

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, 27 November 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. (hereinafter "NEURON BIO" or the "Company"), hereby puts in knowledge the following information.

Neuron Bio, S.A. and Renta 4 Corporate, S.A., current certified financial planner of the company have considered adequate to end their commercial relationship. NEURON BIO has decided to appoint GVC Gaesco Valores, Sociedad de Valores, S.A. as certified financial planner in its place.

Moreover, we also inform that NEURON BIO and Renta 4 Sociedad de Valores, S.A. provider of liquidity of the company have also considered adequate to end their commercial relationship. NEURON BIO has decided to appoint GVC Gaesco Valores, Sociedad de Valores, S.A. as provider of liquidity in its place.

These terms will take effect on 1 December 2014 at 00.00 pm.

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

Kind regards,

Fernando Valdivieso Amate
Chairman of the Board of Directors

