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**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

Dirección General de Mercados  
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**SIGNIFICANT EVENT**

Alcobendas (Madrid), 17 September 2014

In relation to the significant event published on 15 September (reference 210733), announcing the outcome of the open order to buy shares in Campofrío Food Group, S.A. ("**Campofrío**") launched by Sigma & WH Food Europe, S.L. on 28 July as part of the delisting of all the shares representing the share capital of Campofrío on the Madrid and Barcelona stock exchanges, and Spain's electronic trading system (*Sistema de Interconexión Bursátil*), we wish to clarify that there is no obligation or commitment of any kind on the part of Campofrío or any of its shareholders regarding the acquisition or redemption of the shares in Campofrío held by shareholders who may be interested in disposing of those shares after they have been effectively delisted.

Regards,

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Campofrío Food Group, S.A.  
Chairman of the Board of directors  
Mr Pedro Ballvé Lantero