



**TECNICAS REUNIDAS**

**TO THE NATIONAL STOCK MARKET COMMISSION**

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

**RELEVANT INFORMATION**

The Board of Directors has agreed the appointment of Mr. Rodolfo Martín Villa as member of the Appointments and Remunerations´ Commission of the Company.

Therefore, the composition of the Board Committees will be as follows:

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).
- Rodolfo Martín Villa (Member).

All of which is reported to all opportune effects in Madrid on July 31 2019.

Laura Bravo  
Secretary of the Board