



Avda. de Europa 24, Parque Empresarial La Moraleja, 28108 Alcobendas (Madrid)  
Tel: (91) 4842700 / Fax: (91) 661 53 45

**SPANISH SECURITIES AND EXCHANGE COMMISSION**

To the attention of Mr. Iñigo de la Lastra  
Director of Secondary Markets  
General Directorate of Markets  
C/ Serrano, 47  
28001 Madrid

Madrid, 19 February 2014

Dear Sirs,

In accordance with article 82 of Spanish Securities Market Law 24/1988, of 28 July, we hereby inform you of the following Relevant Event, so that it may be included in the public registries of the Spanish Securities Market Commission:

The undersigned, Secretary of the Board of Directors (non board member) of Campofrío Food Group, S.A. (the "**Company**") has received today from Mr Luis Serrano Martin a resignation letter from his office as board member of the Company.

Yours faithfully,

The Secretary of the Board of Directors  
Campofrío Food Group, S.A.

Signed: Emmanuelle BELY