



TECNICAS REUNIDAS

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 227 of Royal Decree 4/2015 of October 23rd on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

The Board of Directors has agreed the appointment of Mr. Rodolfo Martín Villa as member of the Appointments and Remunerations' Commission of the Company.

Therefore, the composition of the Board Committees will be as follows:

Audit and Control Committee

- Petra Mateos-Aparicio Morales (Chairman).
- Pedro Luis Uriarte Santamarina (Member).
- José Manuel Lladó Arburúa (Member).
- José Nieto de la Cierva (Member).

Appointments and Remunerations' Commission

- Alfredo Bonet Baiget (Chairman).
- Fernando de Asúa Álvarez (Member).
- José Manuel Lladó Arburúa (Member).
- José Nieto de la Cierva (Member).
- Rodolfo Martín Villa (Member).

All of which is reported to all opportune effects in Madrid on July 31 2019.

Laura Bravo
Secretary of the Board