



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. hereby reports the following

RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Técnicas Reunidas, S.A. held on 23th June 2010 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 2009 shall be paid out as follows:

Due date:9 July 2010.
ISIN Code:ES0178165017.
Name of security:TÉCNICAS REUNIDAS, S.A.
Gross unit amount:0.68000 euro per share.
Unit amount of tax withheld:0.12920 euro per share.
Net unit amount:0.55080 euro per share.

The amount of the dividend shall be paid in accordance with the provisions for custodian entities, using the methods which IBERCLEAR (*Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.*) makes available to the entities.

For said purpose, BBVA is designated as payment agent.

In Madrid, on 24nd June 2010.

For further information, visit www.tecnicasreunidas.es or call the shareholders' helpline on 0034 91 409 88 65.