

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO
SECTION 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of April 2026

Commission File Number: 001-41912

Ferrovial SE

**Gustav Mahlerplein 61-63
Symphony Towers, 14th Floor
1082 MS Amsterdam
The Netherlands
Tel: +31 20798 37 02
(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

EXPLANATORY NOTE

Ferrovial SE is submitting this current report on Form 6-K to announce the resolutions adopted at the Shareholders Meeting held on 9 April 2026.

Attached to this current report on Form 6-K is:

(i) a press release dated April 9, 2026 as Exhibit 99.1.

EXHIBIT INDEX

Exhibit No.	Description
<u>99.1</u>	<u>Press Release issued by Ferrovial SE dated April 9, 2026.</u>

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Ferrovial SE

Date: April 9, 2026

By: /s/ Ernesto López Mozo
Ernesto López Mozo
Chief Financial Officer



FERROVIAL SE ("FERROVIAL" OR THE "COMPANY") ANNOUNCES THE RESOLUTIONS ADOPTED AT ITS 2026 SHAREHOLDERS MEETING

Amsterdam, 9 April 2026. Ferrovial (Ticker: "FER") announces that the following resolutions were adopted at its 2026 Shareholders Meeting:

- Adoption of the annual accounts for the financial year 2025.
- Discharge of the Directors in respect of the performance of their duties during the financial year 2025.
- Re-appointment of Mr. Ignacio Madrideo as Executive Director and of Mr. Philip Bowman, Mr. Juan Hoyos and Mr. Gonzalo Urquijo as Non-Executive Directors. Appointment of Ms. Elisenda Bou-Balust as Non-Executive Director. All reappointments and appointment are for a three-year period.
- Approval of a Performance Shares Plan for Executive Directors for the period 2026-2028.
- Conversion of Ferrovial's legal form from SE to N.V. and amendment of the articles of association.
- Authorization to the Board to issue ordinary shares and to grant rights to subscribe for shares (i) for general purposes; and (ii) for purposes of scrip dividends, up to a maximum of 10% and 5%, respectively, of the Company's issued share capital at the date of the 2026 Shareholders Meeting.
- Authorization to the Board to limit or exclude pre-emptive rights for ordinary shares (i) for general purposes; and (ii) for purposes of scrip dividends, up to a maximum of 10% and 5%, respectively, of the Company's issued share capital at the date of the 2026 Shareholders Meeting.
- Authorization of the Board to acquire ordinary shares up to an amount equal to 10% of the Company's issued share capital at the date of the 2026 Shareholders Meeting.
- Cancellation of ordinary shares in a number to be determined by the Board. The cancellation may be implemented in one or more tranches.

The aforementioned authorizations to the Board and cancellation of ordinary shares are valid for a period of 18 months from the date of the 2026 Shareholders Meeting, i.e. up to and including 8 October 2027.

The Remuneration Report and the Climate Strategy Report of the Company for the financial year 2025 were submitted to the 2026 Shareholders Meeting for an advisory vote. The outcome of both advisory votes has been favourable.

The voting results will be available on Ferrovial's website (www.ferrovial.com).

