



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 9 September 2011. 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, 9 September 2011

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

At a meeting held today, the Board of Directors of Pescanova, S.A., at the proposal of the Appointments and Remuneration Committee and by co-option, has unanimously resolved the appointment of Luxempart, S.A., to be represented by Mr. François Tesch, and of Mr. José Carceller Arce as new members of the Board of Directors. Both of them classified as non-executive owner directors.

Signed: Alfredo López Uroz
Accounts Department