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SPANISH SECURITIES AND EXCHANGE COMMISSION
Mr. Iñigo de la Lastra
Director of Secondary Markets
General Directorate of Markets
C/ Serrano, 47
28001 Madrid

RELEVANT FACT

Madrid, 20 May 2013

Dear Sirs,

In conformity with what is prescribed in article 82 of Law 24/1988, of the 28 of July, of the Stock Market, by means of the following we inform you of the following relevant fact so that it may be included in public registers of the Spanish Securities and Exchange Commission:

Standard & Poor's has communicated to the Company the new Corporate Family Rating (CFR) of Campofrío Food Group, S.A. and the rating of its EUR500 million senior unsecured notes due 2016 to B+ from BB-.

Yours faithfully,

The Secretary of the Board of Directors
CAMPOFRÍO FOOD GROUP, S.A.

Signed: Alfredo Sanfeliz Mezquita