

**ENCE ENERGÍA Y CELULOSA, S.A.** (the “Company”), pursuant to article 228 of the Securities Market Act, proceeds under this letter to communicate the following:

### **RELEVANT EVENT**

We are pleased to inform you that Ence Energía y Celulosa will publish its second quarter 2019 results on Tuesday, July 30<sup>th</sup> after the market close.

On Wednesday, July 31<sup>st</sup> the Company has scheduled a conference call at 11:30 AM (Spanish time) to explain the results.

The details to follow the conference call will be available as from today on our website ([www.ence.es](http://www.ence.es)).

Madrid, July 1<sup>st</sup> 2019