



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 March 25th 2010 the Board of Directors of the Company has unanimously adopted, among others, the following resolutions:

- (i) Acknowledge of the resignation of Mr. Ignacio Marco-Gardoqui as a member of the Board of Directors, dated March 22nd 2010.
- (ii) Appointment of Mr. Diego del Alcázar y Silvela as a new member of the Board of Directors of the Company with the status of “Independent Director”, by cooptation and following a favorable report of the Appointments and Retributions Commission.
- (iii) Appointment of Mr. Diego del Alcázar y Silvela as a new member of the Appointments and Retributions Commission of the Company.
- (iv) Re-election of Mr. Fernando de Asúa Álvarez, Mr. José Manuel Lladó Arburua and Mr. Javier Gómez-Navarro Navarrete as members of the Appointments and Retributions Commission of the Company.
- (v) Re-election of Mr. Fernando de Asúa Álvarez as the President of the Appointments and Retributions Commission of the Company.
- (vi) Re-election of Mr. Juan Miguel Antoñanzas Pérez-Egea, Mr. Javier Alarcó Canosa, Mr. Antonio de Hoyos González and Mr. Álvaro García-Agulló Lladó as members of the Audit Committee of the Company.
- (vii) Appointment of Mr. Fernando de Asúa Álvarez as a new member and President of the Audit Committee of the Company.

You are hereby informed for all purposes, in Madrid, March 25th, 2010.

D^a. Laura Bravo Ramasco
Secretary of the Board of Directors