

NATIONAL SECURITIES MARKET COMMISSION (CNMV)

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

RELEVANT FACT

The Board of Directors held today has agreed to appoint as independent director Ms. Socorro Fernández Larrea.

Likewise, the Board of Directors has appointed Ms. Socorro Fernández Larrea as member of the Auditing and Compliance Commission and of the Appointments and Remuneration Commission.

After the said appointment and the resignation of Mr. Miguel del Campo Rodríguez from the position of member of the Auditing and Compliance Commission, the Board of Directors and Commissions of the Board of Directors are established as follows:

Board of Directors

President Juan Molins Amat
First Vice-President Cartera de Inversiones C.M., S.A., represented by Joaquin Molins Gil
Second Vice-President Otinix S.L., represented by Ana María Molins López-Rodó
Managing Director Julio Rodríguez Izquierdo
Members Eusebio Díaz-Morera Puig-Sureda Andrea Kathrin Christenson Socorro Fernández Larrea Joaquin M ^a Molins López-Rodó Noumea, SA, represented by Pablo Molins Amat Foro Familiar Molins S.L., represented by Roser Ràfols Vives Miguel del Campo Rodríguez Francisco Javier Fernández Bescós Juan Molins Monteys
Non-director Secretary Jorge Molins Amat
Non-director Vice-Secretary Ana María Molins López-Rodó

Auditing and Compliance Commission	Appointments and Remuneration Commission
President Eusebio Díaz-Morera Puig-Sureda	President Andrea Kathrin Christenson
Members Otinix S.L., represented by Ana M ^a Molins López-Rodó Noumea, SA, represented by Pablo Molins Amat Andrea Kathrin Christenson Socorro Fernández Larrea	Members Cartera de Inversiones CM, SA, represented by Joaquín Molins Gil Joaquin M ^a Molins López-Rodó Foro Familiar Molins S.L., represented by Roser Ràfols Vives Miguel del Campo Rodríguez Socorro Fernández Larrea
Secretary Jordi Molins Amat	Secretary Jordi Molins Amat

Jorge Molins Amat
Non-director Secretary of the Board of Directors

Madrid, 1 December 2017