



*Disclaimer: This Notice of Relevant Event is a free translation of the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante) sent to the Spanish National Securities Market Commission (Comisión Nacional del Mercado de Valores) on 7 June. In the event of any discrepancy between this translation and the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante), the original Spanish Notice of Relevant Event (Comunicación de Hecho Relevante) shall prevail.*

Chapela, 7 June 2011

### **NOTICE OF RELEVANT EVENT**

Dear Sirs,

PESCANOVA, S.A. ("**Pescanova**" or "**the Company**"), pursuant to Article 82 of the Securities Market Law, hereby gives notice of the following:

### **RELEVANT EVENT**

The Chairman of the Board of Directors of Pescanova, S.A. has informed the Company that today he has bought in the market 992.000 shares of Pescanova, S.A., representing 5.1% of the Share Capital, at a price of 30 euros per share.

After the said acquisition, Mr Manuel Fernández de Sousa-Faro, Chairman of the Board of Directors of Pescanova, S.A., owns, directly and indirectly, a 28.13% stake in the share capital.

Yours sincerely,

Alfredo López Uroz  
Head of the Accounts Department