

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 82 of Law 24/1988 of July 28th on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

The Board of Directors of TÉCNICAS REUNIDAS, S.A. on March 25th 2010, has agreed to call the Ordinary General Assembly of Shareholders to be held presumably on first call at Edificio Mutua Madrileña (Pº de la Castellana nº 33), in Madrid, at 12:00 p.m. on June 23rd, 2010, or, as the case may be, at the same time and in the same place on the following day June 24th 2010, on second call.

The planned Agenda for the Ordinary General Assembly of Shareholders is the following:

- 1st.**- Examination and approval of the annual accounts, -balance sheet, profit and loss account, income statement, status of changes in the net wealth, state of cash flows and notes- and the management report of the Company for the year closed at 31st December 2009.
- 2nd.**- Examination and approval of the consolidated annual accounts – consolidated balance sheet, consolidated profit and loss account, consolidated status of changes in the net wealth, consolidated state of cash flows and notes– and the management report of the consolidated group of the Company corresponding to the year closed at 31st December 2009.
- 3rd.**- Proposed application of the result of the year 2009.
- 4th.**- Examination and approval of the management of the Board of Directors during the year 2009.
- 5th.**- With the favourable report of the Auditing Commission, renewal of the appointment of the auditors of the Company and its consolidated group for 2010.
- 6th.**- Modification of Art. 30 of the Articles of Association of the Company, with the previous mandatory report of the Board.
- 7th.**- Information about the modification of the Board Regulations.
- 8th.**- Decision on the number of members of the Board of Directors.
- 9th.**- Ratification of the member of the Board appointed by cooptation.



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- 10th.**-Authorisation, in accordance with articles 75 and concordant of the Law of Joint Stock Companies, for the company to proceed to purchase own shares albeit directly or through subsidiaries, leaving without effect the previous authorisation approved by the Board of Directors in meeting on 4th May 2009, and to totally or partially devote the purchased own shares for carrying out retributive programmes intended to or supposing the delivery of shares or rights to option on shares, as established in paragraph 1 of article 75 of the Law of Joint Stock Companies.
- 11th.**-Authorisation to the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations in accordance with applicable legal provisions.
- 12th.**-With the favourable report of the Commission for Appointments and Retributions, to establish the annual remuneration to be received by the Members of the Board.
- 13th.**-Delegation of faculties for completing, correcting, registering, interpreting, developing and performing the agreements adopted by the board, and empowerment for completing the lodging of the annual accounts referred to in article 218 of the Law on Joint Stock Companies.

All legally established publications of the whole of the text of the announcement and its communication to the National Stock Market Commission will be suitably produced.

All proposed agreements to be submitted to the General Assembly, the Annual Accounts corresponding to the year closed at 31st December 2009 and the Annual Report of Corporate Government and the report of the Board in relation to the statutory modification proposed to the General Meeting of Shareholders, amongst others, will be made available as of today to the shareholders of the Company so that they might exercise their right to information in the registered offices of the company, at calle Arapiles 14, Madrid, and will likewise be accessible on the company website (www.tecnicasreunidas.es)

All of which is reported to all opportune effects.

In Madrid on March 25th 2010.

TÉCNICAS REUNIDAS, S.A.

Ms. Laura Bravo
Secretary of the Board of Directors