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**SPANISH SECURITIES AND EXCHANGE COMMISSION**  
**To the attention of Mr. Iñigo de la Lastra**  
**Director of Secondary Markets**  
**General Directorate of Markets**  
**C/ Serrano, 47**  
**28001 Madrid**

Madrid, July 8, 2013

Dear Sirs,

In accordance with article 82 of Spanish Securities Market Law 24/1988, of 28 July, we hereby inform you of the following Relevant Event, so that it may be included in the public registers of the Spanish Securities Market Commission:

That, by virtue of the resolutions adopted as of today by the Board of Directors of CAMPOFRIO FOOD GROUP, S.A., the resignation of Mr. Alfredo Sanfeliz Mezquita as Non-Director Secretary (*Secretario no Consejero*) of the Board of Directors of CAMPOFRIO FOOD GROUP, S.A. has been accepted with effects as of today, thanking him for the services provided. The resignation of Mr. Sanfeliz Mezquita has also been submitted, and with effects as from the date hereof, in respect of his position as Secretary of the Audit Committee, as Secretary of the Appointments and Compensations Commission, and as Secretary of the Strategy and Investment Commission of CAMPOFRIO FOOD GROUP, S.A.

In his substitution, the Board of Directors, the Audit Committee, the Appointments and Compensations Commission, the Strategy and Investment Commission of CAMPOFRIO FOOD GROUP, S.A. have agreed to appoint Emmanuelle BELY as Non-Director Secretary of the Board of Directors, Non-Director Secretary of the Audit Committee, Non-Director Secretary of the Appointments and Compensations Commission and Non-Director Secretary of the Strategy and Investment Commission of CAMPOFRIO FOOD GROUP, S.A. who has accepted her appointment today.

Yours faithfully,

The Secretary of the Board of Directors  
Campofrío Food Group, S.A.

Signed: Emmanuelle BELY