

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Section 82 of Spanish Securities Market Act 24/1988, dated July 28, TÉCNICAS REUNIDAS, S.A. hereby reports the following

RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Técnicas Reunidas, S.A. held on June 25, 2015 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 2014 shall be paid out as follows:

Due date:	July 15, 2015
ISIN Code:	ES0178165017
Name of security:	TÉCNICAS REUNIDAS, S.A.
Total amount:	39,154,303 Euros
Gross unit amount:	0.728565 Euro per share
Unit amount of tax withheld:	0.152999 Euro per share
Net unit amount:	0.575566 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 June 30, 2015.

For further information, visit <u>www.tecnicasreunidas.es</u> or call the shareholders' helpline on +34 91 158 83 30.