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SPANISH SECURITIES AND EXCHANGE COMMISSION
To the attention of Mr. Rodrigo Buenaventura
Director of Secondary Markets
General Directorate of Markets
C/ Serrano, 47
28001 Madrid

Madrid, 28 of June of 2011

Dear Sirs:

In accordance with article 82 of Law 24/1988, of the 28 of July, of the Stock Market, by means of this document we inform you of the following Relevant Fact so that it may be included in the public registers of the Spanish Securities and Exchange Commission:

The General Shareholders' Meeting of the Company has adopted the following resolutions, among others, all of which are in conformity with the proposals formulated by the Board of Directors:

1. The approval of the Annual Accounts (Balance sheet, Income Statement, Statement on Changes in Equity, Cash flow Statement and Notes to the financial Statement), Management Reports for the fiscal year ending December 31, 2010, both for Campofrio Food Group, S.A. as well as the Consolidated Group. It has been decided that the results of fiscal year 2010 after taxes be applied as follows: 5.635 thousand Euros to the account for negative results from previous financial years, 6.838 thousand Euros to the goodwill reserve and 10.222 thousand Euros at a rate of 0.10 Euros, subject to the adjustments which may proceed due to the increment of the amount corresponding to the shares that may exist at that time in treasury stock. Legal entitlement to receive this dividend shall be enjoyed by those who under Spanish law are shareholders in the Company at the close of 6 July 2010, having acquired shares by that date, with payment being made on 7 July 2010, subject to the withholding tax applicable in accordance with the legislation in force.

2. Amendment of articles 8, 9, 12, 13, 14, 17, 18, 19, 23, 24, 24 bis, 24 quater, 27, 28 and 29 of the Company By-laws.

3. Amendment of articles 2, 3, 4, 6, 11,12 y 15 and the inclusion of new article 6 bis of the Regulation of the General Shareholders meeting

Yours Truly,

The Secretary of the Board of Directors
Campofrío Food Group, S.A.

Signed: Alfredo Sanfeliz Mezquita