



TECNICAS REUNIDAS

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 228 of Royal Decree 4/2015 of October 23rd on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

The Company confirms that Mr. Diego del Alcázar y Silvela has communicated his resignation, effective date July 16th 2018, as Director of the Company. As confirmed by the Director, the resignation is due to personal goals with professional purposes, that are not linked to the Company but would not compatible with his position in the Company.

The Board of Directors has understood perfectly his motivations and, regretting the resignation, thanks Mr. Diego del Alcázar y Silvela for his extraordinary collaboration, wishing him every success in the future.

All of which is reported to all oportune effects in Madrid on July 16th 2018.

Laura Bravo
Secretary of the Board