

Attendance, proxy and remote voting card for the Ordinary and Extraordinary General Shareholders Meeting of LABORATORIO REIG JOFRE, S.A., to be held in Sal3n de Actos de la Bolsa de Barcelona, located in Passeig de Gr3cia n3 19, Barcelona, on June 22, 2016, at 12.00 h, on first call, or on June 23, on second call (the Meeting is expected to be held on first call).

Shareholders may also delegate or vote remotely, in accordance with the indications that figure on the reverse of this card and in the LABORATORIO REIG JOFRE, S.A., corporate website ([www.reigjofre.com/es/](http://www.reigjofre.com/es/)).

**ATTENDANC**

**Shareholders who wish to physically attend the General Meeting**

Shareholders wishing to physically attend the General Meeting must sign this card, in the space below, and present it on the day and in the venue in which the General Meeting is to be held.

**Signature of attending shareholder**

In ....., on ..... of ....., 2016

[SIGNATURE]

Shareholder number:

LABORATORIO REIG JOFRE, S.A.  
The Secretary

Number of shares:

The holder of this card may delegate their right to attend or vote remotely by completing the appropriate boxes in the Agenda items table and signing the proxy or the remote voting section, as appropriate. In the event of the signing of both sections, remote voting shall prevail and the proxy granted shall be void.

**PROXY**

ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING, JUNE 2016.

**Shareholders wishing to grant proxy**

The shareholder in whose favour this card has been issued grants proxy for this General Meeting to:

(Check one of the boxes below and, if necessary, appoint the representative. In order for the representation to be valid, the delegating Shareholder must sign in the place indicated for this purpose).

- 1.  The Chair of the Board of Directors.
- 2.  .....

Any delegation that does not contain the express nomination of an individual or a legal entity as a proxy will be understood as granted to the Chair of the Board of Directors.

**In order to provide precise voting instructions, please tick the appropriate box in the table below.**

**In the event of any of the boxes remaining blank, it will be understood that the precise instruction of the represented party is that of voting in favour of the proposal of the Board of Directors.**

**Voting instructions for the proposals of the Board of Directors**

Agenda Item	1.1	1.2	1.3	1.4	1.5	1.6	2	3	4.1	4.2	5	6	7	8	9
In favour															
Against															
Abstention															
Blank															

If the representative designated under the above instructions is found to be in a situation of conflict of interest in the voting on any of the proposals which, whether as an Agenda item or not, are submitted to the General Shareholders Meeting, and the represented party has not given precise instruction in accordance with the indications provided on this card, the proxy shall be understood as granted for the matter in question to the Chair of the Board of Directors or to the Secretary of the General Shareholders Meeting.

**Proposals on items not included in the Agenda of the call**

Unless otherwise indicated by ticking the NO box below (in which case it is understood that the Shareholder specifically instructs the proxy to abstain), the proxy is also extended to the proposals on items not included in the Agenda. **NO**

If the delegation extends to such proposals, the precise instruction to the representative is to vote in against the proposal, unless otherwise indicated below: .....

A conflict of interest shall arise in the event of matters which are not included in the Agenda and which refer to the cessation of or the bringing of an action for liability against a representative who is a Director of the company being submitted to the General Shareholders Meeting.

**Signature of shareholder granting proxy**

**Signature of attendee representative**

In ....., on ..... of ....., 2016

In ....., on ..... of ....., 2016

Shareholder number:

Number of shares:

## RIGHT TO ATTEND

All shareholders with one or more shares registered in the Accounting Record at least 5 days prior to the date of celebration of the General Shareholders Meeting.

## SHAREHOLDERS WISHING TO GRANT PROXY BY MEANS OF THIS CARD

If the shareholder does not intend to attend, he/she may grant a proxy to any other individual or legal entity. To do so, the Shareholder must complete the proxy section on the front and sign it in the space provided for this purpose. The representative at the Meeting must also sign the mentioned delegation. The proxy may be delivered to the Company by post or messenger to the registered offices, in accordance with the provisions of the Bylaws and the General Shareholders Meeting Regulations. They must adhere to the rules included in the call announcement and in the LABORATORIO REIG JOFRE, S.A., corporate website (<http://www.reigjofre.com/en/investors/general-shareholders-meeting>).

## SHAREHOLDERS WHO WISH TO EXERCISE THEIR VOTE REMOTELY PRIOR TO THE MEETING BY MEANS OF THIS CARD

If the Shareholder does not intend to attend and does not wish to delegate their right to attend, he/she may cast their vote remotely on the Agenda items. To do so, the Shareholder must complete the remote voting section below and sign in the space provided for this purpose. Shareholders who cast a remote vote will be considered present to the effects of the constitution of the General Meeting. Votes thus expressed can be delivered to the Company by post, in accordance with the provisions of the Bylaws and the General Shareholders Meeting Regulations. They must adhere to the rules included in the call announcement and in the LABORATORIO REIG JOFRE, S.A., corporate website (<http://www.reigjofre.com/en/investors/general-shareholders-meeting>). In the event of the signing of proxy and remote voting sections, the remote voting shall prevail and the proxy granted shall be void.

## PROXY AND REMOTE VOTING PRIOR TO THE MEETING BY ELECTRONIC MEANS

Shareholders may also delegate their representation, as well as vote in relation to the items on the Agenda of the General Shareholders Meeting, by electronic means, in accordance with the provisions of the Bylaws and the General Shareholders Meeting Regulations. To do so, they must adhere to the rules included in the call announcement and in the LABORATORIO REIG JOFRE, S.A., corporate website (<http://www.reigjofre.com/en/investors/general-shareholders-meeting>).

