



TECNICAS REUNIDAS

**COMPLEMENTARY ANNOUNCEMENT TO THE CALL FOR THE 2020
GENERAL SHAREHOLDERS 'MEETING**

Due to the limitations derived from the public health risk situation as a consequence of the Covid-19 pandemic and taking into account the risk derived from the agglomeration of people implied by the General Meeting, as indicated in the announcement of the call published on May 25, 2020, in relation to the next General Shareholders' Meeting of Técnicas Reunidas, convened to be held at 12:30 on June 25, 2020, at first call, in accordance with the Royal Decree Law 8/2020, of March 17, on extraordinary urgent measures to face the economic and social impact of COVID-19, Royal Decree Law 21/2020, of June 9, on urgent measures of prevention, containment and coordination to face the health crisis caused by COVID-19 and the Joint Communiqué of the Registrars Association and the National Stock Market Commission published on April 28, 2020, it is reported as follows:

- (i) The General Shareholders' Meeting will be held with exclusively telematic attendance, that is, without the physical attendance of shareholders or their representatives. Telematic attendance at the General Shareholders' Meeting will be governed according to the announcement of the call and in the "Rules on Telematic Attendance at the General Meeting", both available on the Company's corporate website (www.tecnicasreunidas.es). It is recalled that the telematic assistance of the shareholder will void the vote or the delegation made by remote means of communication prior to the holding of the General Meeting.
- (ii) Shareholders may exercise their delegation and voting rights by remote means of communication prior to the holding of the General Meeting in the terms provided in the announcement of the call and in the "Instructions for Representation and Voting Through the Media Remote Communication. Electronic Shareholders' Forum", both available on the Company's corporate website (www.tecnicasreunidas.es). Likewise, the possibility of delegating to the Chairman of the General Meeting is recalled. For their validity, remote votes and early delegations must be received by the Company no later than 23:59 p.m. on June 24, 2020.
- (iii) The General Meeting will be broadcast in real time through the Company's website (www.tecnicasreunidas.es).

Laura Bravo
Secretary of the Board of Directors