



SIGNIFICANT EVENT ANNOUNCEMENT

Audit Committee

This is to announce that the Board of Directors, during their meeting held on 20 September 2007 appointed Mr. Carlos Franqués Ribera Chairman of the Audit Committee for a term of four years. Mr. Franqués, Independent Board Member since 2001 is an Economist and Corporate Professor. Up to 1998 he occupied the following posts: Chairman of JOYCO, S.A., Board member of Gallina Blanca, S.A. and Member of the Executive Committee of Agrolimen.

The Board of Directors thanks Mr. Francesc Cunill Izquierdo for his services as Committee Chairman in the last four years.

The Audit Committee is composed of the following members:

Chairman	Mr. Carlos Franqués Ribera	Board Member – Independent
Secretary	Mr. Antonio A Peñarroja Castell	Board Member – Proprietary
Members:	Mr. Francesc Cunill Izquierdo	Board Member – Proprietary
	Mr. Eduard Domènech Álvaro	Board Member - Executive

Barcelona, 16 October 2007

Mr. Antonio A. Peñarroja Castell
Company Secretary and Board Member