

MIQUEL Y COSTAS & MIQUEL, S.A.
Second interim dividend from the 2009 profits

The Board of Directors of the Company, at a meeting held on the 29th March 2010, resolved to distribute a second interim dividend from the 2009 profits to all the shares of the company, detailed as follows:

Date payable:	15 th April 2010
ISIN Code:	ES 0164180012
Name of security:	Miquel y Costas
Gross amount per share:	€0,15706806
Tax credit per share:	€0,02984293
Net amount per share:	€0,12722513

In the date payable, this dividend may be increased by the proportional attribution of the right of dividend corresponding to the Company's own shares, pursuant to Article 79 of the SA Companies Act.

The dividend will be paid according to current regulations for depositary banks, using the resources made available by IBERCLEAR.

To this effect, the following payment agent has been appointed: Banco Bilbao Vizcaya Argentaria, S.A., Departamento Central de Valores, Clara del Rey, 26, 28002 Madrid.

Barcelona, 30th March 2010

The Secretary to the Board of Directors