

CNMV

Edison, 4
28006 Madrid

Barcelona (Spain), May 10, 2021

LABORATORIO REIG JOFRE SA ("**Reig Jofre**" or "**the Company**"), in accordance with the Article 227 of Royal Legislative Decree 4/2015, dated 23 October, which enacts the consolidated text of the Securities Market Act, announces to the Spanish Securities Market Commission (CNMV):

OTHER RELEVANT INFORMATION

The Board of Directors of Reig Jofre has received the resignation of Mr. Antón Costas Comesaña as a member of the Company's Board of Directors, as well as of the Audit, Compliance and Conflicts of Interest Committee.

Mr. Costas informs that his resignation is due to the incompatibility occurred because of his appointment as the new president of the Economic and Social Council of the Government of Spain.

Likewise, Mr. Costas communicates to the Company his satisfaction and gratitude for the opportunity to have been involved in the successful business track of Reig Jofre.

Meanwhile, Reig Jofre thanks Mr. Antón Costas for his dedication and invaluable support to the Company since his appointment in 2015.

Yours faithfully,

Adolf Rousaud
Secretary non director of the Board of Directors