



TO THE SPANISH STOCK MARKET COMMISSION

In compliance with the provisions of Art, 227 of Law 6/2023, of March 17, of the Securities Market and Investment Services, Técnicas Reunidas, S.A. (the “Company”) hereby reports the following

RELEVANT INFORMATION

That the current composition of the Board of Directors of the Company is as follows:

Board of Directors

Mr. Juan Lladó Arburúa (Executive Chairperson).
Mr. José Manuel Lladó Arburúa (Vice-Chairperson and proprietary director).
Ms. Petra Mateos-Aparicio Morales (Independent non-executive director).
Mr. Alfredo Bonet Baiget (Independent non-executive director).
Mr. José Nieto de la Cierva (Lead independent director).
Mr. Ignacio Sánchez-Asiaín Sanz (Independent non-executive director).
Ms. Inés Andrade Moreno (Independent non-executive director).
Ms. Silvia Iranzo Gutierrez (Independent non-executive director).
Mr. Luis Manuel Enrique Téllez Kuenzler (Independent non-executive director).
Ms. Belén Villalonga Morenés (Independent non-executive director).
Ms. Laura Bravo (Non-director Secretary).

That the Audit and Control Committee, the Appointments and Remuneration Committee and the Risk and Management Committee are comprised of the following members:

Audit and Control Committee

Mr. Ignacio Sánchez-Asiaín Sanz (Chairperson).
Mr. José Manuel Lladó Arburúa (Member).
Ms. Petra Mateos-Aparicio Morales (Member).
Mr. José Nieto de la Cierva (Member).

Appointments and Remuneration Committee

Mr. Alfredo Bonet Baiget (Chairperson).
Mr. José Manuel Lladó Arburúa (Member).
Ms. Inés Elvira Andrade Moreno (Member).
Ms. Silvia Iranzo Gutiérrez (Member).



Risk and Management Committee

Mr. Juan Lladó Arburúa (Chairperson).
Mr. José Nieto de la Cierva (Vice-Chairperson).
Mr. José Manuel Lladó Arburúa (Member).
Mr. Alfredo Bonet Baiget (Member).
Mr. Ignacio Sánchez-Asiaín Sanz (Member).

This is hereby brought to your attention for the appropriate purposes in Madrid, on 27 February 2025.

Laura Bravo
Secretary of the Board of Directors