

SECURITIES EXCHANGE COMMISSION

CEMENTOS MOLINS S.A., in compliance with the provisions in the current Securities Exchange Law, proceeds to communicate the following

RELEVANT FACT

The Board of Directors held as of today has accepted the resignation of Mr. Miguel del Campo Rodríguez as President of the Remuneration and Appointments Commission and has nominated the independent director Mrs. Andrea Kathrin Christenson as new President of the said Commission.

Therefore, the Commissions of the Board of Directors are established as follows:

Auditing and Compliance Commission	Remuneration and Appointments Commission
President Eusebio Díaz-Morera Puig-Sureda	President Andrea Kathrin Christenson
Members Andrea Kathrin Christenson Miguel del Campo Rodríguez Otinix, S.L., represented by Ana María Molins López-Rodó Noumea S.A., represented by Pablo Molins Amat.	Members Cartera de Inversiones CM, S.A., represented by Joaquín M ^a Molins Gil. Joaquín M ^a Molins López-Rodó Miguel del Campo Rodríguez Foro Familiar Molins, represented by Roser Ràfols Vives
Secretary Jorge Molins Amat	Secretary Jorge Molins Amat

Jorge Molins Amat
Secretary non-Director of the Board of Directors

Sant Vicenç dels Horts, Barcelona, July 27, 2017