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VISCOFAN, SOCIEDAD ANONIMA

REFUND ISSUE PREMIUM

The General meeting of Shareholders has approved in the meeting held in Pamplona the 3rd June 2009, a partial refund of the share issuance premium in the sum of 0.29 Euros per share, which shall take effect from 25th June 2009.

The payment will be made though the Santander Investment Services S.A.

The Board of Directors
Pamplona, June 3rd, 2009.