

SECURITIES EXCHANGE COMMISSION

CEMENTOS MOLINS S.A., in compliance with the provisions in the current Securities Exchange Law, proceeds to communicate the following

RELEVANT FACT

Cementos Molins, S.A. wishes to express its grief for the decease of Mr. Joaquim Molins Amat, member of the Board of Directors and of the Remuneration and Appointments Commission of Cementos Molins, S.A.

Joaquim Molins Amat was appointed director of Cementos Molins, S.A. in 1974. In 1986, when he was appointed *Conseller* (Minister) of the *Generalitat de Catalunya*, he was temporarily suspended, at his own request, from his position for as long as he was *Conseller* of the *Generalitat*. He resigned, for the aforementioned reason, in June 1990. He was appointed director of the Company once again in 2001 and since then he has been an external proprietary director.

Juan Molins Amat
First Vice-President of the Board of Directors

Sant Vicenç dels Horts, Barcelona, July 13, 2017