



Mr. Manuel Pacheco, non-chairman Secretary 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

The Board of Directors of the Company, at the meeting held on the date hereof, has appointed Mr. Ignacio Silva Alcalde as executive board member through co-option. Mr Silva will cover an existing vacancy on the Board of Directors.

Likewise, the Board of Directors has appointed Mr. Ignacio Silva Chairman of the Board and Chief Executive Officer.

A curricular review of Mr. Silva is attached to this Relevant Fact.

In Rivas Vaciamadrid, April 12th, 2019.

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



Mr. Ignacio Silva Alcalde

Until December 2018, Ignacio Silva managed the Southern Europe business for the Japanese soft drink multinational Suntory Schweppes. He joined the company in 2011, being appointed CEO of Iberia the following year; adding five years later the control of the rest of southern European countries to his responsibilities. Throughout these years the company has managed to position itself as a reference company in the soft drink market of this area. 52 years old, he has a degree in Economics from the University of Barcelona, and post-graduate studies at the University of Siena and the IESE Business School. Ignacio Silva has more than twenty-five years of experience in FMCG markets. Likewise, he has long experience in the world of trade associations, holding the vice presidency of the Federation of Food and Beverage Industries (FIAB) during the year 2018.