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Plaza de la Lealtad, 1
28014 Madrid

In Granada, 1 December 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 of Neuron Bio accepted the resignation of the Board member María Duñabeitia Mendialdua on 28 November and has appointed by co-optation the shareholder of the company Mr. Javier Tallada García de la Fuente.

Mr. Javier Tallada García de la Fuente studied law and economics at ICADE E-3 and then he worked at Arthur Andersen, Asesores Bursátiles and FG Inversiones Bursátiles. After that he held executive posts at quoted and non-quoted companies, among of them: Chairman of Puleva, S.A., Chairman of Puleva Biotech, S.A., Vice President of Ebro Puleva, S.A., Vice President of Radiotronica, S.A., Director of Sotogrande, S.A., Director of Grupo Intereconomía, S.A., Chairman of Avanzit, S.A., Chairman of Vértice 360°, S.A..

In his entrepreneurial record he has participated in the creation and reconversion of over 30 companies of different sector in the most cases related with R&D technology.

Kind regards,

Fernando Valdivieso Amate
Chairman of the Board of Directors