

**TO THE SPANISH NATIONAL STOCK MARKET COMISSION (CNMV)**

**CEMENTOS MOLINS, SA** (the “**Company**”), pursuant to the provisions set forth by the current Securities Market Act, hereby communicates the following

**RELEVANT FACT**

The Board of Directors of the Company, during the meeting held yesterday, learnt about the resignation letter submitted by Mr Jordi Molins Amat as Secretary non-member of the Board of Directors with effects at 28 February 2019. The Board unanimously and fondly recognised his many years of exemplary contribution and dedication to the Company and it expressed its gratitude for his extraordinary performance of his duties while in office.

Prior favourable report from the Appointment and Remuneration Commission, the Board of Directors has appointed Mr Ramon Girbau Pedragosa new Secretary non-member of the Board of Directors, Legal Counsellor and Secretary of the Audit and Compliance Commission and the Appointment and Remuneration Commission, who accepted the positions during the same session with effects as of today.

In Madrid, 28 February 2019

President of the Board of Directors

Resigning Secretary non-member

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Juan Molins Amat

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Jordi Molins Amat