Viscofan SA
C/ Berroa 15, 4 planta
Polígono Industrial Berroa
31192 Tajonar – Navarra (España)
Tel: +34 948 198 444
Fax: +34 948 198 431
www.viscofan.com

C.N.M.V.
(Att. Director Area Mercados)

Paseo de la Castellana 19.

28046 Madrid.

30-7-2012

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

Significant event: Changes in the Audit Committee

We want to inform that Mr. José María Aldecoa Sagastasoloa is named member of the Audit Committee, replacing Mr. José Cruz Pérez Lapazarán.

Best Regards

José Antonio Canales.
CEO Viscofan Group