



TOTAL NUMBER OF TÉCNICAS REUNIDAS, S.A. SHARES AND VOTING RIGHTS AS OF THE DATE OF NOTICE OF THE ANNUAL SHAREHOLDERS MEETING

The share capital of Técnicas Reunidas, S.A., which totals 8,030,126.50 euros, is represented by 80,301,265 indivisible shares (80,301,265 voting rights), each with a par value of ten-euro cents, of the same class and serie.

Each share gives the holder one vote at the Annual Shareholders Meeting.

Notwithstanding the foregoing, in accordance with the provisions of Article 148 of the revised text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010, of July 2, 2010, the exercise of the voting rights integrated to the treasury stock held by the Company shall be suspended.