

CNMV
Edison, 4
28006 Madrid

Barcelona (Spain), February 28, 2023

In accordance with 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"), by means of this letter notifies the National Securities Market Commission ("CNMV"), the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company has received the resignation of REIG JOFRE INVESTMENTS, S.L. (duly represented by Ms. Isabel Reig López) as a member of the Board of Directors, as well as of the Appointments, Remuneration and Sustainability Committee of the Company's Board of Directors, with effect from the conclusion of the next Ordinary and Extraordinary General Meeting of the Company, which is scheduled to take place on March 30, 2023.

In its letter, the company REIG JOFRE INVESTMENTS, S.L. (duly represented by Ms. Isabel Reig López) has informed the Company that her resignation occurs for the purpose of complying with the provisions of article 529 bis of the Capital Companies Law, according to which the Board of Directors of Listed companies must be made up exclusively of individuals.

Yours faithfully,

Mr. Adolf Rousaud
Secretary non-director of the Board of Directors
Laboratorio Reig Jofre, S.A.