

## ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF LABORATORIOS REIG JOFRE SA

June 11/12, 2015

### **RIGHT OF ATTENDANCE AND REPRESENTATION**

In accordance with article 17 of the Articles of Association and article 10 of the General Shareholders Meeting Regulation, all shareholders who hold shares inscribed in the corresponding ledger at least five days prior to the day of the meeting, and who have been issued the corresponding attendance card, may attend the General Meeting.

### **SHAREHOLDERS WHO DELEGATE THEIR VOTE**

Shareholders with the right to attend, in accordance with article 17 of the Articles of Association and article 10 of the General Meeting Regulation, may delegate their representation to another person who is a shareholder in the company, without prejudice to their right to form a group. The representation must be conferred in writing by postal or electronic correspondence or by any other means of remote communication which duly guarantees the shareholder's identity, and specifically for this meeting, without prejudice to article 108 of the Public Limited Company Act.

In the event of a public request for representation, the terms laid out in article 186 of the current Public Limited Company Act will apply.

Representation is always revocable, and may be revoked during the Board Meeting by the Chairman, or by the Executive designated by the Chairman.

The document authorising the representation must contain, or be accompanied by, the agenda, as well as the request for instructions relative to exercise of the right to vote and the indication of the representative's voting intention, in the event of specific instructions not having been issued.

Delegations conferred on the Chairman of the Board of Directors will include the possibility of the Chairman's designating an Executive to exercise the representation.



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### **ATTENDANCE CARD**

Attendance or delegation card for **Laboratorio Reig Jofre SA's** Ordinary and Extraordinary General Shareholders Meeting, which is to be held initially, upon the **first call**, on June 11, 2015, at 12.00 in Sant Joan Despi (Barcelona), Teatre Mercè Rodoreda, Carrer Major, 60.

Shareholders who are holders of shares in their name in the corresponding share account register at least five days before the date of the Meeting may attend. In order to attend the Meeting, this card must be signed in the space indicated below and presented on the scheduled day in the place in which the Meeting is to be held.

### **Signature of shareholder attending**

Mr/Ms: \_\_\_\_\_

Tax Identification no (NIF): \_\_\_\_\_

Number of Shares: \_\_\_\_\_

In....., on..... of..... 2015



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### PROXY CARD

Proxy card for **Laboratorio Reig Jofre SA's** Ordinary and Extraordinary General Shareholders Meeting, which is to be held initially, upon the **first call**, on June 11, 2015, at 12.00 in Sant Joan Despi (Barcelona), Teatre Mercè Rodoreda, Carrer Major, 60.

The shareholder to whom this card has been issued confers representation for the Meeting on:

Mr/Ms..... holder tax Identification no.  
(NIF).....

Delegations which does not include the nominative representative of the delegate will be considered as conferred to the Chairman of the General Meeting, or to the Executive designated for this purpose by the Chairman.

If the representative was in conflict of interest in voting any of the proposals submitted to the Shareholders Meeting, is authorized to delegate to a third party that is not in conflict of interests and exercising the proxy granted.

**Voting instructions:** (please tick the appropriate box. The blank box means and vote for the proposal of the Board of Directors).

Agenda item	For	Against	Abstention
1.1			
1.2			
1.3			
1.4			
1.5			
1.6			
2			
3			
4			
5.1.1.1			



<b>5.1.1.2</b>			
<b>5.1.1.3</b>			
<b>5.1.2.1</b>			
<b>5.1.2.2</b>			
<b>5.1.2.3</b>			
<b>5.1.3.1</b>			
<b>5.1.3.2</b>			
<b>5.1.3.3</b>			
<b>5.1.3.4</b>			
<b>5.1.3.5</b>			
<b>5.1.3.6</b>			
<b>5.1.4.1.</b>			
<b>5.1.4.2.</b>			
<b>5.1.4.3.</b>			
<b>5.1.4.4.</b>			
<b>5.1.4.5.</b>			
<b>5.1.4.6.</b>			
<b>5.1.4.7.</b>			
<b>5.1.4.8.</b>			
<b>5.1.4.9.</b>			
<b>5.1.4.10.</b>			
<b>5.1.4.11.</b>			
<b>5.1.4.12.</b>			
<b>5.1.4.13.</b>			
<b>5.2</b>			
<b>6</b>			
<b>7</b>			
<b>8</b>			
<b>9.1</b>			
<b>9.2</b>			



<b>9.3</b>			
<b>9.4</b>			
<b>10</b>			
<b>12</b>			

The delegation extends to proposals about items not contained in the Agenda. In such cases, the representative may vote as he/she deems most appropriate.

**Signatures of:**

**Shareholder granting the proxy.**

**Shareholder representative**

Mr/Ms: \_\_\_\_\_

Tax Identification no (NIF): \_\_\_\_\_

Number of Shares: \_\_\_\_\_

In....., on..... of..... 2015