

RELEVANT FACT
CARBURES EUROPE, S.A.
7 June 2016

In accordance with the provisions of Notice 7/2016 from the Alternative Investment Market, the present document provides the market with the following information related to **CARBURES EUROPE, S.A.** (hereinafter "CARBURES" or the "Company").

The board of directors meeting from today, it has Changed the composition of the Commission of Appointments and Remunerations of the own Advice. The changes come motivated by the recent appointment from Mr. Javier Sanchez as Adviser Coordinator and Vice president, which already was reported to the market through Fact Relevant with date 26 June 2016. Mr. Sanchez let the presidency of the Commission of Appointments and Remuneration, and, in his place, enters to form part, Mr. Torres adviser.

The composition of those commission after the change is:

COMMISSION OF APPOINTMENTS AND REMUNERATIONS		
President	Mr. Luis Ignacio Torres	Independent
Member of the Commission	Mr. Carlos Guillén, as representative of Rafcon Economist S.L.	Dominical Director
Member of the Commission	Mr. Ignacio Focillas	Dominical Director

El Puerto de Santa María, 7 June, 2016.

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