

**RELEVANT FACT**

Berkeley Energia Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) n° 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23, hereby informs on the appointments in the Nuclear Safety Council.

The complete text of the referred news release is hereby attached.

In Madrid, on April 8, 2019

Cassandra Alonso-Misol Gerlache,  
authorised representative regarding notifications

**BERKELEY ENERGIA LIMITED**

**NEWS RELEASE | 8 APRIL 2019 | LSE / BdM / ASX : BKY**

**Berkeley notes recent Spanish media reports**

Berkeley Energia (“**BKY**” or “**the Company**”) notes the recent media reports regarding the various legal challenges to the recently announced appointments to the Board of the Nuclear Safety Council.

The Company will advise shareholders of the decision by the Supreme Court on the legality of these appointments as soon as it is received.

In the meantime the Company continues to progress the approvals for the Salamanca mine and will advise shareholders as soon as any decision is made by the Nuclear Safety Council.

**For further information please contact:**

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