



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

Comisión Nacional del Mercado de Valores
(Att. Director de Mercados Secundarios)
Edison, 4.
28006 Madrid.

Tajonar July 30, 2019

Relevant information

Corporate Governance

Dear Sirs,

Viscofan, S.A. Board of Directors, in a meeting held today on July 30, 2019, has appointed as its Secretary to Mr. José Antonio Cortajarena Manchado, current Vice Secretary, in substitution for Mr. Juan María Zuza Lanz. The succession will be effective from September 1, 2019. In addition, Mr. Cortajarena will assume the Secretariat of the Board committees.

The Board of Directors especially wants to thank Mr. Juan María Zuza Lanz for the services provided to the Company during all these years in which he has remained in office and his contribution to the success of the Viscofan Group.

Yours faithfully,

José Antonio Canales García
CEO
Viscofan Group