



TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Section 82 of the Spanish Securities Market Act 24/1988, dated 28 July, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

That at the Ordinary General Assembly of Shareholders of TÉCNICAS REUNIDAS, S.A. held on first call on 23th June 2010, in Madrid, at the Mutua Madrileña Building, located at Paseo de la Castellana nº 33, at 12:00 a.m., all the resolutions set forth in the Agenda included with the call to the General Meeting were approved with the majority of the votes of the attending share capital in attendance, whether in person or by proxy (i.e. by the 66,43% of the share capital), which was previously subject of publication as Relevant Information in the CNMV [Spanish Security Markets Commission] on 26th March 2010, and in “Expansion” and “El Economista” newspapers of 12th April 2010, in both cases, and in the Commercial Registry Official Gazette of 7th April 2010.

The text of all the resolutions approved by the General Meeting is as follows:

First.- Approve the Company’s annual accounts, -balance sheet, profit and loss account, income statement, status of changes in the net wealth, state of cash flows and notes- and the management report of the Company for the year closed at 31st December 2009.

Second.- Approve the consolidated annual accounts –consolidated balance sheet, consolidated profit and loss account, consolidated status of changes in the net wealth, consolidated state of cash flows and notes- and the management report of the consolidated group of the Company corresponding to the year closed at 31st December 2009.

Third.- Having acknowledged the positive results obtained both by the Consolidated Group (€145,399,533), and the Company (€92,779,173), it is resolved to approve the proposal for application of the Company’s result for the period closed as at December 31, 2009 under the following terms:

Destine the definitive profit from 2009 to:

Dividend: €72,781,919 (seventy two million seven hundred and eighty one thousand nine hundred and nineteen Euros).

The remaining result will go to retained earnings.

After satisfying on January 12th, 2010 the dividend on account approved by the Board during its meeting held on December 15th, 2009, for an amount of €0.66 (sixty six cents) gross per share, a minimum of €0.68 (sixty eight cents) gross per share shall be distributed as a final dividend. The amount of this final dividend totals €36,934,108 (thirty six million nine hundred and thirty four thousand one hundred and eight Euros). In the event that on the date of distribution of this final dividend, the Company should have shares not entitled to perceive the dividend, the amount that would applied to these shall be distributed to the rest of shares entitled to perceive a dividend. Any tax withholding that may be applicable shall be deducted from said amount. Payment of the resulting net amount shall be performed on the first two weeks of July 2010, under the terms resolved by the Board, with power of subdelegation.

Fourth.- Approval of the management of the Board of Directors in the year 2009.

Fifth.- With the favorable report of the Audit Committee, renew the appointment of Company and consolidated group auditors for 2010 to the audit firm PricewaterhouseCoopers Auditores S.L., with registered address in Paseo de la Castellana, 43, 28046 Madrid and Tax ID: B-79031290.

Sixth.- Modification of the second paragraph of Art. 30 of the Articles of Association of the Company, following the previous mandatory report of the Board.

This second paragraph of Art. 30 of the Articles of Association of the Company will be drafted as follows:

“The Chairman of the Appointments and Retributions Commission will be appointed by the Board of Directors from amongst its members for a term of four years, being able to be reelected once or more times for the same period. The Chairman must be an independent member, this being understood as those who have this consideration according to the rules or recommendations of good corporate government in force at any time”.

Seventh.- Information about the modification of the Board Regulations, proposed according to Art. 115 of the Securities Market Act, in order to adapt it to the modifications amendments of the Articles of Association.

Eighth.- According to Art. 23 of the Articles of Association, the Board shall be made up of at least 7 and at most 12 members, and the General Shareholders Meeting of Shareholders will decide on the number.

It is agreed to decide that the Board will be made up of TWELVE members.

Ninth.- Ratify, in accordance with applicable provisions, the appointment by cooptation of Mr. Diego del Alcázar y Silvela as a member of the Board of Directors of the Company with the status of “Independent Director”, following a report and a proposal from the Appointments and Retributions Commission, agreed by the Board of Directors on March 25th 2010, where the new member accepted the appointment and joined the Board of Directors. The new member will hold his position until May 10th 2011, as per the member of the Board of Directors substituted.

Tenth.- (i) Authorize the Board to purchase treasury shares of the Company, directly or through it owns, subject to the following limits and requirements:

- Acquisition modes: acquisition by purchase and sale contract or any other act between living persons for a price.
- Maximum number of shares to purchase: the Board will be authorized to purchase any amount of shares within the maximum number permitted by law.
- Minimum and maximum purchase price: the minimum purchase price of shares shall be equal to 75% of their listed price, and the maximum no greater than 120% of their listed price on the date of acquisition.
- Maximum engagement volume: The maximum daily value of engagement regarding the acquisition of treasury shares shall not be greater than 25% of the average total volume of shares of Técnicas Reunidas, S.A., engaged in the last ten sessions.
- Duration of authorization: five (5) years starting from the date of this resolution.

During the execution of these transactions, the rules included in the Internal Corporate Conduct Regulations shall be fulfilled.

(ii) Leave without effect the authorization agreed on this matter in the General Shareholder Meeting held on May 4th, 2009.

(iii) Authorize the Board to destine, all or part, the treasury shares acquired on the execution of remuneration programs with the purpose of represent the delivery of shares or purchase options, as established in paragraph I of the Companies Act section 75.

Eleventh.- Authorize the Board, with express power for substitution, to create and transfer Associations and Foundations, in accordance with current regulations.

Twelveth.- With the favorable report of the Appointments and Retributions Commission:

(i) Set at 3,000,000 Euros the maximum annual gross remuneration amount corresponding to all Directors for the services they render during 2010.

(ii) Delegate on the Board the definition of the specific amount for each one of its members within the aforementioned limits; it shall be possible to adjust the amount to be perceived for each one of them depending on their membership or not of delegated bodies of the Board, the functions they hold, or in general, their dedication to administration tasks or at the service of the Company or the remuneration they may perceive such as salaries and wages for the provision of professional services or occupational relation, whichever is applicable.

Thirteenth.- Delegate on the Chairman of the Board, the Vice Chairman I and the Secretary so that any one of them, regardless, can formalize, interpret, develop, correct and make public all resolutions made in the Meeting and especially to present them at the Company Register, for their deposit, certifying the resolutions of approval of annual financial statements and application of the result, attaching any legally required documents as well as to execute any public or private documents that may be necessary to obtain the corresponding inscription of the resolutions adopted in the Company Register, including the request for partial inscription, with power, even, for their correction or rectification of the verbal or written qualification that may be performed by the Registrar.

All of which is reported to all opportune effects.

In Madrid on 23th June 2010.

TÉCNICAS REUNIDAS, S.A.

Ms. Laura Bravo
Secretary of the Board of Directors