



CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Madrid, June 18, 2020

In accordance with article 227 of the recast Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores*), is hereby reported the following:

OTHER RELEVANT INFORMATION

The Company informs the shareholders that, in execution of the resolution adopted at Pharma Mar, S.A.'s General Shareholders' Meeting held today, the dividend will be paid on 30 June 2020 in the following amount per eligible share:

Gross amount	0.04 euros
Retention (19%)	0.0076 euros
Net amount	0.0324 euros

The relevant dates for this dividend payment are:

- The last trading date for Pharma Mar shares entitled to receive the dividend will be 25 June 2020.
- The date from which Pharma Mar shares trade without the right to receive the dividend (ex date) will be 26 June 2020.
- The record date, which determines the holders and positions to be taken into account for payment, will be 29 June 2020; and
- The payment date, according to what has already been communicated, will be 30 June 2020.

The dividend will be paid, if applicable, in cash through the entities participating in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)* in which the shareholders have their shares deposited. For this purpose, the Company has appointed Banco Santander, S.A. as payment agent.

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