

**RELEVANT FACT**  
**CARBURES EUROPE, S.A.**  
**January 5, 2017**

In accordance with Article 17 of the Regulation (EU) n° 596/2014 about market abuse and Article 228 of refunded text 228 of Stock Market Law, approved by the Royal Legislative Decree 4/2015, of October 23, and concordant provisions, as well as in Circular 15/2016 of Alternative Stock Market (MAB), we provide the following information:

The Board of Directors of Carbures in its meeting held on January 2, 2017, convened the shareholders to the Extraordinary General Meeting to be held in the Assembly Hall of the CEEI Bahía de Cádiz, Calle Manantial, No. 13, Edificio CEEI , Las Salinas Industrial San José Bajo, Puerto de Santa María (Cádiz), next February 8, 2017 at 10:00 am, on the first call, or the next day February 9, 2017, at the same place and at the same time, in second call.

The Board of Directors considers that the Board will probably be constituted at second call.

Since the publication of this call in the BORME, today January 5, shareholders have the right to examine at the registered office, Tecnoparque Bahía de Cádiz, Carretera de Sanlúcar de Barrameda, Km. 5,5, Calle Ingeniería s / n, Plot 4, El Puerto de Santa María (Cádiz), or request from the Company at the aforementioned postal address the free delivery or delivery of the following documents, which are available for the Shareholders of the Company in the website ([www.carbures.com](http://www.carbures.com)):

1. The announcement of the convening of the Extraordinary General Meeting.
2. Full text of the proposed resolutions that are submitted for the approval of the Extraordinary General Shareholders' Meeting.
3. The reports of the Board of Directors of Carbures regarding points One to Five of the Agenda.
4. The special report of the Auditor of the Company, DELOITTE, S.L., about the points First to Fifth of the Agenda.

El Puerto de Santa María, 5 January 2017.

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