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Mercado Alternativo Bursátil
Plaza de la Lealtad, 1
28014 Madrid

In Granada, 01 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 of the company has accepted today the resignation as Director of Progranada, S.C.R. de Régimen Simplificado, S.A.U., presented due the divestment process carried out by this company.

Kind regards,

Fernando Valdivieso Amate
Chairman of the Board of Directors