



TO THE SPANISH NATIONAL STOCK EXCHANGE COMMISSION
COMMUNICATION OF RELEVANT INFORMATION

VIDRALA, S.A.

APPOINTMENT OF NEW TOP EXECUTIVES IN VIDRALA

Following the resolution adopted on 24 February 2011 by the Board of Directors of Vidrala, S.A. to appoint **Mr. Gorka Schmitt** as new Chief Executive Officer (CEO) of the Vidrala Group after nine years acting as Chief Commercial Officer (as released last February 28, 2011), the following appointments (which complete the Executive Committee) in the top executive team of the Company are released:

- **Mr. Raúl Gómez** has been appointed as new Chief Financial Officer (CFO) of the Vidrala Group.
- **Mr. Ángel Roldán** has been appointed as new Chief Commercial Officer (CCO) of the Vidrala Group.

The new CFO, Mr. Raúl Gómez (aged 35) graduated in Economy and Business Administration by the University of the Basque Country and he was certified as Chartered Financial Analyst (CFA) by the CFA Institute in 2005. He joined Vidrala in 2005, having acted as Investor Relations (IR) and Financial Director.

The new CCO, Mr. Ángel Roldán (aged 38) graduated in Economy and Business Administration by the University of Alcalá. He joined Vidrala in 2004, having acted as Commercial Director for Spain.

Llodio, 4 April 2011

Jose Ramón Berecibar
Secretary of the Board of Directors