

## TO THE SPANISH NATIONAL STOCK MARKET COMISSION (CNMV)

**CEMENTOS MOLINS, SA** (the “**Company**”), pursuant to article 17 of the Regulation (EU) no. 596/2014, of the European Parliament and the Council, of 16 April 2014, *on market abuse*, and article 228 of the Securities Market Law, proceeds to communicate the following

### RELEVANT FACT

By virtue of the resolutions approved at the Company’s General Shareholders’ Meeting and the Board of Directors in their respective meetings held yesterday, it has been agreed that all the Company’ shares (number 1 to 66,115,670, both inclusive) will receive, an additional dividend of ONE CENT OF EURO (€0.01) gross per share, on account of the profits made in the year 2018 and a dividend of FIFTEEN CENTS OF EURO (€0.15), gross per share on account of the profits made in the year 2019, with the following details:

Gross Amount per share (interim and supplementary)	Euro 0.1600
Withholding 19.0% <sup>1</sup>	Euro 0.0304
Net Amount per share	Euro 0.1296
Payment date	July 11, 2019
Date on which the positions to be taken into account to receive the dividend are established (record date)	July 10, 2019
Date from which the shares will be negotiated without rights to receive the dividend ( <i>ex-date</i> )	July 9, 2019

The dividend will be received through Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), using the means that IBERCLEAR puts at the disposal of said entities.

The payment agent will be Banco Sabadell, S.A.

Madrid, June 28, 2019.

Juan Molins Amat  
President of the Board of Directors

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<sup>1</sup> Percentage of the withholding applicable, in general, notwithstanding the cases in which such withholding does not proceed due to the nature, tax residence or condition of the beneficiary, pursuant to the provisions set forth by the regulations in force on Personal Income Tax, Corporate Tax and Income Tax for non-residents.