

CNMV
Edison, 4
28006 Madrid

Barcelona, June 8, 2017

RELEVANT FACT

Dear Sir,

In accordance with the Royal Legislative Decree 4/2015, dated 23 October, which enacts the consolidated text of the Securities Market Act, 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 8, 2017, with the Agenda established and present shareholders owning 86.52% of the share capital.

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

1. The individual and consolidated financial statements and the individual and consolidated management reports, the allocation of result obtained by the individual company during the year (€ 680.124,25) to the provision of voluntary reserves and the conduct of business of the board of directors, all of that regarding the year 2016.
2. The re-election of "KPMG Auditores, SL" as the auditors of the Company and its consolidated Group for a period of one year.
3. The Annual Report on the Remuneration of the Directors of the Company corresponding to 2016, with a consultative vote.

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4. Within "Reig Jofre Flexible Dividend" plan, an increase in the Company's share capital with a charge to reserves for a maximum limit of 1 million ordinary shares with par value of 0.5 euros and with provision for incomplete assignment, and the option to shareholders for the purchase of their free allocation rights for a guaranteed price. Delegation of powers to the Board of Directors, with express power of substitution, for the specification of the details concerning said capital increase. The details of this agreement will be disclosed in a separate Relevant Fact.
5. For the call of extraordinary shareholders' meetings, up to the celebration of the next Ordinary General Shareholders Meeting, the applicable term be fifteen days.
6. 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 General Shareholders Meeting.

Yours faithfully,

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