



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

The Company confirms the appointment of Mr. José Nieto de la Cierva as Coordinating Director of the Board, according to what established on article 529 *septies* of the Capital Companies Law and to the best practices on Corporate Governance.

Said information is hereby notified to you for such purposes as are deemed appropriate in Madrid on December 19th, 2018.

Laura Bravo
Secretary of the Board of Directors