

TO THE NATIONAL STOCK MARKET COMMISSION

In compliance with the provisions of Art. 82 of Law 24/1988 of 28th July on the Stock Market, TÉCNICAS REUNIDAS, S.A. hereby reports the following:

RELEVANT INFORMATION

The Board of Directors of TÉCNICAS REUNIDAS, S.A. in meeting on 25th March 2009, agreed to call the Ordinary General Assembly of Shareholders to be held foreseeably in the first call in the Edificio Mutua Madrileña (Pº de la Castellana nº 33), in Madrid, at 5:30 p.m. on 4th May 2009, or, as the case may be, at the same time and in the same place on the following day 5th May 2009, in the second call.

The planned Agenda for the Ordinary General Assembly of Shareholders is the following:

- 1st.-** Examination and approval of the annual accounts, -balance sheet, profit and loss account, income statement, complete status of changes in equity, cash flows statement and report of the annual accounts- and the director's report of the Company for the year closed at 31st December 2008.
- 2nd.-** Examination and approval of the consolidated annual accounts, - consolidated balance sheet, consolidated profit and loss account, consolidated status of changes in equity, consolidated cash flows statement and consolidated report of the annual accounts- and the director's report of the consolidated group of the Company corresponding to the year closed at 31st December 2008.
- 3rd.-** Proposed application of the result of the year 2008.
- 4th.-** Examination and approval of the management of the Board of Directors in the year 2008.
- 5th.-** With the favourable report of the Auditing Committee, renewal of the appointment of the auditors of the Company and its consolidated group for 2009.
- 6th.-** Authorisation, in accordance with articles 75 and concordant of the Law of Joint Stock Companies, for the company to proceed to purchase own shares albeit directly or through subsidiaries, leaving without effect in the non used part the previous

authorisation approved by the Board of Directors in meeting on 20th June 2008, and to totally or partially devote the purchased own shares for carrying out retributive programmes intended to or supposing the delivery of shares or rights to option on shares, as established in paragraph 1 of article 75 of the Law of Joint Stock Companies.

- 7th.-** Authorisation for the Board of Directors, with the express faculty of replacement, to constitute and provide Associations and Foundations in accordance with current regulations
- 8th.-** With the favourable report of the Commission for Appointments and Retributions, to establish the annual remuneration to be received by the Members of the Board.
- 9th.-** Delegation of faculties for completing, correcting, registering, interpreting, developing and performing the agreements adopted by the board, and empowerment for completing the lodging of the annual accounts referred to in article 218 of the Law on Joint Stock Companies.

All legally established publications of the whole of the text of the announcement and its communication to the National Stock Market Commission will be suitably produced.

All proposed agreements to be submitted to the General Assembly, the Annual Accounts corresponding to the year closed at 31st December 2008 and the Annual Report of Corporate Government, amongst others, will be made available as of today to the shareholders of the Company so that they might exercise their right to information in the registered offices of the company, at calle Arapiles 14, Madrid, and will likewise be accessible on the company website (www.tecnicasreunidas.es)

All of which is reported to all opportune effects,

In Madrid on 25th March 2009.

TÉCNICAS REUNIDAS, S.A.

Ms. Laura Bravo
Secretary of the Board of Directors