



**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 the following resolution:

- (i) Re-elect all the members of the Audit and Control Committee for the term of four years:
- Mr. Fernando de Asúa Álvarez.
  - Mr. Juan Miguel Antoñanzas Pérez-Egea.
  - Mr. Javier Alarcó Canosa.
  - Mr. Alvaro García-Agulló Lladó.
  - Mr. Pedro Luis Uriarte Santamarina.

Moreover, Mr. Pedro Luis Uriarte Santamarina is appointed Chairman of the Audit and Control Committee, replacing Mr. Fernando de Asúa Álvarez.

- (ii) Re-elect all the members of the Appointments and Remuneration Committee for the term of four years:
- Mr. Fernando de Asúa Álvarez.
  - Mr. Diego del Alcázar y Silvela.
  - Mr. Javier Gómez-Navarro Navarrete.
  - Mr. Antonio de Hoyos González.
  - Mr. José Manuel Lladó Arburúa.

Moreover, Mr. Fernando de Asúa Álvarez is re-elected as Chairman of the Appointments and Remuneration Committee.

Said information is hereby notified to you for such purposes as are deemed appropriate, on July 31, 2014.

Laura Bravo  
Secretary of the Board