

# BEFESA

In accordance with Article 82 of Law 24/1988 of 28 July on the securities market, Befesa Medio Ambiente, S.A. ("Befesa") hereby informs the National Securities Market Commission (CNMV) and the public of the following

## **Significant Event**

The meeting of the Board of Directors held on 16 December 2010, due to the resignation of the director Ms. Mercedes Sundheim Losada, effective from 31 December, has agreed to co-opt Ms. Guadalupe Sundheim Losada as a new shareholder director for the statutory term of four years, effective from 1 January 2011, at the proposal of the Appointments and Remuneration Committee. Ms. Guadalupe Sundheim has accepted her appointment under the terms indicated.

Madrid, 17 December 2010

Antonio Marín Hita  
General Secretary and Secretary to the Board of Directors