Viscofan SA
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CNMV

Att. Dtor. Área Mercados

Paseo Castellana, 19

28046 MADRID

Pamplona, 26 April 2010

(Free translation from the original in Spanish, in event of discrepancy, the Spanish-language version prevails)

Ref.: Significant event: changes in Board of Directors

Dear Sir,

The Board of Directors of Viscofan S.A., in a meeting held, 22nd April 2010, has agreed prior proposal made by the Appointments and Remuneration Committee, the appointment of Mrs. Laura González Molero as a member of the Board of directors as Independent Director, replacing Mr. Iñigo Solaun Garteiz who resigned effective December 31, 2009

Best Regards,

José Antonio Canales
CEO