

RELEVANT FACT
CARBURES EUROPE, S.A.
24 November 2016

In accordance with the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 228 of the Consolidated text of the Securities Market Law, approved by Royal Decree 4/2015, of 23 October and related provisions, as well as according to Notice 15/2016 of the Alternative Stock Market (MAB), we provide the following information:

Regarding the information published in the press this morning, in reference to the incorporation of Mr. Roberto Rey as CEO of the Banco Popular Sunrise project, Mr. Rey, one of the two executive directors of the Company, will perform his executive duties in Carbures at least until January 31st. In addition, Mr. Roberto Rey, will continue as non-executive director of the Company.

El Puerto de Santa María, 24 November, 2016

Guillermo Medina Ors
Non-executive Secretary of the Board
CARBURES EUROPE, S.A.