## REMOTE VOTING

### ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING, JUNE 2016.

#### Shareholders who wish to exercise their vote remotely in relation to the proposals on the Agenda

If, prior to the celebration of the General Shareholders Meeting, the Shareholder in whose favour this attendance card has been issued wishes to vote remotely in relation to the proposed Agenda of the General Shareholders Meeting, he/she must tick the corresponding boxes in order to indicate his/her vote or abstention. Remote voting cannot be exercised for any proposals not included in the Agenda. If, in relation to any of the items on the Agenda, the Shareholder does not tick any of the corresponding boxes, he/she will be understood to have voted in favour of the proposal of the Board of Directors. Under all circumstances, and in addition to the provisions of the Law, the Bylaws and the General Shareholders Meeting Regulations, they must adhere to the rules included in the call announcement and in the LABORATORIO REIG JOFRE, S.A., corporate website (<http://www.reigjofre.com/en/investors/general-shareholders-meeting>).

#### Vote on the proposals of the Board

Agenda Item	1.1	1.2	1.3	1.4	1.5	1.6	2	3	4.1	4.2	5	6	7	8	9
In favour															
Against															
Abstention															
Blank															

Shareholders who cast a remote vote will be considered present to the effects of the constitution of the General Meeting.

## REMOTE VOTING

### Signature of remote voting shareholder

In ....., on ..... of ....., 2016

Shareholder number:

Number of shares:

## AGENDA

Under Article 186 of the Corporate Enterprises Act, the Agenda of the Ordinary and Extraordinary General Shareholders Meeting of LABORATORIO REIG JOFRE S.A., to be held on first call on June 22, 2016 or, if necessary, on second call on June 32, 2016, is attached to this document as an annex, and forms an integral part of the same.

## PERSONAL DATA PROTECTION

The personal data indicated in this attendance, proxy and remote voting card, as well as that provided in the General Shareholders Meeting, shall be processed under the responsibility of LABORATORIO REIG JOFRE, S.A. (and incorporated, where appropriate, to files held under its ownership) for the development, management and control of the exercise of the Shareholder's (in whose favour this card has been issued) rights at its General Shareholders Meeting, the management and control of the celebration of the General Shareholders Meeting and the compliance with legal obligations. The data will be accessible to the notary attending the General Shareholders Meeting and may be provided to third parties in the exercise of the right of information under the Law, or accessible to the public to the extent that it forms part of the documentation available on the corporate website ([www.reigjofre.com/en/](http://www.reigjofre.com/en/)) or is made manifest during the General Shareholders Meeting, which in turn may be the subject of audiovisual recording. By attending the General Meeting (in person or remotely), the attendee gives his/her consent to this recording and dissemination. The subject of the personal data may request to access, modify and cancel their data or oppose certain processing procedures, under Law 15/1999, of December 13, Protection of Personal Data, by contacting the Company's Mailbox ([www.reigjofre.com/en/contact](http://www.reigjofre.com/en/contact)).

## AGENDA

- FIRST - Financial statements and corporate management:
- 1.1. Review and approval, where applicable, of the Company's individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and report) for 2015.
  - 1.2. Review and approval, where applicable, of the Company's individual management report for 2015.
  - 1.3. Review and approval, where applicable, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated statement of changes in equity, consolidated cash flow statement and consolidated report) for 2015 of the Company and its subsidiaries.
  - 1.4. Review and approval, where applicable, of the consolidated management report corresponding to 2015 of the Company and its subsidiaries.
  - 1.5. Approval, when applicable, of the proposed appropriation of the profit corresponding to the 2015 financial year.
  - 1.6. Approval, where applicable, of the corporate management during the 2015 financial year.
- THIRD - Submission to vote, in a consultative capacity, of the Annual Report on the Remuneration of the Directors of the Company corresponding to 2015.
- THIRD - Long-term loyalty plan for Directors and Executives of the Company, with the authorization and delegation of powers to the Board of Directors in relation to this matter.
- FOURTH - Amendments to Bylaws. Delegation of powers.
- 4.1. Amendment of Article 40 of the Company Bylaws.
  - 4.2. Amendment of Article 41 of the Company Bylaws.
- FIFTH - Reduction of the Company's share capital by the amount of 94,821,330.00 Euros for the purpose of establishing a voluntary reserve, by reducing the par value of all shares representing the Company's share capital by 1.50 Euros, with the par value per share being established at 0.50 Euros, based on the balance of the year-ended on December 31, 2015. The consequent amendment of Article 5 of the Company Bylaws. Delegation of powers to the Board of Directors.
- SIXTH - Authorisation to the Board of Directors to increase the Company's share capital up to a maximum of 40% of the subscribed share capital, in one or several times, and at any time, within a maximum period of 5 years, by means of monetary contributions, with the express authority to approve, where applicable, the exclusion of preferential subscription rights up to a limit of 20% of the share capital.
- SEVENTH - 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 General Shareholders Meeting of June 11, 2015.
- EIGHT - Approval of the period of fifteen days for the calling of the Extraordinary General Shareholders Meeting in accordance with Article 515 of the Corporate Enterprises Act.
- NINTH - The delegation of powers to the Board of Directors, with express power of substitution, for the formalization, interpretation, correction and/or implementation of the agreements adopted by the General Shareholders Meeting.
- TENTH - Other business.