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Mercado Alternativo Bursátil  
Plaza de la Lealtad, 1  
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Granada, 22 April 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, we hereby inform the following information on Neuron Bio, S.A. (hereinafter "NEURON" or the "Company").

The General Shareholders' Meeting of Neol Biosolutions, S.A. has agreed the change of the registered office to Madrid, a share split through a change in the nominal value at €0.48, amendment to the representation system of shares in book entries, amendment to its Articles of Association in order to adapt them to the MAB and the request for admission to trading on the Alternative Stock Market.

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

Fernando Valdivieso Amate  
Chairman of the Board of Directors