

STATEMENT

The Board of Directors announces the payment of the first interim dividend of 2011 on January 2th 2012, by gross Euros 0.02 to each share of Faes Farma's Share Capital, except to the Company's own shares.

Along 2012, the amount of the dividend of 2011 will be complemented.

In the same way, along 2012, and if it is advisable, an interim dividend of 2012 will also be paid.

Bilbao, 19th December 2011.