

TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services (Ley 6/2023, de 17 de marzo de los Mercados de Valores y de los Servicios de Inversión), and other concordant provisions, Técnicas Reunidas, S.A. communicates the following

OTHER RELEVANT INFORMATION

On the Board of Directors of Técnicas Reunidas, S.A. held on May 24, 2023, the Chairman has informed all the Directors of the resignation presented by the Director Mr. Adrián Lajous Vargas as a member of the Board of Directors due to personal reasons linked to the fact of his residence outside of Spain and the necessary dedication that implies the exercise of the position, said resignation being effective on May 24 2023.

The Board of Directors has accepted the Director's resignation and has expressly thanked him for the services rendered and his contribution to the Técnicas Reunidas Group.

In Madrid, on May 26 2023.

Laura Bravo
Secretary of the Board of Directors