

TO THE SPANISH STOCK MARKET COMMISSION

In compliance with the provisions of Art. 227 of Law 6/2023, of March 17, of the Securities Market and Investment Services, Técnicas Reunidas, S.A. ('Técnicas Reunidas' or the 'Company') hereby reports the following

OTHER RELEVANT INFORMATION

Within the framework of the SALTA 2024-2028 Strategic Plan ('SALTA'), which foresees, among other aspects, the operational reorganisation of the group of companies of which Técnicas Reunidas is the parent company, and which was disclosed as 'Inside Information' to the Spanish Stock Market Commission on 23 May 2024 (registration number 2262), which subsequent progress was likewise reported as 'Inside Information' to the Spanish Stock Market Commission on 2 October 2025 (registration numbers 2924 and 2925), the Board of Directors of Técnicas Reunidas and the Management Body of TR Power, S.L. ('TR Power') have drafted, approved and signed, on 30 December 2025, the joint spin-off project ('Joint Spin-Off Project') of the Company in favor of TR Power (the 'Spin-Off'), Spin-Off that has also been approved by the Company's Board of Directors. The Joint Spin-Off Project and the Spin-Off will be submitted for the sole shareholder of TR Power to decide upon.

As set out in the Joint Spin-Off Project, Técnicas Reunidas will transfer, as a whole but without being extinguished, to TR Power, the part of the Company's assets related to the electricity generation activity, which constitutes an autonomous economic unit that TR Power will acquire by universal corporate succession.

Given that TR Power is a company wholly owned directly by the Company, the Spin-Off will be carried out in accordance with the simplified regime established in the applicable provisions of Royal Decree-Law 5/2023 of 28 June, transposing, among others, European Union Directives on structural changes of companies.

The Joint Spin-Off Project, together with the other mandatory documentation, has been published on the corporate websites of Técnicas Reunidas (www.tecnicasreunidas.es) and TR Power (www.trpower.es).

Hereby communicated for the appropriate purposes in Madrid, on January 2nd, 2026.

Laura Bravo
Secretary of the Board