

DIRECTOR	LISTED COMPANIES	NON-LISTED COMPANIES NOT BELONGING TO PHARMAMAR GROUP
JOSÉ MARÍA FERNÁNDEZ SOUSA-FARO	-	-
PEDRO FERNÁNDEZ PUENTES	INGERCOVER S.A., SICAV	CZ VETERINARIA, S.A. BIOFABRI, S.L.
ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.	SOANDRES DE INVERSION, SICAV, S.A. <sup>1</sup> BREIXO INVERSIONES, IICIICIL, S.A. <sup>1</sup>	ROOM MATE, S.A. DENODO TECHNOLOGIES, S.A. INUSUAL COMUNICACIÓN, S.L. CROSS ROAD BIOTECH, S.L. MOLINS CAPITAL INVERSION SCR, S.A. DB REAL STATE IBERIAN VALUE ADDED I, S.A. SICAR BE MATE, S.A. <sup>1</sup> 30 AGVH 1, S.A.R.L. <sup>1</sup>
MONTSERRAT ANDRADE DETRELL	-	-
JEFPO, S.L.	-	-
ANA PALACIO VALLELERSUNDI	ENAGAS, S.A.	-
JAIME ZURITA SÁENZ DE NAVARRETE	-	-
EDUARDO SERRA Y ASOCIADOS, S.L.	-	EVERIS DEUTSCHE BANK, S.A.E. <sup>2</sup>
CARLOS SOLCHAGA CATALÁN	DURO FELGUERA, S.A. CIE AUTOMOTIVE, S.A.	SOLCHAGA RECIO ASOCIADOS, S.A.

<sup>1</sup> The person representing ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L., Mr. José Leyte Verdejo, belongs to the Board of Directors of this company, with a majority shareholding held by ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.

<sup>2</sup> The person representing EDUARDO SERRA Y ASOCIADOS, S.L., Mr. Eduardo Serra Rexach, belongs to the Board of Directors of this company.