



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 7 June. 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, 27 June 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

The Directors Caixa de Aforros de Vigo, Ourense y Pontevedra and CXG Corporación Novacaixagalicia, S.A. lost their condition of Directors on the Board of Directors Meeting hold last 24 June 2011.

This circumstance took place once these Directors practically finish their disinvestment in Pescanova.

Yours sincerely,

Alfredo López Uroz
Head of the Accounts Department