

TO THE SPANISH NATIONAL STOCK MARKET COMISSION (CNMV)

CEMENTOS MOLINS, SA (the “Company”), pursuant to the provisions set forth by the current Securities Market Act, hereby communicates the following

RELEVANT FACT

The Board of Directors of the Company, during the meeting held today, learnt about, prior report from the Appointment and Remuneration Commission, the replacement of Mr. Pablo Molins Amat by Mr. José Ignacio Molins Amat as new representative of Noumea, S.A., external proprietary director and member of the Auditing and Compliance Commission.

Therefore, 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 José Ignacio Molins Amat Foro Familiar Molins S.L., represented by Roser Ràfols Vives Miguel del Campo Rodríguez Francisco Javier Fernández Bescós Juan Molins Monteys Rafael Villaseca Marco
Non-director Secretary Ramon Girbau Pedragosa
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 Andrea Kathrin Christenson Socorro Fernández Larrea Otinix S.L. represented by Ana M ^a Molins López-Rodó Noumea, SA, represented by José Ignacio Molins Amat	Members Socorro Fernández Larrea Rafael Villaseca Marco Miguel del Campo Rodríguez
Secretary Ramon Girbau Pedragosa	Secretary Ramon Girbau Pedragosa

In Madrid, 28 March 2019

Mr. Ramon Girbau Pedragosa
Secretary non member of the Board of Directors