



TECNICAS REUNIDAS

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

That at the Ordinary General Assembly of Shareholders of TÉCNICAS REUNIDAS, S.A. held on first call on June 26, 2014, in Madrid, at the Mutua Madrileña Building, located at Castellana, 33, at 12:30 hours, all the resolutions set forth in the Agenda included with the call to the General Meeting were approved, in full and with the majority of the votes of the share capital in attendance, whether in person or by proxy (this is, by the 64,21% of the share capital), which was the subject of recordation and publication as Significant Information in the Spanish Security Markets Commission on May 20, 2014, and at the web site of the company (www.tecnicasreunidas.es) on May 20, 2014 and at the Official Gazette of the Trade Registry on May 22, 2014.

The text of all the resolutions approved by the General Meeting reads as follows:

First.- Approval of the annual accounts (balance sheet, profit and loss statement, recognised income and expense statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement, and notes to the annual accounts) and management report of Técnicas Reunidas, S.A. and of the consolidated Group thereof for the Financial Year 2013.

Second.- Knowing the income of the Consolidated Group (EUR 127,648,419) and the Company (EUR 82,656,495) it has been resolved to approve the proposed application of results of the Company for the Financial Year 2013 under the following terms:

To allocate the final profit of the year 2013 to:

- Dividend: EUR 75,000,000.
- The remaining sum shall be retained profit.



TECNICAS REUNIDAS

After having paid on January 16, 2014 the interim dividend approved by the Board of Directors at a meeting held on December 12, 2013 in the gross amount of EUR 0.667 per share, the gross sum of EUR 0.72856 per share as supplementary dividend shall be allocated. This supplementary dividend amounts to EUR 39,154,303. If on date of distribution of this supplementary dividend the company has shares with no right to receive a dividend the sum that should have been paid shall apply to the remaining shares with a right to receive a dividend. The applicable withholding tax shall be deducted, if appropriate, from this sum. Payment of the resulting net sum shall be made within the first fifteen days of July 2014 under the terms deemed appropriate by the Board of Directors with delegation powers.

Third.- Approve the corporate management for Financial Year 2013.

Fourth.- With the favourable of the Audit Committee, to re-elect PriceWaterHouseCoopers Auditores S.L., with registered address at Paseo de la Castellana, 43 (28046) Madrid, Spain, and Tax Identification Code B-79031290, as statutory auditor of the Company and its consolidated group for financial year 2014.

Fifth.- (i) Authorize the Board of Directors for the derivative acquisition of treasury shares of the Company, whether directly or through subsidiary companies, subject to the following restrictions and requirements:

- Methods of acquisition: acquisition through purchase and sale, or through any other inter-vivos act for consideration or any other method permitted by law.
- Maximum amount of shares to be acquired: acquisitions may be made up to the maximum amount permitted by law.
- Minimum and maximum price of acquisition: the minimum acquisition price of the shares shall be 75% of its market price and the maximum price shall be 120% of its market price on date of acquisition.
- Maximum trading volume: the daily maximum trading volume for the acquisition of treasury shares shall not exceed 25% of the average total volume of shares of Técnicas Reunidas, S.A. traded at the previous ten sessions.
- Duration of the authorization: five (5) years from date of this resolution.



TECNICAS REUNIDAS

For the development of these operations the rules contained in the Internal Rules of Conduct of the Company shall also apply.

(ii) To invalidate the unused portion of the resolution passed by the General Meeting of Shareholders held on June 25, 2013.

(iii) Authorize the Board of Directors to allocate, whether totally or partially, the treasury shares either directly or through subsidiaries to implement remuneration programs which entail the delivery of shares or stock option rights, pursuant to the provision in paragraph 1 a) of article 146 of the Capital Companies Act.

Sixth.- To authorize the Board of Directors, with express substitution powers, to incorporate and fund associations and foundations, pursuant to the regulations in force.

Seventh.- Upon the favorable report of the Appointments and Remuneration Committee:

(i) To fix the maximum gross annual sum for remuneration as EUR 3,000,000 for all the directors for the services rendered by them in 2014.

(ii) To delegate to the Board of Directors the power to fix the specific amount for each member thereof within the limits mentioned above, with power to adjust the amount to be received by each of them depending on their being a member or not of delegated bodies of the Board, the positions therein or, in general, their involvement in management tasks or service to the company or remuneration that they may receive as fees or salaries according to the professional services they render or employment relationship, as the case may be.

Eight.- To authorize the Chairman of the Board of Directors, 1st Vice-Chairman and Secretary of the Board, so that any of them indistinctly, may execute, construe, develop, rectify and record the resolutions passed by this Meeting, as required, and, in particular, to submit to the Companies House for filing the certificate of the resolutions approving the annual accounts and the distribution of profit, attaching the documents legally required, being able, for such purposes, to execute any necessary public or private documents, including deeds of amendment, where appropriate, as well as to carry out any other necessary formalities so that said resolutions, where appropriate, are duly registered in the Companies House, even to request partial registration thereof.



TECNICAS REUNIDAS

Ninth.- Pursuant to the provision of article 61 ter of Securities Market Law and Circular 4/2013 of June 12, of the Spanish Stock Market Commission, the Board of Directors has drafted an annual report on the remuneration of the Directors of the Board, which has been made available to the shareholders since notice of this General Meeting and which, upon prior favorable report of the Appointments and Remuneration Committee, is submitted to the General Meeting of Shareholders and submitted for consultative voting, as a separate point on agenda.

All of which is reported to all opportune effects in Madrid on June 27, 2014.

Técnicas Reunidas, S.A.

Laura Bravo
Secretary of the Board



TECNICAS REUNIDAS

Ordinary General Assembly Meeting

June 26, 2014

Quorum

Shareholders	Number	Shares	% share capital
Present	31	80.223	0,14%
Represented	660	35.810.252	64,07%
Total	691	35.890.475	64,21%

Votes on items of the agenda

Agenda	N° Shares	% share capital	N° votes for	N° votes against	N° abstentions
P-01	35.890.475	64,21%	35.624.125	0	266.350
P-02	35.890.475	64,21%	35.874.130	8.856	7.489
P-03	35.890.475	64,21%	35.462.125	161.800	266.550
P-04	35.890.475	64,21%	35.873.119	9.317	8.039
P-05	35.890.475	64,21%	33.215.943	2.666.405	8.127
P-06	35.890.475	64,21%	33.532.359	2.279.095	79.021
P-07	35.890.475	64,21%	35.809.708	1.466	79.301
P-08	35.890.475	64,21%	35.882.986	0	7.489
P-09	35.890.475	64,21%	34.682.367	164.350	1.043.758