



Spanish National Securities Market Commission (CNMV)  
Attn: Markets Directorate General  
c/ Edison núm. 4  
28006 Madrid

Madrid, February 28, 2024

In accordance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act (*Ley de los Mercados de Valores y de los Servicios de Inversión*), approved by Law 6/2023, of 17 March, and concordant provisions, is hereby reported the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Pharma Mar, S.A., at its meeting held on 27 February 2024, has adopted, among others, the following resolutions and decisions:

1. To draw up and subscribe the Annual Financial Statements (Balance Sheet, Profit and Loss Account, Statement of Changes in Net Equity and Cash Flow Statement, and Annual Report) and Management Report for fiscal year ended on December 31, 2023, both of Pharma Mar, S.A. and its Consolidated Group, as well as the separate report on the status of consolidated non-financial information for the fiscal year 2023, referred to in article 49.7 of the Commercial Code, which forms part of the Management Report.
2. To propose the distribution to the shareholders, subject to the approval of the General Shareholders' Meeting in 2024, of a dividend in the amount of 0.65 euros for each outstanding share charged to unrestricted reserves (share premium), up to a maximum amount of EUR 11,930,689.55. The final amount will be determined at the time of distribution of the dividend, based on the Company's shares in circulation and those held as treasury shares at that time.
3. To approve and publish the Annual Corporate Governance Report and the Annual Report on director's remunerations, in both cases, for the year ended December 31, 2023.
4. Pharma Mar will host a conference call and webcast for investors and analysts on Thursday, February 29, 2024, at 13:00 CET.

The numbers to connect to the teleconference are: +34 91 901 16 44 (from Spain), +1 646 664 1960 (from the US or Canada) or +44 20 3936 2999 (other countries). Participants' access code: 889062. Interested parties can also follow the webcast live via the following link: <https://streamstudio.world-television.com/1052-1618-39091/en>

A recording of the teleconference can be accessed on PharmaMar's website by visiting the [Events Calendar](#) section of the Company's website [www.pharmamar.com](http://www.pharmamar.com)