



**TECNICAS REUNIDAS**

**TO THE NATIONAL STOCK MARKET COMMISSION**

In compliance with the provisions of Art. 228 of Royal Decree 4/2015 of October 23<sup>rd</sup> on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

**RELEVANT INFORMATION**

The Ordinary General Shareholders' Meeting of Técnicas Reunidas, S.A. held on June 27, 2018 approved the following resolution:

**DIVIDEND PAYMENT**

In accordance with the resolution approved at the General Shareholders' Meeting of this Company, an extraordinary dividend with a charge to unrestricted reserves shall be paid out as follows:

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Due date: ..... July 13, 2017  
ISIN Code: ..... ES0178165017  
Name of security: .....TÉCNICAS REUNIDAS, S.A.  
Gross unit amount: .....0.263319 Euro per share  
Net unit amount: .....0.213288 Euro per share

The last quoting day of the share entitled to the payment of the dividend will be July 10, 2018, quoting ex-dividend from July 11, 2018 and being the record date July 12, 2018.

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 29, 2018.

For further information, visit [www.tecnicasreunidas.es](http://www.tecnicasreunidas.es) or call the shareholders' helpline on +0034 91 1582255.