
Control Committee and the Appointment and Remuneration Committee.”

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
Matthew Telford
Legal Assistant

Attachments

By Hand Delivery

PROCESSED

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**COMPOSITION OF THE AUDIT AND CONTROL COMMITTEE
AND THE APPOINTMENT AND REMUNERATION COMMITTEE**

Below please find the composition of the Audit and Control Committee and the Appointment and Remuneration Committee after the changes made since the last notification on January 19, 2005.

➤ **AUDIT AND CONTROL COMMITTEE:**

- **Chairman:**
 - Fernando Falcó y Fernández de Córdova.
- **Members:**
 - Francisco Mas-Sardá Casanelles.
 - Juan Castells Masana.
 - Pedro Agustín del Castillo Machado, en representación de Ibersuizas Holdings, S.L..
 - Luis Chicharro Ortega, en representación de Ibersuizas Alfa, S.L..
- **Secretary (non-member):**
 - José María Verdú Ramos .

➤ **APPOINTMENT AND REMUNERATION COMMITTEE:**

- **Chairman:**
 - Esther Alcocer Koplowitz, en representación de Dominum Desga, S.A..
- **Members:**
 - Fernando Falcó y Fernández de Córdova.
 - Rafael Montes Sánchez.
 - José Aguinaga Cárdenas, en representación de Cartera Deva, S.A..
 - Robert Peugeot.
- **Secretary (member):**
 - Antonio Pérez Colmenero.