

COMMUNICATION OF RELEVANT INFORMATION CARBURES EUROPE S.A.

In compliance with the provisions of Circular 9/2010 of the Alternative Stock Market (*Circular 9/2010 del Mercado Alternativo Bursátil*), we hereby place the following information regarding CARBURES EUROPE, S.A. at the disposal of the market.

The Board of Directors of "CARBURES EUROPE, S.A.", (the "Company"), has resolved to convene the shareholders to the Ordinary General Meeting to be held on June 30, 2014, at 10:30 A.M. in first call, at the Meeting Hall of the CEEI Bahía de Cádiz, Calle Manantial, 13, Edificio CEEI, Polígono Industrial Las Salinas de San José Bajo, El Puerto de Santa María (Cádiz) and, if appropriate, to be held the following day, at the same time and place in second and last call, advising that the Meeting will be probably held in first call to discuss the following

AGENDA

- First.-** Approval of the individual annual statements and the consolidated annual statements with its subsidiaries for the fiscal year ended on December 31, 2013.
- Second.-** Approval of the individual management report of the Company and the consolidated management report with its subsidiaries for the fiscal year ended on December 31, 2013.
- Third.-** Approval of the management and actions carried out by the Board of Directors during 2013.
- Fourth.-** Approval of the proposal for application of the result of the fiscal year ended on December 31, 2013.
- Fifth.-** Approval of the remuneration of Directors for the year 2014.
- Sixth.-** Delegation of powers to formalize and implement all the resolutions adopted by the General Shareholders' Meeting, to record them in a public deed and for their interpretation, correction, complementation, development and registration.
- Seventh.-** Question and answer session.
- Eighth.-** Agreement on the approval of the minutes of the Meeting.

It is hereby stated the shareholders' right to request in writing, before the General Meeting, or verbally during the same, all the information or clarifications that they deem necessary regarding the issues contained in the agenda.

It is hereby expressly certified, in accordance with the provisions stipulated in Article 272 of the Law on Capital Companies, the shareholders' right to examine at the registered office of the Company and to obtain, immediately and free of charge, all the documents to be approved at the Meeting, as well as, where appropriate, the management report and the audit report related to the annual accounts, on the basis of the present call.

It is also hereby stated the shareholders' right to be represented at the General Meeting by a proxy, either shareholder or not. Shareholders may request the information necessary to exercise this right by directly contacting the Company. Likewise, shareholders may obtain more information on the corporate website <http://www.carbures.com>.

The Board of Directors has agreed to request the presence of a Notary Public to take the minutes of the Meeting, in compliance with Article 203 of the Law on Capital Companies in conjunction with Article 101 of the Mercantile Registry Regulations and the Article 25.2 of the Regulations for the General Meeting of the Company.

El Puerto de Santa María, May 27, 2014

Signed, Cristina Romero Morenilla
Non-director Secretary of CARBURES EUROPE, S.A



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