



## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

Pursuant to article 227 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October, TÉCNICAS REUNIDAS, S.A. hereby notifies the following:

### **RELEVANT INFORMATION**

The Board of Directors of TÉCNICAS REUNIDAS, S.A. held on 25 June 2020 following the Ordinary General Shareholders' Meeting has agreed to appoint Mr. José Lladó Fernández-Urrutia as Honorary Chairperson of the Company, in accordance with the new Article 28 of the Company's Bylaws and on the basis of the report issued by the Appointments and Remunerations Commission, due to his remarkable merits, extraordinary dedication and irreplaceable contribution to the development of the Company.

Likewise, at the aforementioned meeting, the Board of Directors has agreed, on the basis of the report issued by the Appointments and Remuneration Commission, to appoint Mr. Juan Lladó Arburúa as Executive Chairman of the company.

This is hereby brought to your attention for the appropriate purposes, in Madrid on 26 June 2020.

Laura Bravo  
Secretary of the Board