

## TO THE NATIONAL STOCK MARKET COMMISSION

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

## RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Técnicas Reunidas, S.A. held on June 29, 2017 approved the following resolution:

## **DIVIDEND PAYMENT**

In accordance with the resolution approved at the General Shareholders' Meeting of this Company, a final dividend for the financial year 2016 shall be paid out as follows:

Due date:	July 10, 2017
ISIN Code:	ES0178165017
Name of security:	TÉCNICAS REUNIDAS, S.A.
Total amount:	39,154,303 Euros
Gross unit amount:	0.728871 Euro per share
Unit amount of tax withheld:	0.138485 Euro per share
Net unit amount:	0.590386 Euro per share

The amount of the dividend shall be paid in accordance with the provisions for custodian institutions, using the methods which IBERCLEAR makes available to the institutions.

For said purpose, BBVA is designated as payment agency.

In Madrid, on July 3, 2017.

For further information, visit <u>www.tecnicasreunidas.es</u> or call the shareholders' helpline on +0034 91 1582255.