



TECNICAS REUNIDAS

TO THE NATIONAL STOCK MARKET 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. hereby reports the following:

RELEVANT INFORMATION

The Company confirms that the Board of Directors, following a proposal of the Appointments and Remunerations Commission, has resolved that the composition of the delegated commissions of the Board will be the following:

- Audit and Control Committee:

- Mrs. Petra Mateos-Aparicio Morales (Chairman).
- Mr. José Nieto de la Cierva (Member).
- Mr. Pedro Luis Uriarte Santamarina (Member).
- Mr. José Manuel Lladó Arburúa (Member).
- Mr. Álvaro García-Agulló Lladó (Member).

- Appointments and Remunerations Commission:

- Mr. Alfredo Bonet Baiget (Chairman).
- Mr. Fernando de Asúa Álvarez (Member).
- Mr. Javier Alarcó Canosa (Member).
- Mr. José Manuel Lladó Arburúa (Member).

All of which is reported to all opportune effects in Madrid on July 31st 2018.

Laura Bravo
Secretary of the Board