

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. ZELNOVA ZELTIA, S.A. BIOFABRI, S.L.
ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.	SOANDRES DE INVERSION, SICAV, S.A. ¹ BREIXO INVERSIONES, IICICIL, S.A. ¹	ROOM MATE, S.A. DB REAL STATE IBERIAN VALUE ADDED I, S.A. SICAR BE MATE, S.A. ¹ DENODO TECHNOLOGIES, S.A. ¹ FERRADO NACOMPORTA, S.A. ¹ 30 AGVH 1, S.A.R.L. ¹
Mrs MONTSERRAT ANDRADE DETRELL	-	-
Mr JOSÉ FÉLIX PÉREZ-ORIVE CARCELLER	-	-
Mrs ANA PALACIO VALLELERSUNDI	ENAGAS, S.A.	AEE POWER HOLDING, S.L. AEE POWER EPC, S.A. AEE POWER VENTURES, S.L.
Mr CARLOS PAZOS CAMPOS	-	KING & WOOD MALLESONS ESPAÑA, S.A.P.
EDUARDO SERRA Y ASOCIADOS, S.L.	-	EVERIS ²
Mr CARLOS SOLCHAGA CATALÁN	CIE AUTOMOTIVE, S.A.	SOLCHAGA RECIO ASOCIADOS, S.A.

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.

<p>Mr VALENTÍN DE TORRES-SOLANOT DEL PINO</p>	<p>-</p>	<p>-</p>
<p>Mrs BLANCA HERNÁNDEZ RODRÍGUEZ</p>	<p>EBRO FOODS, S.A.</p>	<p>MAGALLANES VALUE INVESTORS, SGIIC,S.A GRUPO TRADIFÍN, S.L. TRADIFIN, S.A. LIGHT ENVIRONMENT CONTROL, S.L. REAL CLUB SEVILLA GOLF, S.L. AZORA EUROPA I, S.A.</p>