

## 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

By virtue of the resolution approved at the Board of Directors in the meeting held today, it has been agreed that all the Company' shares (number 1 to 66,115,670, both inclusive) will receive, a dividend of THIRTEEN CENTS OF EURO (€0.13) gross per share, on account of the profits made in the year 2018, with the following details:

Gross Amount per share (interim and supplementary)	Euro 0.1300
Withholding 19.0% <sup>1</sup>	Euro 0.0247
Net Amount per share	Euro 0.1053
Payment date	December 13, 2018
Date on which the positions to be taken into account to receive the dividend are established (record date)	December 12, 2018
Date from which the shares will be negotiated without rights to receive the dividend ( <i>ex-date</i> )	December 11, 2018

The dividend will be received through Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), using the means that IBERCLEAR puts at the disposal of said entities.

The payment agent will be Banco Sabadell, S.A.

Madrid, 29 November 2018.

Jordi Molins Amat  
Non-director Secretary of the Board of Directors

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<sup>1</sup> Percentage of the withholding applicable, in general, notwithstanding the cases in which such withholding does not proceed due to the nature, tax residence or condition of the beneficiary, pursuant to the provisions set forth by the regulations in force on Personal Income Tax, Corporate Tax and Income Tax for non-residents.