

Proxy and remote voting card for the Ordinary General Shareholders Meeting of LABORATORIO REIG JOFRE, S.A., to be held with the exclusive telematic assistance of shareholders and shareholders' representatives, **on July 23th, 2020, at 11.00 h**, on the first and only call 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/).

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 section or the remote voting, as appropriate. In the event of the signing of both sections, the remote voting shall prevail, and the proxy granted shall be void.

PROXY

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.

Should any of the boxes remain 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 items	1.1	1.2	1.3	1.4	1.5	1.6	1.7	2	3	4	5	6	7	8	9	10
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 relation to 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 attending shareholder

Signature of attendee representative

In, on of, 2020

In, on of, 2020

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 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 (www.reigjofre.com/es/inversores/junta-general-accionistas).

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 (www.reigjofre.com/es/inversores/junta-general-accionistas). 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 (www.reigjofre.com/es/inversores/junta-general-accionistas).

REMOTE VOTING

ORDINARY GENERAL SHAREHOLDERS MEETING, JULY 2020.

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 (www.reigjofre.com/es/inversores/junta-general-accionistas).

Vote on the proposals of the Board

Agenda items	1.1	1.2	1.3	1.4	1.5	1.6	1.7	2	3	4	5	6	7	8	9	10
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, 2020

Number of shares:

AGENDA

Under Article 186 of the Corporate Enterprises Act, the Agenda of the Ordinary General Shareholders Meeting of LABORATORIO REIG JOFRE S.A., to be held on first and only call on July 23, 2020, 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 card, proxy and voting, 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 and 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/es/) 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 access, modify and cancel their data or oppose certain processing procedures, under Law 3/2018, of December 5, Protection of Personal Data and Guarantee of Digital Rights, by contacting the Company's Mailbox (www.reigjofre.com/es/contacto).

AGENDA

- FIRST -** Financial statements and corporate management:
- 1.1. Review and approval, where applicable, of the Company's Individual Financial Statements for the 2019 financial year, duly reviewed by the Company's auditors.
 - 1.2. Review and approval, where applicable, of the Company's Individual Management Report for the 2019 financial year, duly reviewed by the Company's auditors.
 - 1.3. Review and approval, where applicable, of the Consolidated Financial Statements corresponding to 2019 of the Company and its subsidiaries, duly reviewed by the Company's auditors.
 - 1.4. Review and approval, where applicable, of the consolidated management report corresponding to 2019 of the Company and its subsidiaries, duly reviewed by the Company's auditors.
 - 1.5. Review and approval, where applicable, of the consolidated non-financial information statement for 2019.
 - 1.6. Approval, when applicable, of the proposed appropriation of the profit corresponding to the 2019 financial year.
 - 1.7. Approval, where applicable, of the corporate management during the 2019 financial year.
- SECOND -** Appointment of new member of the company's Board of Directors.
- THIRD -** Appointment, where applicable, of the Auditors of the Company and its consolidated group for the next three years (2020, 2021 and 2022).
- FOURTH -** Submission to vote, in a consultative capacity, of the Annual Report on the Remuneration of the Directors of the Company corresponding to 2019.
- FIFTH -** Report to the General Shareholders Meeting on the amendment approved by the Board of Directors to the Board of Directors Regulation and reported by the Audit, Compliance and Conflict of Interest Committee.
- SIXTH -** Adoption, when applicable and within the "Reig Jofre Flexible Dividend" plan, of i) the distribution of dividends against unrestricted reserves and, ii) of an increase in the Company's share capital with a charge to reserves for an amount determined in accordance with the terms of the agreement, through the issuance of new ordinary shares with a nominal value of fifty cents and with provision for incomplete allocation. Offer to shareholders for the purchase of their free allocation rights for a guaranteed price. Request for admission to trading of issued shares. Delegation of powers to the Board of Directors, with express power of substitution, including, among other matters, the power to redraft the article of the Bylaws that regulates the share capital.
- SEVENTH -** Modification of article 2 of the Company's Bylaws, relating to the Company's corporate purpose, in order to include within the corporate purpose the provision of marketing and product promotion services.
- EIGHTH -** 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 matters. Other business.