



TECNICAS REUNIDAS

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 82 of Law 24/1988 of 28th July on the Stock Market, 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 June 25, 2013, in Madrid, at the Mutua Madrileña Building, located at Castellana, 33, at 12:30 hours, all the resolutions set forth in the Agenda included with the call to the General Meeting were approved, in full and with the majority of the votes of the share capital in attendance, whether in person or by proxy (i.e. by the 67,87% of the share capital), which was the subject of recordation and publication as Significant Information in the Spanish Security Markets Commission on May 17, 2013, and at the web site of the company (www.tecnicasreunidas.es) on May 17, 2013 and at the Official Gazette of the Trade Registry on May 23, 2013.

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

First.- Approval of the annual accounts (balance sheet, profit and loss statement, recognised income and expense statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement, and notes to the annual accounts) and management report of Técnicas Reunidas, S.A. and of the consolidated Group thereof for the Financial Year 2012.

Second.- Knowing the income of the Consolidated Group (EUR 136,309,768) and the Company (EUR 102,284,474) it has been resolved to approve the proposed application of results of the Company for the Financial Year 2012 under the following terms:

To allocate the final profit of the year 2012 to:

- Dividend: EUR 75,200,000.
- The remaining sum shall be retained profit.



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After having paid on January 17, 2013 the interim dividend approved by the Board of Directors at a meeting held on December 13, 2012 in the gross amount of EUR 0.667 per share, the gross sum of EUR 0.728570 per share as supplementary dividend shall be allocated. This supplementary dividend amounts to EUR 39,154,303. If on date of distribution of this supplementary dividend the company has shares with no right to receive a dividend the sum that should have been paid shall apply to the remaining shares with a right to receive a dividend. The applicable withholding tax shall be deducted, if appropriate, from this sum. Payment of the resulting net sum shall be made within the first fifteen days of July 2013 under the terms deemed appropriate by the Board of Directors with delegation powers.

Third.- Approve the corporate management for Financial Year 2012.

Fourth.- Amendment of articles 7 (“Form of the shares”) and 31 (“Website) of the Bylaws of the Company, which will be drafted as follows:

A.- Article 7.- Form of the shares.

The shares shall be represented by means of book entries, which shall be governed by the Securities Market Law and other supplementary regulations. While they are not fully paid-up, this fact must be registered in the accounting entry.

Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) or the entity that replaces it, and its participating entities, hold responsibility for keeping the register of book entries of the Company.

The Company shall be entitled to, according to the applicable normative, to ask to Iberclear the data requested to identify the shareholders of the Company, including their addresses and contact data available, in order to allow the communication of the Company with them.

B.- Article 31. Website.

1. The Company shall keep a website for informing its shareholders and investors, which shall include at least the following documents:

- a) The Articles of Association.
- b) The General Meeting Regulation.



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- c) The Board of Directors' Regulations and where applicable, the Regulations of the Board of Directors' Committees.
- d) The annual Report and the Internal Code of Conduct on matters relating to the securities markets.
- e) Biographical and professional information about the members of the Board of Directors, including the biographical profile of each of them.
- f) The annual Corporate Governance Report.
- g) The documents relating to ordinary and extraordinary General Meetings, with information about the Agenda, proposals made by the Board of Directors, as well as any relevant information that the shareholders may need for casting their vote.
- h) Information about the conduct of the General Meetings held and, in particular about the composition of the General Meeting at the time its quorum was formed, resolutions adopted with a statement of the number of votes cast and their direction on each of the proposals included on the Agenda.
- i) The communication channels existing between the Company and the shareholders and, in particular, the pertinent explanations for shareholders to exercise their right to information, with an indication of the postal and electronic addresses that the shareholders may use.
- j) The methods and procedures for conferring proxy at the General Meeting.
- k) The methods and procedures for remote voting including, where appropriate, the forms for evidencing attendance and for voting by telematic means at General Meetings.
- l) The relevant facts notified to the Spanish Securities and Investments Board (CNMV), in the terms required by applicable regulations.

The Board of Directors may agree the elimination or transfer of the website. The resolution must be registered in the Companies Registry or notified to all the partners and, in any case, that fact shall be stated on the eliminated or transferred website during the thirty days that follow its adoption.

2. The electronic address of the corporate website of the Company is www.tecnicasreunidas.es.



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Fifth.- With the favorable proposal of the Audit Committee, to re-elect PriceWaterHouseCoopers Auditores S.L., with registered address at Paseo de la Castellana, 259B (28046) Madrid, Spain, and Tax Identification Code B-79031290, as statutory auditor of the Company and its consolidated group for financial year 2013.

Sixth.- Approve the creation of the corporate website of Técnicas Reunidas, S.A. (www.tecnicasreunidas.es) for the purposes of the provisions of Article 11a of the Companies Act and in compliance with the provisions of the first transitional provision of Law 1/2012, of June 22, to simplify of the reporting requirements and documentation of mergers and divisions of corporations, which requires listed companies to adapt their corporate website content such Article of Law companies in the first General Meeting held after the entry into force of that law.

