

NATIONAL SECURITIES MARKET COMMISSION (CNMV)

CEMENTOS MOLINS S.A., in compliance with the provisions in the current Securities Exchange Law, proceeds to communicate the following

RELEVANT FACT

After the agreements adopted at the Ordinary General Shareholders Meeting and at the Board of Directors held today, including the appointment of Mr. Rafael Villaseca Marco as new independent director, the Board of Directors and Commissions of the Board of Directors are established as follows:

Board of Directors

President Juan Molins Amat
First Vice-President Cartera de Inversiones C.M., S.A., represented by Joaquin Molins Gil
Second Vice-President Otinix S.L., represented by Ana María Molins López-Rodó
Managing Director Julio Rodríguez Izquierdo
Members Eusebio Díaz-Morera Puig-Sureda Andrea Kathrin Christenson Socorro Fernández Larrea Joaquin M ^a Molins López-Rodó Noumea, SA, representada por Pablo Molins Amat Foro Familiar Molins S.L., representada por Roser Ràfols Vives. Miguel del Campo Rodríguez Francisco Javier Fernández Bescós Juan Molins Monteys Rafael Villaseca Marco
Non-director Secretary Jordi Molins Amat
Non-director Vice-Secretary Ana María Molins López-Rodó

Auditing and Compliance Commission	Appointments and Remuneration Commission
President Eusebio Díaz-Morera Puig-Sureda	President Andrea Kathrin Christenson
Members Andrea Kathrin Christenson Socorro Fernández Larrea Otinix S.L. represented by Ana M ^a Molins López-Rodó Noumea, SA, represented by Pablo Molins Amat	Members Socorro Fernández Larrea Rafael Villaseca Marco Miguel del Campo Rodríguez
Secretary Jordi Molins Amat	Secretary Jordi Molins Amat

Jorge Molins Amat
Non-director Secretary of the Board of Directors
Madrid, June 28, 2018.