

CNMV
Edison, 4
28006 Madrid

Barcelona (Spain), October 26, 2017

RELEVANT FACT

Dear Sir,

In accordance with the Article 228 of 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") submits hereafter the following appointments at the head of the corporate and financial management of the Company:

- Appointment of **Gabriel Roig Zapatero**, to date Chief Financial Officer (CFO) of Reig Jofre, as **Chief Operating Officer (COO)**. Among his main responsibilities, Gabriel Roig will lead the operational optimization processes of our business units, as well as the follow-up of the international subsidiaries in the United Kingdom, Sweden and Singapore, in order to ensure their greater integration in the pharma business operations of Reig Jofre. Additionally, Gabriel Roig will be responsible for the company's expansion projects.
- Incorporation of **Roser Gomila Zabala**, as the new **Chief Financial Officer (CFO)**, taking the financial responsibilities led by Gabriel Roig to date.

Roser Gomila has a BA in Business Administration and a MS in Business Administration and MBA from ESADE, having completed the General Management Program (PDG) by IESE and the Global Strategic Management Program (GSM) by Harvard Business School.

Since 1999, she has been a member of the management team of the Spanish multinational Grupo Simon. Since 2005, she has held the position of CFO and Deputy General Manager, from where she participated in the definition and execution of the business and financial strategy of the company, which combined organic growth and acquisitions in international markets.

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With these appointments, Reig Jofre reinforces the corporate management of the Company, which at the end of 2016 reached a turnover of 161 million euros, with 4 production centers in Europe (2 in Toledo, 1 in Barcelona and 1 in Sweden), sales in 64 countries on 5 continents and about 930 employees.

Adolf Rousaud
Secretary of the Board of Directors