



LA SEDA DE BARCELONA

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COMISIÓN NACIONAL DEL MERCADO DE VALORES
Dirección General de Mercados
Calle Miguel Ángel, 11
28010 Madrid

RELEVANT EVENT OF
“LA SEDA DE BARCELONA, S.A.”

El Prat de Llobregat, June 22nd, 2010

The Management of La Seda de Barcelona, S.A. informs that the Board of Directors has agreed in the meeting held today, to appoint Mr. Emilio Zaffignani by cooption as Director, who has an independent condition, and member of the Company's Auditory Committee.

Best regards,

Mr. José Luis Morlanes
Board of Directors Chairman