



Disclaimer: This Notice of Relevant Event is a free translation of the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante) sent to the Spanish National Securities Market Commission (Comisión Nacional del Mercado de Valores) on 21 February 2013. In the event of any discrepancy between this translation and the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante), the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante) shall prevail.

Chapela, 21 February 2013

**COMISION NACIONAL DEL MERCADO
DE VALORES
Edison, 4
28006 MADRID**

NOTICE OF RELEVANT EVENT

Dear Sirs,

PESCANOVA, S.A. ("Pescanova" or "the Company"), pursuant to Article 82 of the Securities Market Law, hereby gives notice of the following:

RELEVANT EVENT

Liquidambar Inversiones Financieras, S.L. has notified the Company its resignation as a member of the Board of Directors of Pescanova, S.A.

Yours sincerely,

Alfredo López Uroz.