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Plaza de la Lealtad, 1
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In Granada, 21 October 2014

RELEVANT FACT OF NEURON BIO

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., hereby puts in knowledge that the Board of Directors has been informed and supports the resignation presented by the four directors designated by Neuron Bio for Neol Biosolutions with the aim of fulfil their responsibilities as managers in the company.

Neol Biosolutions is a company owned 50:50 by Repsol y Neuron whose Board of Directors is composed by eight members of which four are designated by Neuron and four are designated by Repsol.

Kind regards,

Fernando Valdivieso Amate
Chairman of the Board of Directors