



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF LABORATORIOS REIG JOFRE, S.A., ON THE DATE OF THE CALL OF THE ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF JUNE 2016**

On the date of convening the 2016 General Shareholders Meeting, i.e., May 21, 2016, the capital of LABORATORIOS REIG JOFRE, S.A., is represented by a total of 63,214,220 ordinary shares with a par value of 2.00 Euros each, representing a total of 63,214,220 voting rights.

Each share present or represented at the General Shareholders Meeting will give the right to one vote.