



TECNICAS REUNIDAS

TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

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

RELEVANT INFORMATION

The Audit and Control Committee has resolved to propose to the Board of Managers the re-election of PriceWaterHouseCoopers as statutory auditor of the Company and its consolidated group for the financial year 2013.

According to article 518.(d) of the Capital Companies Act, the Board of Managers, at the next meeting to be held prior to the General Meeting of Shareholders, to vote the proposal regarding the appointment of the auditor, and shall publish such proposed resolution to inform the shareholders of the Company.

In Madrid, on June 19, 2013.

Laura Bravo
Secretary of the Board