

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 TWELVE CENTS OF EURO (€0.12) gross per share, on account of the profits made in the year 2017, with the following details:

Gross Amount per share (interim and supplementary)	Euro 0.1200
Withholding 19.0% ¹	Euro 0.0228
Net Amount per share	Euro 0.0972
Payment date	January 11, 2018
Date on which the positions to be taken into account to receive the dividend are established (record date)	January 10, 2018
Date from which the shares Will be negotiated without rights to receive the dividend (<i>ex-date</i>)	January 9, 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.

December 22, 2017.

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

¹ 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.