

RELEVANT FACT
CARBURES EUROPE, S.A.
20 DECEMBER 2016

In accordance with the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 228 of the Consolidated text of the Securities Market Law, approved by Royal Decree 4/2015, of 23 October and related provisions, as well as according to Notice 15/2016 of the Alternative Stock Market (MAB), we provide the following information:

The Board of Director's meeting, held today, has appointed Mr. Rafael Suñol Trepas, Independent Director of the Company, as a member of the Audit and Accounting Committee.

Accordingly, the Audit and Accounting Committee is composed as follows:

President	Mr. Javier Sanchez Rojas
Directors	Mr. Rafael Suñol Trepas
	Mr. José María Vallejo

El Puerto de Santa María, 20 December 2016

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