Seventh.- (i) Authorize the Board of Directors for the derivative acquisition of treasury shares of the Company, whether directly or through subsidiary companies, subject to the following restrictions and requirements:

- Methods of acquisition: acquisition through purchase and sale, or through any other inter-vivos act for consideration or any other method permitted by law.
- Maximum amount of shares to be acquired: acquisitions may be made up to the maximum amount permitted by law.
- Minimum and maximum price of acquisition: the minimum acquisition price of the shares shall be 75% of its market price and the maximum price shall be 120% of its market price on date of acquisition.
- Maximum trading volume: the daily maximum trading volume for the acquisition of treasury shares shall not exceed 25% of the average total volume of shares of Técnicas Reunidas, S.A. traded at the previous twenty sessions.
- Duration of the authorization: five (5) years from date of this resolution.

For the development of these operations the rules contained in the Internal Rules of Conduct of the Company shall also apply.

(ii) To invalidate the unused portion of the resolution passed by the General Meeting of Shareholders held on June 26, 2012.



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(iii) Authorize the Board of Directors to allocate, whether totally or partially, the treasury shares either directly or through subsidiaries to implement remuneration programs which entail the delivery of shares or stock option rights, pursuant to the provision in paragraph 1 a) of article 146 of the Capital Companies Act.

Eight.- To authorize the Board of Directors, with express substitution powers, to incorporate and fund associations and foundations, pursuant to the regulations in force.

Ninth.- Upon the favorable report of the Appointments and Remuneration Committee:

(i) To fix the maximum gross annual sum for remuneration as EUR 3,000,000 for all the directors for the services rendered by them in 2013.

(ii) To delegate to the Board of Directors the power to fix the specific amount for each member thereof within the limits mentioned above, with power to adjust the amount to be received by each of them depending on their being a member or not of delegated bodies of the Board, the positions therein or, in general, their involvement in management tasks or service to the company or remuneration that they may receive as fees or salaries according to the professional services they render or employment relationship, as the case may be.

Tenth.- To authorize the Chairman of the Board of Directors, 1st Vice-Chairman and Secretary of the Board, so that any of them indistinctly, may execute, construe, develop, rectify and record the resolutions passed by this Meeting, as required, and, in particular, to submit to the Companies House for filing the certificate of the resolutions approving the annual accounts and the distribution of profit, attaching the documents legally required, being able, for such purposes, to execute any necessary public or private documents, including deeds of amendment, where appropriate, as well as to carry out any other necessary formalities so that said resolutions, where appropriate, are duly registered in the Companies House, even to request partial registration thereof.

Eleventh.- Pursuant to the provision of article 61 ter of Securities Market Law, the Board of Directors has drafted an annual report on the remuneration of the Directors of the Board, which has been made available to the shareholders since notice of this General Meeting and



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which, upon prior favorable report of the Appointments and Remuneration Committee, is submitted to the General Meeting of Shareholders and submitted for consultative voting, as a separate point on agenda.

Additionally, the Board of Directors, on the meeting held on June 25, 2013, has approved the reclassification of Mr. Javier Alarcó Canosa as external independent member of the Board.

All of which is reported to all opportune effects.

In Madrid on June 26, 2013.

Tecnicas Reunidas, S.A.

Ms. Laura Bravo
Secretary of the Board



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**Ordinary General Assembly Meeting
June 25, 2013**

Quorum

| Shareholders | Number | Shares | % share capital |
|---------------------|---------------|---------------|------------------------|
| Present | 31 | 82.535 | 0,15% |
| Represented | 657 | 37.856.031 | 67,72% |
| Total | 688 | 37.938.566 | 67,87% |

Votes on items of the agenda

| Agenda | N° Shares | Quórum | %share capital | N° votes for | N° votes against | N° Abstentions |
|---------------|------------------|---------------|-----------------------|---------------------|-------------------------|-----------------------|
| P-01 | 37.938.566 | 40.092.890 | 67,87% | 37.919.491 | 0 | 19.075 |
| P-02 | 37.938.566 | 40.092.890 | 67,87% | 37.919.491 | 0 | 19.075 |
| P-03 | 37.938.566 | 40.092.890 | 67,87% | 37.767.555 | 151.936 | 19.075 |
| P-04.A | 37.938.566 | 40.092.890 | 67,87% | 37.882.327 | 37.164 | 19.075 |
| P-04.B | 37.938.566 | 40.092.890 | 67,87% | 37.882.327 | 37.164 | 19.075 |
| P-05 | 37.938.566 | 40.092.890 | 67,87% | 27.113.982 | 9.940.807 | 883.777 |
| P-06 | 37.938.566 | 40.092.890 | 67,87% | 37.874.557 | 44.934 | 19.075 |
| P-07 | 37.938.566 | 40.092.890 | 67,87% | 37.339.084 | 580.407 | 19.075 |
| P-08 | 37.938.566 | 40.092.890 | 67,87% | 37.682.009 | 23.500 | 233.057 |
| P-09 | 37.938.566 | 40.092.890 | 67,87% | 37.648.830 | 246.896 | 42.840 |
| P-10 | 37.938.566 | 40.092.890 | 67,87% | 37.919.166 | 325 | 19.075 |
| P-11 | 37.938.566 | 40.092.890 | 67,87% | 27.356.747 | 9.677.355 | 904.464 |