



RELEVANT FACT
CARBURES EUROPE, S.A.
May 27, 2015

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.**, in its meeting held on May 18, has appointed Mr. Ignacio Focillas García de la Mata as a member of the Board of Directors by means of the co-optation procedure. The appointed member of the Board accepted the appointment by letter dated May 22, 2015, which was received on May 24. His appointment must be ratified by the next General Shareholders' Meeting of the Company.

After this designation, the Company has filled the vacancy of the Board caused by the resignation of Mr. Juan Juárez Castaño.

Jerez de la Frontera, May 27, 2015

Tomas Pelayo Muñoz

Non-Director Secretary of the Board of Directors
of **CARBURES EUROPE, S.A.**

***Additional information on Ignacio Focillas García de la Mata:** Juris Doctor from the University of Chicago Law School; currently, his professional activity is carried out within Black Toro Capital Partners (New York, Madrid & Barcelona); since 2013, he is Chairman of Alaya Foundation; he has a long-standing experience in consultancy, counseling and both private and public international transactions.*