



**Avda. de Europa 24, Parque Empresarial La Moraleja, 28108 Alcobendas (Madrid)
Tel: (91) 4842700 Fax: (91) 661 53 45**

SPANISH SECURITIES AND EXCHANGE COMMISSION

**Mr. Rodrigo Buenaventura
Director of Secondary Markets
General Directorate of Markets
C/ Serrano, 47
28001 Madrid**

Madrid, 4 of July of 2011

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 attached the copy of the announcement as relevant fact to be included in public registers of the Spanish Securities and Exchange Commission, that will be published shortly in the Madrid and Barcelona stock exchange bulletin, in regard to the regular dividend approved by the General Shareholders' Meeting of the Company on the 28 of June of 2011

Yours Sincerely,

The Secretary of the Management Board
Campofrío Food Group, S.A.

Signed. Alfredo Sanfeliz Mezquita



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REGULAR DIVIDEND

It is announced to the shareholders of Campofrio Food Group, S.A. that the General Shareholder's Meeting of the company held on 28 of June 2011, approved to pay a regular dividend in accordance to the following details, after the corresponding adjustment of the amount attributable to treasury shares:

- Gross dividend 0,10169465 €
- Withholding taxes 0,01932198 €
- Net dividend 0,08237267 €

Shares (ISIN code: ES0121501318)

The shareholders entitled to receive the aforementioned dividend are those who, according to Spanish legislation, were shareholders by July 6th, 2011. The dividends shall be pay on July 7th, 2011 through BANCO ESPAÑOL DE CREDITO, S.A. entity code 0030, as paying bank, by means of IBERCLEAR system.

Mr. Alfredo Sanfeliz
Secretary of the Board of Directors