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**SPANISH SECURITIES AND EXCHANGE COMMISSION**

**Mr. Iñigo de la Lastra**  
**Director of Secondary Markets**  
**General Directorate of Markets**  
**C/ Edison, 4**  
**28006 Madrid**

**RELEVANT FACT**

Madrid, July 15, 2014

Dear Sirs,

In compliance with article 82 of Law 24/1988, of July 28, of the Stock Exchange Market, by means of the following we inform you of a relevant fact so that it may be included in the public registers of the Spanish Securities and Exchange Commission:

The Board of Directors of CAMPOFRIO FOOD GROUP S.A., in its meeting of today, has adopted among others, the following resolutions:

- The appointment of Mr PEDRO JOSÉ BALLVÉ LANTERO, as Chairman of the Board of Directors.
- The appointment of Mr WAN LONG, as Vice-Chairman of the Board of Directors.
- The acceptance of the resignation of Mrs EMMANUELLE BELY as Non Director Secretary (*Secretario no Consejero*) of the Board of Directors of CAMPOFRIO FOOD GROUP, S.A., thanking her for the services provided.
- The appointment of Mr MICHAEL COLE, as Non Director Secretary (*Secretario no Consejero*) of the Board of Directors.
- The appointment of Mr CARLOS JIMÉNEZ BARRERA, as Non Director Vice-Secretary (*Vice-Secretario no Consejero*) of the Board of Directors.

Yours faithfully,

The Secretary of the Board of Directors  
CAMPOFRÍO FOOD GROUP, S.A.

Signed: Michael Cole