

CNMV
Edison, 4
28006 Madrid

Barcelona (Spain), March 23, 2020

OTHER RELEVANT INFORMATION

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, **LABORATORIO REIG JOFRE SA** ("Reig Jofre" or "the Company") informs that as a result of Royal Decree 463/2020 of 14 March, declaring the State of Alarm caused by the evolution of the new coronavirus (2019-nCoV), the Company deemed necessary to focus all its efforts on guaranteeing production and supply of medicines to the population, which is why the Board of Directors decided to postpone the convening of the Ordinary and Extraordinary General Shareholders' Meeting of the Company, originally planned for the end of April 2020.

The Company will inform on the date set for the Ordinary General Shareholders' Meeting, as soon as the state of health alarm so permits.

Adolf Rousaud
Secretary non-Director of the Board of Directors