



**TECNICAS REUNIDAS**

**TO THE NATIONAL STOCK MARKET COMMISSION**

In compliance with the provisions of Art. 227 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 Board of Directors of the Company, on the meeting held after the Annual General Shareholders' Meeting, has agreed that the composition of the Board Committees will be as follow:

Audit and Control Committee

- Petra Mateos-Aparicio Morales (Chairman).
- Pedro Luis Uriarte Santamarina (Member).
- José Manuel Lladó Arburúa (Member).
- José Nieto de la Cierva (Member).

Appointments and Remunerations' Commission

- Alfredo Bonet Baiget (Chairman).
- Fernando de Asúa Álvarez (Member).
- José Manuel Lladó Arburúa (Member).
- José Nieto de la Cierva (Member).

All of which is reported to all oportune effects in Madrid on June 27, 2019.

Laura Bravo  
Secretary of the Board