

**RELEVANT FACT**  
**CARBURES EUROPE, S.A.**  
**May 25, 2017**

In accordance with Article 17 of the Regulation (EU) n° 596/2014 about market abuse and Article 228 of refunded text 228 of Stock Market Law, approved by the Royal Legislative Decree 4/2015, of October 23, and concordant provisions, as well as in Circular 15/2016 of Alternative Stock Market (MAB), we provide the following information:

At its meeting held on May 24, 2017, the Board of Directors of Carbures convenes the Ordinary General Meeting of Shareholders to be held in the auditorium of the Bahía de Cádiz, Calle Manantial, No. 13, CEEI Building, Las Salinas Industrial Estate of San José Bajo, El Puerto de Santa María (Cadiz), on June 2, 2017 at 10:00 AM, in the first call, or the next day, June 30, 2017, at the same time, in the second call.

Since the publication of this call at the BORME, shareholders may examine it at the registered office, Tecnoparque Bahía de Cádiz, Carretera de Sanlúcar de Barrameda, Km. 5,5, Calle Ingeniería s / n, Plot 4, El Puerto de Santa María (Cadiz), or they may request it from the Company at the address indicated above for free delivery. The following documents are also available to shareholders on the Company's website ([www.carbures.com](http://www.carbures.com)):

1. Announcement of the call for an Extraordinary General Meeting.
2. Full text of the proposed resolutions that were submitted for approval at the Ordinary General Shareholders' Meeting.
3. The December 31, 2016 year-end annual accounts and management report of Carbures Europe S.A. and its consolidated group.
4. The auditors' reports on the aforementioned annual accounts, both individual and consolidated.
5. The reports of the Board of Directors of Carbures Europe S.A. in reference to the items of the Agenda.

El Puerto de Santa María, 25 May 2017.

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