



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of the restated text of the Securities Market Law and concordant provisions, by means of the present document the Group TÉCNICAS REUNIDAS confirms the following

OTHER RELEVANT INFORMATION

The Company announces that organizational changes have been made at the top of the organization, therefore it wishes to inform of the following appointments:

- Mr. Eduardo San Miguel Gonzalez de Heredia, to date CFO of the Group, has been appointed CEO of the Group, to whom the Management Committee will report.
- Mr. Arturo Crossley Sanz, to date Commercial General Manager of the Group, has been appointed Deputy CEO and Commercial and Strategy General Manager of the Group.
- Mr. Javier Díaz Hevia, to date Deputy CFO, has been appointed CFO of the Group.

The extensive experience of all of them in the sector and their approach aligned with the business growth and transformation strategy, based on sustainability, energy transition and profitability, makes this new organization the ideal one to lead the Company through its next chapter of success.