



**TECNICAS REUNIDAS**

**TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**

In compliance with the provisions of Section 82 of Spanish Securities Market Act 24/1988, dated 28 July, TÉCNICAS REUNIDAS, S.A. (the “**Company**”) hereby reports the following

**RELEVANT INFORMATION**

On February 28<sup>th</sup>, 2012 the Board of Directors of the Company has unanimously adopted, among others, the following resolutions:

- (i) Removal of Mr. Antonio de Hoyos González as a member of the Audit and Control Committee.
- (ii) Appointment of Mr. Pedro Luis Uriarte Santamarina as a new member of the Audit and Control Committee.
- (iii) Appointment of Mr. Antonio de Hoyos González as a new member of the Appointments and Remuneration Commission.

You are hereby informed for all purposes, in Madrid, February 28<sup>th</sup>, 2012.

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Ms. Laura Bravo  
Secretary of the Board of Directors