

**Professional profile and biographical data**

Mr Pedro Fernández Puentes has a degree in Chemistry from the University of Santiago de Compostela.

Between 1965 and 1971, he worked as Head of the new product development lab at Cooper Zeltia, S.A., and became Chairman of that company until it was demerged into Cooper Zeltia Veterinaria, S.A. and Consumo Zeltia S.A. (later, Zelnova Zeltia S.A.). Chairman of Xylazel, S.A. from 1995 to 1997.

He has been member of the Board of Directors of ICI Farma S.A., ICI-Zeltia S.A., Corporación Noroeste S.A. and their main subsidiaries for approximately 20 years; and member of the Board of Zeltia, S.A. from 1971 until its merger with Pharma Mar in 2015.

He is currently Vice-Chairman of the Board of Directors of Pharma Mar, S.A., Chairman of the Zental pharmaceutical group and Chairman of Zelnova Zeltia, S.A.

**Type**

Executive

**Dates of appointment and re-election as director of the Company**

Appointed as director on April 30, 1986. Re-elected for the last time on June 28, 2018.

**Committees**

Executive Committee (ordinary member).