



CNMV
Markets Directorate General
C/ Edison núm. 4
28006 Madrid

Madrid, February 26, 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 Board of Directors of Pharma Mar, S.A. has adopted, among others, the following resolutions and decisions:

1. To draw up and subscribe the Annual Financial Statements (Balance Sheet, Profit and Loss Account, Statement of Changes in Net Equity and Cash Flow Statement, and Annual Report) and Management Report for fiscal year ended on December 31, 2019, both of Pharma Mar, S.A. and its Consolidated Group, as well as the separate report on the status of consolidated non-financial information for the fiscal year 2019, referred to in section 49.7 of the Commercial Code, which forms part of the Management Report.
2. To propose the distribution to the shareholders, subject to the approval of the General Shareholders Meeting, of a dividend charged to the profit of the fiscal year ended on December 31, 2019 in relation to the individual accounts of Pharma Mar, S.A. for a cash amount of EUR 0.04 gross per share of Pharma Mar, S.A. entitled to receive it, deducting withholding tax applicable at the time of payment of said amount.
3. To approve and publish the Annual Corporate Governance Report and the Annual Report on director's remunerations, in both cases, for the year ended December 31, 2019.
4. To amend section 19.2 and to approve a new consolidated text of the Board of Directors Regulations, in order to remove, as a cause to place the position at the disposal of the Board of Directors, the fact that a director reaches the age of 75. The new consolidated text of the Pharma Mar, S.A. Board of Directors Regulations will be reported today to CNMV through the authorized procedure. Moreover, it will be filed for registration within the Madrid Mercantile Registry, and submitted for information at the next General Shareholders Meeting.

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5. Pharma Mar will host a conference call and webcast for investors and analysts on Thursday, February 27th, 2020, at 13:00 CET (07:00 am, ET). The numbers to connect to the teleconference are 877-407-3102 (from USA or Canada) and +1 201-493-6790 (other countries). Interested parties can also follow the conference call live via the following link:

<https://78449.themediaframe.com/dataconf/productusers/phm/mediaframe/36098/index1.html>

The recording of the teleconference will be available for thirty days and can be accessed on PharmaMar's website by visiting the Events Calendar section of the Company's website www.pharmamar.com