

**C.N.M.V.**  
**(Att. Director de**  
**mercados secundarios)**  
Edison, 4.  
28006 Madrid.

Tajonar 4 December 2018

## **Relevant Fact**

### **Appointment of Chief Legal Officer and Vice Secretary non-director of the Board of Directors**

Viscofan S.A. announces the appointment of José Antonio Cortajarena as Chief Legal Officer and Vice Secretary non-director of the Board of Directors.

This appointment has been approved by the Appointment and Remuneration Committee.

Best regards,

José Antonio Canales  
CEO  
Viscofan Group