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May 2nd, 2012.

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

Significant event:
Changes in the Appointments and Remuneration Committee.

The Board of Directors of Viscofan S.A., in a meeting held, 2nd May 2012, has agreed the appointment of Mr. Ignacio Marco-Gardoqui Ibánez and Mrs. Laura González Molero (both Independent Directors) as a new members of the Appointments and Remuneration Committee, replacing Mr. José Domingo de Ampuero y Osma, Executive Director and Mrs. Agatha Echevarria, Independent Director.

In a meeting held the same day, the Appointment and Remuneration Committee has appointed Mr. Ignacio Marco-Gardoqui Ibáñez as President of the mentioned Committee.

Jose Antonio Canales
Director General
Viscofan, S.A.