

Resolutions approved by the Board of Directors

Almirall, S.A. (the “**Company**”), in accordance with the provisions of Article 227 of Law 6/2023 of 17 March on the Securities Market and Investment Services, and related provisions, hereby gives notice of the following

OTHER RELEVANT INFORMATION

That following the Ordinary General Shareholders' Meeting of the Company held on 5 May 2023, the Board of Directors of Almirall, S.A. subsequently held on the same day, has passed, among others, the following resolutions:

Appointments

- To re-elect Mr Carlos Gallardo Piqué as Chairman of the Board of Directors of the Company.
- To re-elect Mr Tom McKillop as Vice-Chairman of the Board of Directors of the Company.
- To re-elect Mr. Carlos Gallardo Piqué as Chief Executive Officer of the Company and to delegate powers in his favour on a permanent basis.
- To re-elect Mr. Enrique Leyva Pérez as coordinating director of the Company.
- To accept the resignation tendered by Mr Joan Figueras Carreras as vice-secretary non-member of the Board of Directors.
- To appoint Ms Isabel Gomez as vice-secretary non-member of the Board of Directors.
- To re-elect Mr. Antonio Gallardo Torrededía, Ms. Karin Dorrepaal and Mr. Enrique de Leyva Pérez as members of the Audit Committee. Likewise, it has been approved to re-elect Mr. Enrique de Leyva Pérez as Chairman of the Audit Committee. Subsequently, the commission appointed Mr. Daniel Ripley Soria as secretary non-director of the commission.
- To re-elect Ms Eva-Lotta Coulter, Mr Ruud Dobber and Sir Tom McKillop as members of the Nomination and Remuneration Commission. Likewise, it has approved to re-elect Ms Eva-Lotta Coulter as Chairman of the Nomination and Remuneration Commission. Subsequently, the commission appointed Mr. Daniel Ripley Soria as secretary non-director of the commission.
- To re-elect Dr Seth J. Orlow, Dr Alexandra B. Kimball and Mr Carlos Gallardo Piqué as members of the Dermatology Commission. Likewise, it has been approved to re-elect Dr. Seth J. Orlow as Chairman of the Dermatology Committee. Subsequently, the commission appointed Ms. Mercedes Liz as secretary non-director of the commission.

Flexible dividend programme:

- To implement the capital increase approved by the Ordinary General Shareholders' Meeting of the Company held today, under item nine of its agenda, setting the conditions thereof in all aspects not provided for in the aforementioned resolution. The Company will provide to the market additional information regarding the flexible dividend system in the coming days.

Barcelona, 8 May 2023

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