

MR. JORGE GALLARDO BALLART, Board member of ALMIRALL, S.A.

DECLARES

That, to his knowledge, the annual accounts of 2019 prepared in accordance with the applicable accounting principles show a true and fair view of the wealth, the financial situation and the results of ALMIRALL, S.A. and the companies comprised in the consolidation group, and that the management report includes a true and fair analysis of the evolution and the results and position of ALMIRALL, S.A. and the companies comprised in the consolidated group, together with the description of the main risks and uncertainties that they face.

In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.



Mr. Jorge Gallardo Ballart

MS. KARIN DORREPAAL, Board member of ALMIRALL, S.A.

DECLARES

That, to her knowledge, the annual accounts of 2019 prepared in accordance with the applicable accounting principles show a true and fair view of the wealth, the financial situation and the results of ALMIRALL, S.A. and the companies comprised in the consolidation group, and that the management report includes a true and fair analysis of the evolution and the results and position of ALMIRALL, S.A. and the companies comprised in the consolidated group, together with the description of the main risks and uncertainties that they face.

In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.



Ms. Karin Dorrepaal

MR. ENRIQUE DE LEYVA PÉREZ, Board member of ALMIRALL, S.A.

DECLARES

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In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.



Mr. Enrique De Leyva Pérez

SIR TOM McKILLOP, Board member of ALMIRALL, S.A.

DECLARES

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In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.

Sir Tom McKillop

A handwritten signature in black ink, appearing to read 'Tom McKillop', with a long horizontal stroke underneath.

MS. GEORGIA GARINOIS-MELENIKIOTOU, Board member of ALMIRALL, S.A.

DECLARES

That, to her knowledge, the annual accounts of 2019 prepared in accordance with the applicable accounting principles show a true and fair view of the wealth, the financial situation and the results of ALMIRALL, S.A. and the companies comprised in the consolidation group, and that the management report includes a true and fair analysis of the evolution and the results and position of ALMIRALL, S.A. and the companies comprised in the consolidated group, together with the description of the main risks and uncertainties that they face.

In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.

Ms. Georgia Garinois-Melenikiotou

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

MR. ANTONIO GALLARDO TORREDEDÍA, Board member of ALMIRALL, S.A.

DECLARES

That, to his knowledge, the annual accounts of 2019 prepared in accordance with the applicable accounting principles show a true and fair view of the wealth, the financial situation and the results of ALMIRALL, S.A. and the companies comprised in the consolidation group, and that the management report includes a true and fair analysis of the evolution and the results and position of ALMIRALL, S.A. and the companies comprised in the consolidated group, together with the description of the main risks and uncertainties that they face.

In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.

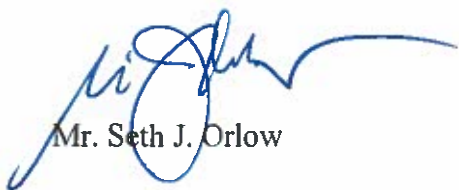

Mr. Antonio Gallardo Torrededía

MR. SETH J. ORLOW, Board member of ALMIRALL, S.A.

DECLARES

That, to his knowledge, the annual accounts of 2019 prepared in accordance with the applicable accounting principles show a true and fair view of the wealth, the financial situation and the results of ALMIRALL, S.A. and the companies comprised in the consolidation group, and that the management report includes a true and fair analysis of the evolution and the results and position of ALMIRALL, S.A. and the companies comprised in the consolidated group, together with the description of the main risks and uncertainties that they face.

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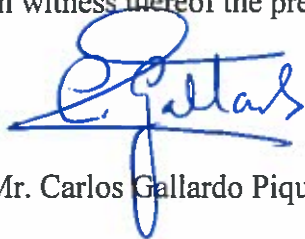
Mr. Seth J. Orlow

MR. CARLOS GALLARDO PIQUÉ, Board member of ALMIRALL, S.A.

DECLARES

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In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.



Mr. Carlos Gallardo Piqué

MR. PETER GUENTER, Board member of ALMIRALL, S.A.

DECLARES

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In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above the name Mr. Peter Guenter.

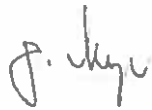
Mr. Peter Guenter

MR. GERHARD MAYR, Board member of ALMIRALL, S.A.

DECLARES

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In witness thereof the present declaration is signed in Barcelona, on 21 February 2020.



Mr. Gerhard Mayr