



**ENCE ENERGÍA Y CELULOSA, S.A.** (the “**Company**”), pursuant to article 82 of the Securities Market Act, proceeds under this letter to communicate the following

**RELEVANT EVENT**

The Company’s Board of Directors, on today’s meeting, has agreed to appoint the Director Mr. Pedro Barato Triguero as member of its Executive Commission.

In Madrid, on 29 July 2014.