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NATIONAL SECURITIES MARKET COMMISSION

Pursuant to article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*), Puig Brands, S.A. (“**Puig**” or the “**Company**”) hereby announces the following:

OTHER RELEVANT INFORMATION

Following the notices of Other Relevant Information (i) of May 2, 2024 (with official registry number 28424) regarding the execution and registration of the public deed of share capital increase in relation to the New Offer Shares, the public deed of conversion and share capital reduction in relation to the Secondary Offer Shares, and the public deed of conversion and share capital reduction in relation to the Over-allotment Shares; and (ii) of May 7, 2024 (with official registry number 28482) relating to the registration of the Public Deeds of Minority Shareholders Share Capital Increases and the Public Deed of Conversion and Share Capital Reduction in respect of the Additional Conversion, the Company informs that the share capital of the Company amounts to 128,499,385.08 euros, represented by 568,187,026 fully subscribed and paid-up shares, belonging to two different classes: (i) 393,367,348 shares belonging to Class A with a par value of 0.30 euros each, and (ii) 174,819,678 shares belonging to Class B with a par value of 0.06 euros each.

In accordance with the provisions of the Company’s by-laws, Class A shares confer 5 votes for each share (i.e. Class A confers, in aggregate, 1,966,836,740 voting rights), and Class B shares confer 1 vote for each share (i.e. Class B confers, in aggregate, 174,819,678 voting rights). As a consequence, the total number of voting rights, corresponding to Class A and Class B shares in aggregate, is 2,141,656,418.

L'Hospitalet de Llobregat (Barcelona), May 9, 2024.

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The information contained in this announcement does not purport to be full or complete. No reliance may be placed for any purpose on the information contained in this announcement.

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The securities referred to herein have not been, and will not be, registered under the Securities Act of 1933, as amended (the "Securities Act") and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements. There is no intention to conduct a public offering of securities in the United States.

In the United Kingdom, this communication is directed only at "qualified investors" (as defined in section 86(7) of the Financial Services and Markets Act 2000) (i) who have professional experience in matters relating to investments falling within article 19(5) of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005, as amended (the "Order"), or who are high net worth entities, and other persons to whom it may lawfully be communicated, falling within Article 49(2) (a) to (d) of the Order or (ii) are persons to whom an invitation or inducement to engage in investment activity (within the meaning of section 21 of the Financial Services and Markets Act 2000) in connection with the issue or sale of any securities may otherwise lawfully be communicated or caused to be communicated (all such persons together being referred to as "relevant persons"). Any investment or investment activity to which this communication relates will only be available to and will only be engaged in with, relevant persons. Any person who is not a relevant person must not act or rely on this document or any of its contents.

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This announcement and its contents must not be acted on or relied upon in the United Kingdom or in any member state of the European Economic Area by persons who are not "qualified investors". The communication of this announcement in the United Kingdom or in any member state of the European Economic Area to persons who are not "qualified investors" is unauthorized and may contravene applicable law.

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This announcement does not constitute a prospectus for the purposes of the Prospectus Regulation. Investors should not purchase (or subscribe for) any Class B Shares referred to in this announcement. The information and opinions in this announcement are not based upon a consideration of any particular investment objectives, financial situation or needs. Readers may wish to seek independent and professional advice and conduct their own independent investigation and analysis of the information contained in this announcement and of the business, operations, financial condition, prospects, status and affairs of the Company.

Nothing contained herein constitutes or should be construed as (i) investment, tax, financial, accounting or legal advice; (ii) a representation that any investment or strategy is suitable or appropriate to your individual circumstances; or (iii) a personal recommendation to you.

Information to distributors: Solely for the purposes of the product governance requirements contained within: (a) EU Directive 2014/65/EC on markets in financial instruments, as amended ("MiFID II"); (b) Articles 9 and 10 of Commission Delegated Directive (EU) 2017/593 supplementing MiFID II; and (c) local implementing measures (together, the "MiFID II Product Governance Requirements") and in Chapter 3 of the FCA Handbook Product Intervention and Product Governance Sourcebook (the "UK Product Governance Requirements", together with the MiFID II Product Governance Requirements, the "Product Governance Requirements"), and disclaiming all and any liability, whether arising in tort, contract or otherwise, which any "manufacturer" (for the purposes of the Product Governance Requirements) may otherwise have with respect thereto, the Class B Shares have been subject to a product approval process, which has determined that such Class B Shares are: (i) compatible with an end target market of retail investors and investors who meet the criteria of qualified investors, as defined in MiFID II; (ii) compatible with an end target market of retail investors and investors who meet the criteria of professional clients and eligible counterparties, as respectively defined in Chapter 3 of the FCA Handbook Conduct of Business Sourcebook ("COBS") and (iii) eligible for distribution through all distribution channels as are permitted by the Product Governance Requirements (the "Target Market Assessment"). Notwithstanding the Target Market Assessment, distributors should note that: the price of the Class B Shares may decline and investors could lose all or part of their investment; the Class B Shares offer no guaranteed income and no capital protection; and an investment in the Class B Shares is compatible only with investors who do not need a guaranteed income or capital protection, who (either alone or in conjunction with an appropriate financial or other adviser) are capable of evaluating the merits and risks of such an investment and who have sufficient resources to be able to bear any losses that may result therefrom. The Target Market Assessment is without prejudice to the requirements of any contractual, legal or regulatory selling restrictions. For the avoidance of doubt, the Target Market Assessment does not constitute: (a) an assessment of suitability or appropriateness for the purposes of MiFID II; or (b) a recommendation to any investor or group of investors to invest in, or purchase, or take any other action whatsoever with respect to the Class B Shares. Each distributor is responsible for undertaking its own target market assessment in respect of the Class B Shares (by either adopting the Target Market

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Assessment or redefining it under the MiFID II Product Governance Requirements) and determining appropriate distribution channels.