



## **TO THE SPANISH STOCK MARKET NATIONAL COMMISSION**

In accordance with art. 82 of the 24/1988 Law, 28 July, of the Stock Market, TÉCNICAS REUNIDAS, S.A. notifies the following

### **RELEVANT INFORMATION**

The Board of Directors of TÉCNICAS REUNIDAS, S.A. has approved unanimously, on its meeting of December 15<sup>th</sup> 2009, the following resolution:

*“To approve the distribution of an interim dividend in the amount of 0.66 € (sixty six Euro cents) gross per share to all the shares entitled to receive dividends, as payment towards the dividend accountable for the 2009 Profit&Loss Account to be approved in the next Shareholders General Ordinary Meeting. The deduction at source, if appropriate, will be made from this sum for the taxes to be paid. The payment of the resulting amount shall be made on January 12<sup>th</sup> 2010”.*

This dividend implies an increase of 3.1% over the same interim dividend of the last year (0.64€ per share) and a total amount to be distributed of 35.8 million €.

Said information is hereby notified to you for such purposes as are deemed appropriate.

In Madrid, on December 15<sup>th</sup> 2009.