



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

The share capital of Técnicas Reunidas, S.A., amounting to 5,589,600 euros, is represented by 55,896,000 indivisible shares (55,896,000 voting rights), each with a par value of ten euro cents.

Each share present or represented at the Annual General Meeting of Shareholders carries one vote. However, the shares held in treasury stock will not have the right to vote.