



CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Madrid, June 8, 2020

In accordance with article 227 of the recast Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores*), is hereby reported the following:

OTHER RELEVANT INFORMATION

In relation to the call of the Ordinary General Shareholders' Meeting of Pharma Mar, S.A., published on 14 May 2020 (registration numbers 2256 and 2264, by means of other relevant information), the notice complementary to the notice of call of the aforementioned Ordinary General Shareholders' Meeting is attached, which is published today on the Company's corporate website (www.pharmamar.com) and will be published tomorrow in the newspaper "ABC".

NOTICE COMPLEMENTARY TO THE NOTICE OF CALL OF THE GENERAL SHAREHOLDERS' MEETING OF PHARMA MAR, S.A. SCHEDULED FOR JUNE 17, 2020, AT FIRST CALL, AND JUNE 18, 2020, AT SECOND CALL

In relation to the General Shareholders' Meeting of Pharma Mar, S.A. (the "**Company**") called to be held at its registered office in Colmenar Viejo (Madrid), Polígono Industrial La Mina, Avenida de los Reyes number 1, on 17 June 2020 at 12:00 p.m., on first call, and at the same place and time, **on 18 June 2020, on second call** (being foreseeable that it will be held on second call), taking into account that they are still in force, and that it is foreseeable that they will still be in force on the date of the General Meeting, the restrictions arising from the public health risk situation as a result of the COVID-19 pandemic affecting the mobility or movement of persons and the possibility of holding meetings of more than a certain number of people, and as previously stated in the announcement made public on last 14 May (also published in the "ABC" newspaper of 15 May), the following is reported:

- 1. The General Meeting will be held exclusively by telematic means**, i.e. without the physical attendance of shareholders, their representatives or guests and, in general, of any other person except those strictly required to enable the organization and holding of the meeting, with the necessary security and distance measures.
- All shareholders are reminded that there are a number of channels and means of alternative to physical attendance to participate in the General Meeting. All of them are described in the notice of call of 14 May and on the Company's corporate website. These channels include, in addition to telematic attendance, proxies granted by means of remote communication and early voting through remote communication means, either by delivery or sending by post of the proxy or remote voting card, or by electronic means.
- For the purposes of exercising shareholders' rights and under the terms provided for in the Corporations Act and in Articles 40 and 41 of Royal Decree-Law 8/2020 of 17 March, telematic attendance by shareholders shall be equivalent to and replace attendance at the General Shareholders' Meeting in person.
- In order to guarantee the correct exercise of their rights and the adequate development of the meeting, the shareholders (or their representatives) who wish to attend the meeting telematically, as indicated in the announcement of the call of last 14 May, must register in advance in the section dedicated to the General Shareholders' Meeting 2020 ("Telematic Assistance") on the corporate website, from 12:00 noon on June 12, 2020 until 11:59 p.m. on June 16, 2020.

Once the shareholder (or, if applicable, his representative) has registered in accordance with the indicated means and within the established period, he may attend and vote at the General Meeting through telematic means by making the corresponding connection on the day of the meeting.

The telematic attendance of the shareholder to the Meeting (provided that the Meeting is constituted) will render void any vote or delegation previously made by any other procedure established by the Company.

5. The Meeting shall be broadcast live via streaming on the corporate website (www.pharmamar.com). It is hereby informed that this broadcast is not considered to be telematic attendance, and the monitoring of the same is not counted as attendance within the quorum count and without the possibility of intervening in the meeting.
6. The Company will continue to monitor the evolution of the health emergency and the measures adopted by the authorities in this respect and will update the information contained in this announcement if necessary, always seeking compliance with current regulations and the best protection of our shareholders, employees and other persons involved in the preparation and holding of the General Meeting.

Colmenar Viejo (Madrid), 8 June 2020
Secretary of the Board of Directors
Mr. Juan Gómez Pulido