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

Paseo de la Castellana 19.

28046 Madrid.

13-7-2012

Ref: Relevant fact: Mr. José María Aldecoa Sagastasoloa accepted his appointment as director of Viscofan

Dear sir:

We inform you that Mr. José María Aldecoa Sagastasoloa has accepted his appointment as independent director for 6 years as agreed in last General Shareholder Meeting that took place the 23rd May 2012.

Yours faithfully

José Antonio Canales.
CEO
Viscofan Group.