

Barcelona, August 28th 2017

SIGNIFICANT EVENT

CEO succession in Almirall

Almirall, S.A. ("**Almirall**"), pursuant to article 17 of Regulation (EU) No. 596/2014 on market abuse and article 228 of the restated text of the Securities Market Act approved by the Royal Legislative Decree 4/2015, of 23 October and related provisions, hereby announces that the Board of Directors has approved the appointment of Mr. PETER GUENTER as CEO of Almirall effective October 1st, 2017 following the succession plan initiated more than a year ago. He will succeed Mr. Eduardo Sanchiz who expressed his desire to step down from the position.

Yours sincerely,

Pablo Divasson del Fraile
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