

**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 1Q 2016 results on Wednesday, April 20<sup>th</sup> after the market close.

On Thursday, April 21<sup>st</sup> the Company has scheduled a conference call at 4:00 PM (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, April 12<sup>th</sup> 2016.