



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

The Board of Directors has resolved to appoint the independent member Mr. Diego del Alcázar y Silvela as Coordinating Director of the Board, according to what established on article 529 *septies* of the Capital Companies Law and to the best international practices on Corporate Governance.

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

Laura Bravo
Secretary of the Board of Directors