

**Mr. Javier Ruiz del Pozo**  
Head of Secondary Markets  
CNMV  
Edison, 4  
28006 Madrid

Barcelona, June 23, 2016

## RELEVANT FACT

Dear Sir,

In accordance with Law 24/1988, of July 28, relative to the regulation of the stock markets and related provisions, LABORATORIO REIG JOFRE SA ("Reig Jofre" or "the Company") informs that, the Shareholders' Ordinary and Extraordinary General Meeting was held upon the first call on June 22, 2016, with the agenda established and 86,47% of present shareholders and 0,06% of represented shareholders, owning in total 86,53% of the share capital.

All resolutions were adopted by the legal and statutory majorities, in the following sense:

1. The individual and consolidated financial statements and the individual and consolidated management reports, the allocation of results and the conduct of business of the board of directors for the year 2015 were approved.
2. On a consultative basis, it was approved the report on the remuneration of the directors of Reig Jofre for 2015.
3. It was approved the long-term loyalty plan for directors and managers of the company.
4. It was approved the amendment of the articles 40 and 41 of the company's bylaws.
5. It was approved the reduction of the company's capital by the amount of 94,821,330.00 Euros and the consequent amendment of article 5 of the company's bylaws.

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6. It was approved the authorisation to the board of directors to increase the company's share capital up to a maximum of 40%, within a maximum period of 5 years, by means of monetary contributions, with the express authority to approve the exclusion of preferential subscription rights up to a limit of 20% of the share capital.
7. It was approved the authorisation of the board of directors, with express powers of substitution, to carry out the derivative acquisition of treasury stock, either directly or via subsidiaries, with the limits and requirements established in the corporate enterprises act, thus superseding the authorisation granted in the shareholders' general meeting of June 11, 2015.
8. It was approved that, for the call of extraordinary shareholders' meetings, up to the celebration of the next shareholders' ordinary general meeting, the applicable term be fifteen days.
9. The board of directors, with express power of substitution, were granted powers for the formalization, interpretation, correction and/or implementation of the agreements adopted by the shareholders' general meeting.

All the resolutions were voted as follows:

<b>Agenda item</b>	<b>Votes</b>
<b>1.1</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.0001%
<b>1.2</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.0001%
<b>1.3</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.0001%
<b>1.4</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.00006%



<b>1.5</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.0001%
<b>1.6</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0016% Blank: 0.0001%
<b>2</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0035% Blank: 0.0001%
<b>3</b>	In favour: 86.10% Against: 0.005% Abstention: 0.00% Blank: 0.0001%
<b>4.1</b>	In favour: 86.10% Against: 0.0037% Abstention: 0.0016% Blank: 0.0001%
<b>4.2</b>	In favour: 86.10% Against: 0.0035% Abstention: 0.0016% Blank: 0.0001%
<b>5</b>	In favour: 86.10% Against: 0.0051% Abstention: 0.00% Blank: 0.0001%
<b>6</b>	In favour: 74.11% Against: 11.99% Abstention: 0.00% Blank: 0.0001%
<b>7</b>	In favour: 86.10% Against: 0.0016% Abstention: 0.00% Blank: 0.0001%
<b>8</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0051% Blank: 0.0001%



<b>9</b>	In favour: 86.10% Against: 0.00% Abstention: 0.0051% Blank: 0.0001%
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Yours faithfully,

Adolf Rousaud  
Secretary of the Board of Directors  
Laboratorio Reig Jofre SA