



## **RELEVANT EVENT**

### **CARBURES EUROPE, S.A.**

**21 September 2015**

Pursuant to the provisions of the Spanish Alternative Investment Market Circular 9/2010, we are hereby notifying the market of the following information relating to CARBURES EUROPE S.A. ("CARBURES" or the "Company").

At a meeting held on 16 September 2015, the Company's Board of Directors appointed Mr Guillermo Medina Ors as the non-Board Member Secretary.

Guillermo Medina has more than 20 years of professional experience during which he has held the offices of Executive Secretary and Managing Director at the legal consulting firm Ence. Guillermo Medina has recognised experience in legal advising for corporate affairs, business transactions, mergers and acquisitions, the securities and capital markets as well as financing. He has participated in numerous national and international trade transactions and in many of the most important project financing and capital market transactions in recent years. He is currently a partner at the GTA Villamagna law firm.

Guillermo Medina's appointment will contribute to Carbures' objective of accessing the international capital market and meeting international standards in corporate governance.

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