Madrid, 12/05/2012

Dear Sir or Madam,

The Company UNIÓN CASTELLANA DE ALIMENTACIÓN, UCALSA S.A. has reached new contracts at the second half of the 2012 year in different activities and geografic areas.

For that cause, the Quality Department of the UCALSA S.A. Company responsible of doing the COP report, couldn't do the document to submit to Global Compact Project OF United Nations because of the new contracts.

The information about those contracts should be analized correctly before the end of the year, because the time since the beginning of the contracts wasn't enough to review all topic and information and it's necessary to carry on the report.

The Direction of UCALSA S.A., require additional time to submit the COP of United Nations.

If you require any further information, please let me Know and we will send it whenever you want.

The Company UNIÓN CASTELLANA DE ALIMENTACIÓN, UCALSA S.A. would appreciate any news about this require of additional time.

Yours sincerely.

«La Dirección»

Manuel Ruiz Alonso.

CEO of UNIÓN CASTELLANA DE ALIMENTACIÓN, UCALSA S.A.