

**RELEVANT FACT**  
**CARBURES EUROPE, S.A.**  
**May 25, 2018**

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 session held on May 24, 2018, convened the shareholders to the Ordinary General Meeting to be held in the Assembly Hall of the CEEI Bahía de Cádiz, Calle Manantial, n°13, Edificio CEEI, Industrial Estate Las Salinas de San José Bajo, Puerto de Santa María (Cádiz), next June 27, 2018 at 10:00 am, on the first call, or the next day June 28, 2018, in the same place the same time, in the second call.

Since the publication of this call in the BORME, 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 to request from the Company at the aforementioned postal address the free delivery or shipment of the following documents, which are also available to shareholders on the Company's website ([www.carbures.com](http://www.carbures.com)):

- 1.- The announcement of the convening of the Ordinary General Meeting.
- 2.- Full text of the proposed resolutions that are submitted to the approval of the Ordinary General Shareholders' Meeting.
- 3.- The annual accounts and the management report for the year ended December 31, 2017 of Carbures Europe S.A. and its consolidated group.
- 4.- The reports of the auditors on the aforementioned annual accounts, both individual and consolidated.
- 5.- The reports of the Board of Directors of Carbures Europe S.A. about the items on the Agenda that, if applicable, require it.

These same documents are appended below, with the exception of the annual accounts, the management report and the auditors' reports on the annual accounts for the year ended 31 December 2017 of Carbures Europe S.A. and from your group, documents available on the MAB website.

El Puerto de Santa María, May 25, 2018.

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