



TOTAL NUMBER OF TÉCNICAS REUNIDAS, S.A. SHARES AND VOTING RIGHTS AS OF THE DATE OF NOTICE OF THE ANNUAL GENERAL MEETING

The share capital of Técnicas Reunidas, S.A. (the Company), which totals 8,030,126.50 euros, is represented by 80,301,265 indivisible shares (80,301,265 voting rights), each with a par value of ten euro cents, all of the same class and series.

Each share grants the holder one vote during General Meetings of Shareholders.

Without prejudice to the foregoing, pursuant to the provisions of article 148 of the recast text of the Spanish Capital Companies Act, approved by Spanish Royal Legislative Decree 1/2010, of 2 July, the exercise of voting rights held in the Company's treasury stock shall be suspended.