

Barcelona, 24 March 2020

OTHER RELEVANT INFORMATION

Almirall, S.A. (ALM.MC), pursuant to the provisions of the Stock Exchange Act, hereby communicates the following information:

In light of the situation arising out of the Covid-19 and the measures taken by the Authorities in the last days in this respect, Almirall's Board of Directors have decided on 23 March 2020 to cancel the Ordinary Shareholders Meeting that had to be held on the 6 May 2020 at 12,30 at first call or, where the case may be, on 7 May 2020 at the same time at second call.

The Board of Directors will determine in due time a new date for the Ordinary Shareholders Meeting, which will be communicated.

Sincerely,

Pablo Divasson del Fraile
Investor Relations Department
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