



TO THE SPANISH STOCK MARKET NATIONAL COMMISSION

In accordance with art. 82 of the 24/1988 Law, 28 July, of the Stock Market, TÉCNICAS REUNIDAS, S.A. notifies the following

RELEVANT INFORMATION

The Board of Directors of TÉCNICAS REUNIDAS, S.A. has approved unanimously the following resolution:

“To approve the distribution of an interim dividend in the amount of 0.667 € (sixty-six seven Euro cents) gross per share to all the shares entitled to receive dividends, as payment towards the dividend accountable for the 2011 Profit & Loss Account to be approved in the next Shareholders General Ordinary Meeting. The deduction at source, if appropriate, will be made from this sum for the taxes to be paid. The payment of the resulting amount shall be made on January 20, 2012. The total amount to be distributed as interim dividend will be 35.8 million €.

Said information is hereby notified to you for such purposes as are deemed appropriate.

In Madrid, on December 19, 2011.