

**BOARD OF DIRECTORS OF PHARMA MAR, S.A.**

DIRECTOR	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.	Mrs Sandra Ortega Mera	16/07/2013	28/06/2018	PROPRIETARY	ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.
Mrs MONTSERRAT ANDRADE DETRELL		30/06/2015	26/06/2019	PROPRIETARY	
Mr JOSÉ FÉLIX PÉREZ-ORIVE CARCELLER		26/06/2019	26/06/2019	OTHER EXTERNAL	
Mrs ANA PALACIO VALLELERSUNDI		28/07/2009	28/06/2018	INDEPENDENT	
Mr CARLOS PAZOS CAMPOS		26/06/2019	26/06/2019	INDEPENDENT	
Mr EDUARDO SERRA REXACH		30/06/2015	26/06/2019	OTHER EXTERNAL	
Mr CARLOS SOLCHAGA CATALÁN		30/06/2015	26/06/2019	INDEPENDENT	
Mr VALENTÍN DE TORRES-SOLANOT DEL PINO		28/06/2018	28/06/2018	INDEPENDENT	
Mrs BLANCA HERNÁNDEZ RODRÍGUEZ		26/06/2019	26/06/2019	INDEPENDENT	