



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

Madrid, February 28, 2023

In accordance with article 227 of the recast Spanish Securities Market Act (texto refundido de la Ley del Mercado de Valores), is hereby reported the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Pharma Mar, S.A., at its meeting held on 27 February 2023, 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, 2022, 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 2022, 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, of a dividend charged to the profit of the fiscal year ended on December 31, 2022 in relation to the individual accounts of Pharma Mar, S.A. for a cash amount of EUR 0.65 gross per share of Pharma Mar, S.A. entitled to receive it, deducting withholding tax applicable at the time of payment of said amount.
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, 2022.
4. Pharma Mar will host a conference call and webcast for investors and analysts on Wednesday, March 1, 2023, at 13:00 CET.

To gain access to the Conference Call, please follow this link to register and receive the conference details:

<https://event.loopup.com/SelfRegistration/registration.aspx?booking=hoACubMTaAhr0qYM8dNaqFIRKymLplpy2WncZDxOwGw=&b=2389e96d-457b-46a8-bebb-fec356d5b031>

To view the webcast, please click on the following link: <https://streamstudio.world-television.com/1052-1618-35063/en>

The teleconference and the recording of the conference call can be accessed on Pharma Mar's website by visiting the [Events Calendar](#) section of the company's website at www.pharmamar.com