

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 Madrid

In Granada, 25 February 2014

RELEVANT FACT OF NEURON BIOPHARMA, 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 that the Board of Directors of Neuron Biopharma, S.A. (hereinafter “NEURON” or the “Company”) has accepted in its meeting held on 20 February 2014 the resignation submitted by Javier Velasco Álvarez as director. The Board of Directors of NEURON appointed also Javier Santos Burgos Muñoz as Chief Executive Officer, who expressly accepted the charge.

The company expresses gratitude for the services provided by Javier Velasco, who has been in charge of the CEO position in NEURON still the creation of NEOL BioSolutions, S.A. (hereinafter “NEOL”, subsidiary of NEURON created from the segregation of the BioIndustrial business, whose social capital participation is shared 50:50 with Repsol). At this moment he became CEO of NEOL combining the charge with being director of the Board of Directors of NEURON since his appointment in the General Shareholders’ Meeting held on 23 June 2013.

Javier Santos Burgos Muñoz, director of the BioPharma division and one of the founders at the end of 2005, has been appointed Chief Executive Officer of NEURON. Thus, it provides continuity to the current structure of the biotechnological group NEURON, with the aim of continuing to focus its efforts on the discovery and development of drugs for neurodegenerative diseases and to strength and internationalize the service line of R&D.

Due to these facts, advances in the process of natural differentiation between NEOL (focused on processes for the production of biofuels) and NEURON (focused on the discovery and development of drugs against the Alzheimer’s disease) are made.

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

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Kind regards,

Fernando Valdivieso Amate
Chairman of the Board of Directors