

SECURITIES EXCHANGE COMMISSION

CEMENTOS MOLINS S.A., in compliance with the provisions in the current Securities Exchange Law, proceeds to communicate the following

RELEVANT FACT

Due to the decease of the President Mr. Casimiro Molins Ribot, the Board of Directors held as of today has decided to appoint Mr. Juan Molins Amat as new President of the Board of Directors.

In addition, the Board has decided to appoint Cartera de Inversiones CM, S.A., represented by Joaquín M^a Molins Gil, First Vice-President of the Board of Directors and Otinix, S.L., represented by Mrs. Ana María Molins López-Rodó, Second Vice-President of the Board of Directors.

Therefore, the Board of Directors is established as follows:

Board of Directors
President Juan Molins Amat
First Vice-President Cartera de Inversiones CM, S.A., represented by Joaquín M ^a 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 Miguel del Campo Rodríguez Joaquín M ^a Molins López-Rodó Noumea S.A., represented by Pablo Molins Amat. Foro Familiar Molins, represented by Roser Ràfols Vives Francisco Javier Fernández Bescós Juan Molins Monteys
Non-Director Secretary Jorge Molins Amat
Non-Director Vice-Secretary Ana María Molins López-Rodó

Jorge Molins Amat
Secretary non-Director of the Board of Directors

Sant Vicenç dels Horts, Barcelona, July 27, 2017