

CIF A-18.758.300  
Avda de la Innovación, n 1  
Edificio BIC (Ofic 211)  
P. T. de Ciencias de la Salud  
18100 Armilla (Granada)  
**Tel: 958 750 598**

Mercado Alternativo Bursátil  
Plaza de la Lealtad, 1  
28014

Granada 24 March 2015

### Relevant Fact of NEURON BIO, S.A.

Dear Sirs,

In compliance with the provisions of the MAB circular 9/2010 on information to be provided by the companies in expansion integrated in the MAB the company, Neuron Bio, S.A. (hereinafter "NEURON" or the "Company"), hereby puts in knowledge the following information.

The Extraordinary General Shareholders' Meeting of the Company held yesterday 24 March in second call was attended by 37 shareholders present with 2,497,034 shares representing the 36.00% of the total share capital and 40 shareholders represented with 523,928 shares holding the 7.55% of the total share capital. The shareholders, who attended or were represented in the meeting that represent 43.55% of the Company's share capital, adopted unanimously the agenda literal reproduced below, included in the Minutes which was also unanimously adopted by the attendants at the end of the meeting.

1. Presentation of the strategic plans of NEURON BIO, S.A. and NEOL BIOSOLUTIONS, S.A.
2. Removal, ratification and appointment of Directors and determination of their number.
3. Authorization for the distribution of €3,746,250 of share premium through the delivery of 24.8344% shares of Neol Biosolutions, S.A.
4. Delegation of power to the Board of Directors of the company to issue debentures or bonds exchangeable and/or convertible into shares.
5. Delegation of power to the Board of Directors to execute, rectify and formalize resolutions adopted in the meeting.
6. Requests and questions.
7. Approval of Minutes.

Remarkable:

-The first item approved to render the segregations adopted in the last Meeting held on 25 July 2014 invalid.

-The third item approved to distribute €3,746,250 of share premium through the delivery of 24.8344% shares of Neol Biosolutions, S.A. and to propose to its General Meeting of Shareholders, from which it is the unique shareholder to date, to list on the MAB or on any other organized stock market.

-The fourth item regarding the delegation of power to the Board of Directors of the Company to issue debentures or bonds exchangeable and/or convertible into shares, was carried out within the Spanish Corporation Law (LSC).

-Finally, regarding the second item the Extraordinary General Shareholders' Meeting has set on seven the number of members of the Board of Directors and has appointed Mr. Jose Manuel Arrojo Botija as Director. His *curriculum vitae* is enclosed.

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We remain at your disposal for any clarification you consider appropriate.

Kind regards,

Fernando Valdivieso Amate  
Chairman of the Board of Directors

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## **CURRICULUM VITAE FROM Mr. JOSÉ MANUEL ARROJO BOTIJA**

Jose Manuel Arrojo Botija is an economist (degree by the university Universidad Complutense of Madrid), a certified accountant by official examination and a financial analyst (member and Director of the Spanish Institute of Financial Analysts).

Currently he is Managing Partner and founder of Aralia Asesores, a company focused on financial investment advisory services, corporative operations, corporate financing procedures and debt restructuring and listing with the Spanish Alternative Stock Market (MAB). He has been member of quoted company boards of directors such as Amper, Service Point Solutions, Vertice 360º, Avanzit and currently he is Director of the listed real estate company Alza Real Estate, S.A. and of the financial service group GVC Gaesco.

From June 2003 to June 2006 he was a member of the senior management from Unión Fenosa. First he was General Managing Director of Strategy and from February 2004 he was Chief Financial Officer. He also has been member of the Board of Directors at Enel Unión Fenosa Renovables and Director and member of the executive committee of Unión Fenosa Gas.

From June 1994 to May 2003 he was part of Grupo Santander where he was successively Managing Director of BSN, S.A. Sociedad de Valores y Bolsa (securities and stock trading company), CEO of Banco Santander Business, Managing Director of Santander Investment and CEO of Global Wholesale Banking of Banco Santander.

From September 1981 to June 1994 he was successively professor for mathematics in the Faculty of Economics in the university Universidad Complutense of Madrid; audit team leader in Arthur Andersen and Analysis Director, Director at Corporate Finance and Director at Corporate Finance, consecutively as well as partner and member of the Board of directors in AB Asesores Bursátiles.