



RELEVANT FACT
CARBURES EUROPE, S.A.
July 1, 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.** ("CARBURES" or the "Company") at the disposal of the market.

On June 29, the Ordinary and Extraordinary General Shareholders' Meeting of the Company has been held on first call, with the attendance of shareholders representing 53.69% of the share capital of the Company (32.57% in person and 21.12% validly represented), adopting the following resolutions:

1.- Approval of the individual annual accounts of the company and the, as well as of the consolidated annual accounts of the company and its subsidiaries for the financial year ended on December 31, 2014.

The resolution has been adopted with the affirmative vote of 99.93% of the share capital present and/or represented in the Meeting.

2.- Approval of the individual management report of the Company, as well as of the consolidated management report of the company and its subsidiaries for the financial year ended on December 31, 2014.

The resolution has been adopted with the affirmative vote of 99.93% of the share capital present and/or represented in the Meeting.

3.- Approval of the proposal on the allocation of profits for the financial year ended on December 31, 2014.

The resolution has been adopted with the affirmative vote of 99.93% of the share capital present and/or represented in the Meeting.

4.- Approval of the Board of Directors' management of the company for the financial year ended on December 31, 2014.

The resolution has been adopted with the affirmative vote of 99.93% of the share capital present and/or represented in the Meeting.

5.- Authorization to the Board of Directors to buy back own shares, either directly or indirectly through affiliated companies.

The resolution has been adopted with the affirmative vote of 99.61% of the share capital present and/or represented in the Meeting.

6.- Appointment of DELOITTE as auditor for the company and its subsidiaries for the years 2015, 2016 and 2017.

The resolution has been adopted with the affirmative vote of 99.93% of the share capital present and/or represented in the Meeting.

7.- Ratification and consequent appointment of Mr. Ignacio Foncillas García de la Mata as member of the Board of Directors, for the six-year period provided in Article 20 of the Corporate Bylaws.

The resolution has been adopted with the affirmative vote of 99.45% of the share capital present and/or represented in the Meeting.

8.- Fixing in six the number of directors that shall compose the Board of Directors, always within the minimum and maximum number contained in the Bylaws.

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

9- Appointment of Mr. Jordi Lainz Gavalda as member of the Board of Directors, for the six-year period provided in Article 20 of the Corporate Bylaws.

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

10.- Revocation and annulment of every authorization and delegation granted to the Board of Directors of the Company in the third point of the agenda of the General Meeting held on August 12, 2014, which was intended to increase the company's share capital under the terms provided by article 297.1.b of the Spanish Capital Companies Act (LSC).

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

11.- Delegation to Directors of the power to approve, once or several times, a share capital increase, up to a maximum amount, at any time and by the amount that they may decide, without prior consultation to the General Shareholders' Meeting, even when an incomplete subscription to the share capital increase and/or the exclusion of the preemptive subscription right are expected. This increase must not exceed half the share capital of the Company at the moment in which the authorization is granted, it must be made with cash contributions and it will have a 5-year period of validity.

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

12.- Delegation to the Board of Directors of all necessary powers, with express powers to delegate said authority, to request admission for trading of the new shares on the Alternative Stock Market (MAB), once the share capital increase or increases mentioned in the previous point have been completed.

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

13.- For the purposes of their adaptation to the Spanish Capital Companies Act (LSC) and in compliance with the Law 31/2014, amendment of articles 15, 21, 22, 23 and 24 of the

Corporate Bylaws (each amendment proposed to the General Meeting will be subject to a separate vote).

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

14.- For the purposes of their adaptation to the Spanish Capital Companies Act (LSC) and in compliance with the Law 31/2014, amendment of articles 4, 8, 21 and 23.3 of the General Shareholders' Meeting Regulations (each amendment proposed to the General Meeting will be subject to a separate vote).

The resolution has been adopted with the affirmative vote of 99.92% of the share capital present and/or represented in the Meeting.

15.- Delegation of all powers that may be necessary.

The resolution has been adopted with the affirmative vote of 100% of the share capital present and/or represented in the Meeting.

El Puerto de Santa María, July 1, 2015

TOMAS PELAYO MUÑOZ,
Non-Director Secretary of the Board of Directors of
CARBURES EUROPE, S.A.