

Resignation of member of the Board of Directors

Milan (Italy), 14 April 2014 - MolMed S.p.A. (MLM.MI) announces the resignation, communicated today to the Company with immediate effect, of Romolo Bardin from the position of non-executive and non-independent member of MolMed's Board of Directors. Romolo Bardin held no other position within the Company and did not hold any Company shares.

This press release is written in compliance with public disclosure obligations established by CONSOB (Italian securities & exchange commission) resolution no. 11971 of 14 May 1999, as subsequently amended.

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DISCLAIMER

This press release may contain certain forward-looking statements. Although the Company believes its expectations are based on reasonable assumptions, these forward-looking statements are subject to numerous risks and uncertainties, including scientific, business, economic and financial factors, which could cause actual results to differ materially from those anticipated in the forward-looking statements. The company assumes no responsibility to update forward-looking statements or adapt them to future events or developments. This document does not constitute an offer or invitation to subscribe or purchase any securities of MolMed S.p.A.

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Share capital € 10,861,168.30 fully paid - Office of Milan Company Registry number 1506630 - Tax identification number 11887610159