



CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Colmenar Viejo (Madrid), May 31, 2023

In accordance with 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 Company informs the shareholders that, in execution of the resolution adopted at Pharma Mar, S.A.'s General Shareholders' Meeting held today, the dividend will be paid on 9 June 2023 in the following amount per eligible share:

Gross amount	0.65 euros
Retention (19%)	0.1235 euros
Net amount	0.5265 euros

The relevant dates for this dividend payment are:

- The last trading date for Pharma Mar shares entitled to receive the dividend will be 6 June 2023.
- The date from which Pharma Mar shares trade without the right to receive the dividend (ex date) will be 7 June 2023.
- The record date, which determines the holders and positions to be taken into account for payment, will be 8 June 2023; and
- The payment date, according to what has already been communicated, will be 9 June 2023.

The dividend will be paid, if applicable, in cash through the entities participating in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)* in which the shareholders have their shares deposited. For this purpose, the Company has appointed Banco Santander, S.A. as payment agent.

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