



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:

OTHER RELEVANT INFORMATION

The Board of Directors of Técnicas Reunidas, S.A. has agreed, on the basis of the favorable report issued by the Appointments and Remunerations Commission, Mr. José Manuel Lladó Arburúa as First Vice-Chairperson of the Board of Directors of the Company and Mr. Ignacio Sánchez-Asiaín Sanz as Chairperson of the Audit and Control Commission of the Company.

This is hereby brought to your attention for the appropriate purposes, in Madrid on May 6, 2022.

Laura Bravo
Secretary of the Board