



LA SEDA DE BARCELONA

Avda. Remolar, nº 2
08820 El Prat de Llobregat
(Barcelona)
Tel. atención accionista: 93.401.76.48
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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, September 9, 2010

The Board of Directors of **LA SEDA DE BARCELONA, S.A.**, at its meeting held on 9th September 2010, has resolved to convene an Extraordinary General Shareholders' Meeting, to be held at “HOTEL RENAISSANCE BARCELONA AIRPORT”, located in MAS BLAU Business Park, Plaza de Volatería nº 3, 08820, El Prat de Llobregat, on 13th October 2010, at 12:00, on first call, and at the same time on the following day, 14th October 2010, on second call, to deliberate and resolve on the following:

AGENDA

- 1.- Chairman's Report.
- 2.- To ratify and as the case may be appoint Ms Sandra Maria Soares Santos as a new Director.
- 3.- To appoint the company BA PET BV as a new Director.
- 4.- Modification and complete redrafting of the Company's Articles of Association.
- 5.- Modification and complete redrafting of the General Meeting Regulations.
- 6.- Authorization of the Company's Board of Directors for the execution, development, interpretation and rectification of the resolutions passed by the Shareholders' Meeting, and to replace the faculties it receives from the



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Meeting and granting of powers to record these resolutions in a public instrument

The complete text of this call, as well as the documentation which accompanies it, and the agreements proposal of each of the items of the Agenda is at the Shareholders disposal from September 10th, 2010, according to what it is established by law, in the website of the Company, www.laseda.es

Notice is hereby given to the shareholders that the Meeting will be held very probably on the **second** call, i.e. on **14th October 2010, at 12:00.**

Best regards,

Mr. José Luis Morlanes
Chairman of the Board of Directors