



TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

In compliance with the provisions of Art. 228 of Royal Decree 4/2015 of October 23rd on the Stock Market, TÉCNICAS REUNIDAS, S.A. (the “**Company**”) hereby reports the following

RELEVANT INFORMATION

- I.** The Company’s Board of Directors, in its meeting held on February 26th 2018, has prepared, regarding the year ended December 31st 2017, the individual annual accounts of the Company, in accordance with current regulations and the National Chart of Accounts approved by the Royal Decree 1514/2007, and consolidated of its Financial Group, in accordance with the International Financial Reporting Standards. The net profit of the Company from the 2017 Financial Year, amounts to 187,332,527.26 €, while the net profit of the Financial Group amounts to 58,966,597.97 €.
- II.** The Board has resolved to propose at the Ordinary General Shareholders Meeting of the Company, which will be appropriately convened, the following distribution of the Company’s Earnings from the 2017 Financial Year:
 - a) 35,851,157.29 € under the concept of interim dividend (fixed gross amount of 0.667 € per share for all shares with a right to a dividend). The payment of this dividend took place on January 18th 2018, having been fully paid up.
 - b) 151,481,369.97 € to voluntary reserves.

You are hereby informed for all purposes, in Madrid, February 27th 2018.

Laura Bravo
Secretary of the Board of Directors