

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 announce that the Extraordinary General Shareholders' Meeting of "CARBURES EUROPE, S.A." ("the Company"), held on June 30, 2014, at 10:30 A.M. in first call, with an attendance, either present or represented, of 59.63 % of the share capital, approved all the proposed resolutions that the Board of Directors of the Company agreed to submit for deliberation and approval:

First.- Approval of the individual annual statements and the consolidated annual statements with its subsidiaries for the fiscal year ended on December 31, 2013.

The General Shareholders' Meeting unanimously agrees to approve the Individual Annual Statements of CARBURES EUROPE, S.A. (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity: Statement of Recognized Income and Expenses and Statement of Changes in Equity, Cash Flow Statement and Annual Report), as well as the Consolidated Annual Statements of CARBURES EUROPE, S.A. and Subsidiaries (Consolidated Financial Statement, Consolidated Statement of Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Cash Flow Statement and Annual Report), for the year ended on December 31, 2013 and which were prepared by the Board of Directors on a meeting held on March 31, 2014.

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.

The General Shareholders' Meeting unanimously agrees to approve the Individual Management Report of CARBURES EUROPE, S.A. and the Consolidated Management Report of CARBURES EUROPE, S.A. and its Subsidiaries, for the year ended on December 31, 2013 and which were prepared by the Board of Directors on a meeting held on March 31, 2014.

Third.- Approval of the management and actions carried out by the Board of Directors during 2013.

The General Shareholders' Meeting unanimously agrees to approve the management and actions carried out by the Board of Directors of the Company during the fiscal year 2013.

Fourth.- Approval of the proposal for application of the result of the fiscal year ended on December 31, 2013.

The General Shareholders' Meeting unanimously agrees to approve the proposal for application of the results of the Company during the fiscal year 2013, which has been given to the General Meeting by the Board of Directors as follows:



CARBURES EUROPE
Tecnoparque Bahía de Cádiz
Ctra. El Puerto - Sanlúcar km 5,5
Ingeniería 4
11500 El Puerto de Santa María (Spain)
Phone (0034) 956 549 176
Fax (0034) 956 549 208

CARBURES USA
5, Hercules Way
Donaldson Center Airport
Greenville, South Carolina
29605 USA

 info@carbures.com
 www.carbures.com
 facebook.com/carbures
 twitter.com/carbures

Allocation Basis	Euro
Net Profit for the year	€ 1,730,076
Allocation:	
To legal reserve	€ 165,040
To compensation of previous years' losses	€ 1,095,511
To voluntary reserves	€ 469,525

Fifth.- Approval of the remuneration of Directors for the year 2014.

It is agreed by majority to approve the total amount of EUR 60,000 as remuneration for the members of the Board of Directors for the year 2014, empowering the Board of Directors to distribute this amount among the Directors, at their discretion and taking into account the functions of each Director, in compliance with Article 26 of the Regulations of the Board of Directors of CARBURES EUROPE, S.A.

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.

It is unanimously agreed to empower the members of the Board of Directors of the Company, as well as the non-director Secretary, so that any of them, indistinctively, may appear before a Notary Public and record in a public deed the aforementioned resolutions, as well as to grant all the necessary public or private correction, rectification or clarification documents and to carry out the actions deemed necessary to record them in the Mercantile Registry.

The minutes of the Meeting were recorded by the Notary Public.

El Puerto de Santa María, July 2, 2014.

Mr. Carlos Guillén Gestoso
President of CARBURES EUROPE, S.A.