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COMISIÓN NACIONAL DEL MERCADO DE VALORES

Dirección General de Mercados
Calle Edison 4
28006 Madrid

SIGNIFICANT EVENT

Alcobendas (Madrid), 15 September 2014

In relation to the delisting of all shares representing the entire share capital of Campofrío Food Group, S.A. ("**Campofrío**") from the Madrid and Barcelona Stock Exchanges and from the Stock Market Interconnection System, which was authorized by the Spanish Securities and Exchange Commission (*Comisión Nacional del Mercado de Valores*) on 24 July 2014, Campofrío hereby informs that the purchase order initiated by Sigma & WH Food Europe, S.L on 28 July and addressed to 1,484,741 shares of Campofrío, representing 1.45% of Campofrío's share capital, at EUR 6.90 per share, concluded last 12 September.

During the term of the aforementioned purchase order, Sigma & WH Food Europe, S.L acquired 405.770 shares in Campofrío, representing 0,397% of Campofrío's share capital.

The shares of Campofrío will be delisted once all the purchases made within the scope of the purchase order are settled. Such delisting is expected to take place on 17 September 2014.

Without prejudice of the termination of the purchase order and the effective delisting of the Campofrío shares, the shareholders interested in disposing of their shares in Campofrío can contact:

Sigma & WH Food Europe, S.L.
Att. Ricardo Doehner Cobian
Calle Caléndula 95 - Edificio "M", Oficina 5, Miniparc II
El Soto de La Moraleja
28109 Alcobendas (Madrid)
Teléfono: 91 658 93 91

Kind regards,

Campofrío Food Group, S.A.
Chairman of the Board of Directors
D. Pedro Ballvé Lantero