



TECNICAS REUNIDAS

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

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

MATERIAL INFORMATION

The Ordinary General Shareholders' Meeting of Técnicas Reunidas, S.A. held on June 22nd, 2011 approved the following resolution:

DIVIDEND PAYMENT

In accordance with the resolution approved at the General Shareholders' Meeting of this Company, a final dividend for the financial year 2009 shall be paid out as follows:

Due date: 15 July 2011.
ISIN Code: ES0178165017.
Name of security: TÉCNICAS REUNIDAS, S.A.
Gross unit amount: 0.68000 euro per share.
Unit amount of tax withheld: 0.12920 euro per share.
Net unit amount: 0.55080 euro per share.

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 24rd, 2011.

For further information, visit www.tecnicasreunidas.es or call the shareholders' helpline on 0034 91 409 88 65.