



**National Securities Market Commission**

27th of April 2017, Madrid

For the purposes provided in article 228 of the Consolidated Text of the Securities Market Law approved by the Royal Legislative Decree 4/2015, of the 23<sup>rd</sup> of October, and complementary provisions, I hereby inform you of the following

**Relevant Fact:**

On the Board of Directors of Acerinox, S.A. held on the 26<sup>th</sup> of April 2017, it has been agreed, on a proposal of the Appointments, Remuneration, and Corporate Governance Committee, to appoint through co-optation as independent board members to Mrs Laura González Molero, who has also been appointed as member of the Audit Committee, and Mrs Rosa María García Piñeiro. The appointment of these two independent board members will be submitted for ratification at our next General Shareholders Meeting.

Sincerely,

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Mr Luis Gimeno Valledor

Secretary of the Board of Acerinox, S.A.