

BOARD OF DIRECTORS OF PHARMA MAR, S.A.

DIRECTORS	REPRESENTANTIVE	FIRST APPOINTMENT	LAST APPOINTMENT	CATEGORY	Shareholder they represent or with whom they are related
Mr JOSÉ MARÍA FERNÁNDEZ SOUSA-FARO		30/04/1986	28/06/2018	EXECUTIVE	
Mr PEDRO FERNÁNDEZ PUENTES		30/04/1986	28/06/2018	EXECUTIVE	
ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.	Mr José Leyte Verdejo	16/07/2013	28/06/2018	PROPRIETARY	ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.
Mrs MONTSERRAT ANDRADE DETRELL		30/06/2015	30/06/2015	PROPRIETARY	
JEFPO, S.L.	Mr José Félix Pérez-Orive Carceller	30/06/2015	30/06/2015	OTHER EXTERNAL	
Mrs ANA PALACIO VALLELERSUNDI		28/07/2009	28/06/2018	INDEPENDENT	
Mr JAIME ZURITA SÁENZ DE NAVARRETE		28/04/2015	28/04/2015	INDEPENDENT	
EDUARDO SERRA Y ASOCIADOS, S.L.	Mr Eduardo Serra Rexach	30/06/2015	30/06/2015	INDEPENDENT	
Mr CARLOS SOLCHAGA CATALÁN		30/06/2015	30/06/2015	INDEPENDENT	
Mr VALENTÍN DE TORRES-SOLANOT DEL PINO		28/06/2018	28/06/2018	INDEPENDENT	