



National Securitas Market Commission

Madrid, 4th of April, 2017

As per Article 228 of the Securities Market Act approved by RDL 4/2015, of 23rd October, and supplementary provisions, I hereby inform you of the following Significant Event:

Due to the sudden incompatibility of having taken on important positions in other companies, Ms. Rosa María García García has presented her resignation as a member of the board of ACERINOX and member of the Audit Committee in writing to the Chairman on 4th April.

Ms. García was appointed as a member of the board of Acerinox by the Board of Directors in the meeting held on 30th October 2013 and was later ratified in the Annual General Meeting held on 10th June 2014.

Yours Sincerely

Mr. Luis Gimeno Valledor
Secretary of the Board of Directors of Acerinox, S.A.