



Mr. Manuel Pacheco, Secretary non-member of the Board of Directors of DEOLEO, S.A. (the "Company"), domiciled in Alcolea (Córdoba) Ctra. N-IV (KM 388)-14610, a company whose shares are listed in the stock exchanges of Madrid, Bilbao, Valencia and Barcelona,

### **DECLARES**

The following, in accordance with the provisions of Article 228 of the Royal Legislative Decree 4/2015 of 23 October approving the consolidated text of the Securities Market Act:

### **RELEVANT FACT**

Today the Company has received the communication of the chairman designated by Sinpa Holding, S.A. (represented by Mr Daniel Klein) in which he tenders his resignation based on personal motives. The resignation is effective today, the date of receipt.

In Madrid, April 1<sup>st</sup>, 2019

Mr. Manuel Pacheco  
**Secretary non-member of  
the Board of Directors of DEOLEO S.A.**