

DIRECTOR	LISTED COMPANIES	NON-LISTED COMPANIES NOT BELONGING TO PHARMAMAR GROUP
Mr JOSÉ MARÍA FERNÁNDEZ SOUSA-FARO	-	-
Mr 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. ¹ BREIXO INVERSIONES, IICIICIL, S.A. ¹	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. ¹ 30 AGVH 1, S.A.R.L. ¹
Mrs MONTSERRAT ANDRADE DETRELL	-	-
JEFPO, S.L.	-	-
Mrs ANA PALACIO VALLELERSUNDI	ENAGAS, S.A.	AEE POWER HOLDING, S.L. AEE POWER EPC, S.A. AEE POWER VENTURES, S.L.
Mr JAIME ZURITA SÁENZ DE NAVARRETE	-	-
EDUARDO SERRA Y ASOCIADOS, S.L.	-	EVERIS ²
Mr CARLOS SOLCHAGA CATALÁN	CIE AUTOMOTIVE, S.A.	SOLCHAGA RECIO ASOCIADOS, S.A.
Mr VALENTÍN DE TORRES-SOLANOT DEL PINO	-	-

¹ 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.

² The person representing EDUARDO SERRA Y ASOCIADOS, S.L., Mr. Eduardo Serra Rexach, is the Chairman of the Board of Directors of this company.