



TO THE SPANISH STOCK MARKET NATIONAL COMMISSION

In accordance with art. 82 of the 24/1988 Law, 28 July, of the Stock Market, consolidated text approved by Legislative Royal Decree 4/2015, 23 October, Técnicas Reunidas, S.A. (the “**Company**”) notifies the following

RELEVANT INFORMATION

The Board of Directors of the Company, at the proposal of its Appointments and Remuneration Committee, has unanimously approved the appointment by co-option of Ms. Petra Mateos-Aparicio as external independent member, as well as her appointment as member of the Appointments and Remuneration Commission, replacing Mr. Antonio de Hoyos González, who has resigned as member of the Board and of that Commission.

Ms. Petra Mateos-Aparicio has accepted her appointment today. A brief overview of the professional career of the new member of the board will be available on the website of the Company (www.tecnicasreunidas.es/en).

Said information is hereby notified for such purposes as are deemed appropriate in Madrid, on March 7 2016.

Laura Bravo

Secretary of the Board