



TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION

In compliance with the provisions of Section 82 of Spanish Securities Market Act 24/1988, dated 28 July, TÉCNICAS REUNIDAS, S.A. (the “**Company**”) hereby reports the following

RELEVANT INFORMATION

- I. The Company’s Board of Directors, in its meeting held on 27 February 2009, has prepared, regarding the year ended December 31st, 2008, the individual annual accounts of the Company, in accordance with current regulations and the National Chart of Accounts approved by the Royal Decree 1514/07, and consolidated of its Financial Group, in accordance with the International Financial Reporting Standards. The net profit of the Company from the 2008 Financial Year, amounts to 97.070.355,62€, while the net profit of the Financial Group amounts to 140.283.522€.
- II. The Board has resolved to propose at the Ordinary General Shareholders Meeting of the Company, which will be appropriately convened, the following distribution of the Company’s Earnings from the 2008 Financial Year:
 - a) 34.761.513,60€ under the concept of interim dividend (fixed gross amount of €0.64 per share for all shares with a right to a dividend). The payment of this dividend took place on 21 January 2009, having been paid up in its entirety.
 - b) 35.304.662,25€ to payment of a complementary dividend (maximum amount to be distributed corresponding to a minimum gross amount of 0,65€ per share for all shares of the Company with a right to a dividend, according to shareholder composition at February 27th 2009).

Therefore, if the proposed distribution is approved by the Ordinary General Shareholders Meeting of the Company, the amount of the interim dividend plus the complementary dividend, that is to say €70,066,175.85, will represent approximately the 50% of the consolidated net profit for the year 2008.
 - c) The remaining result will go to retained earnings.
- III. All applicable taxes payable will be withheld on account from the amounts to be distributed as a complementary dividend. If the proposal is approved by the General Shareholders Meeting, the resulting net amount will be paid during the first two weeks of July 2009.

You are hereby informed for all purposes, in Madrid, 27 February 2009.

D^a. Laura Bravo Ramasco
Secretaria del Consejo de Administración