



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 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 26, 2012 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 2011 shall be paid out as follows:

Due date: July 11, 2012.
ISIN Code:ES0178165017.
Name of security:TÉCNICAS REUNIDAS, S.A.
Total amount:36.974.274 Euros.
Gross unit amount:0.68800 euro per share.
Unit amount of tax withheld:0.14448 euro per share.
Net unit amount:0.54352 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 2, 2012.

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