

CNMV
Edison, 4
28006 Madrid

Barcelona, October 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, and in relation to the Other Relevant Information dated September 11, 2020 with register number 4367 about the resolutions of the Board of Directors regarding the distribution of a dividend in the form of scrip dividend, **LABORATORIO REIG JOFRE SA** ("Reig Jofre" or "the Company"), informs that:

- Friday, October 23, 2020 is the start date of the trading of the seven hundred thirty-nine thousand eight hundred and twenty-two (739,822) new shares resulting from the conversion of the free-allotment rights of those shareholders who opted for the exchange of rights into new shares within the scrip dividend.
- As of that date, Reig Jofre's share capital will be established in thirty-eight million four hundred one thousand one hundred and thirty-nine euros and fifty cents (38,401,139.50), represented by seventy-six million eight hundred two thousand two hundred seventy-nine (76,802,279) standard shares with a par value of fifty cents (0.50) each, numbered consecutively from 1 to 76,802,279, both inclusive, all of which are fully subscribed and paid up.

Yours faithfully,

Adolf Rousaud
Secretary of the Board of Directors
Laboratorio Reig Jofre SA

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