



TECNICAS REUNIDAS

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 227 of Royal Decree 4/2015 of October 23rd on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

The Board of Directors of the Company, on the meeting held after the Annual General Shareholders' Meeting, has agreed that the composition of the Board Committees will be as follow:

Audit and Control Committee

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

Appointments and Remunerations' Commission

- Alfredo Bonet Baiget (Chairman).
- Fernando de Asúa Álvarez (Member).
- José Manuel Lladó Arburúa (Member).
- José Nieto de la Cierva (Member).

All of which is reported to all oportune effects in Madrid on June 27, 2019.

Laura Bravo
Secretary of the Board