

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

The Board of Directors of the Company held on 31 March 2025 formally adopted, among others that do not contradict or alter it, the following resolution:

“The Board of Directors unanimously resolves to call the Ordinary General Shareholders’ Meeting of the Company in 2025, to be held on 9 May 2025 at 1:00 p.m CET, on first call, in person at Avenida Diagonal, 514, 6th floor, 08006 Barcelona, and remotely (i.e. in hybrid format as provided in the notice), or if the necessary quorum is not present, on 10 May 2025 on second call, in hybrid format and at the same place and time, for the purpose of deliberating and resolving on the matters included in the following:

AGENDA

1. *Consideration and approval, if appropriate, of the individual annual accounts of the Company for the financial year 2024 and the accompanying management report.*
2. *Consideration and approval, if appropriate, of the consolidated annual accounts of the group of which the Company is the parent company, for the financial year 2024, and the accompanying management report.*
3. *Consideration and approval, if appropriate, of the Statement of Non-Financial Information and Sustainability Information for the financial year 2024.*
4. *Consideration and approval, if appropriate, of the management and performance of the Board of Directors during the financial year 2024.*
5. *Consideration and approval, if appropriate, of the allocation of the result of the financial year 2024.*
6. *Consideration and approval, if appropriate, of the distribution of dividends charged to unrestricted reserves.*
7. *Re-election of directors for a term of two years:*
 - 7.1 *Re-election of Mr. Carlos Gallardo Piqué, as an executive director.*
 - 7.2 *Re-election of Ms. Karin Louise Dorrepaal, as an external director (“other externals”).*
 - 7.3 *Re-election of Mr. Seth J. Orlow, as an independent director.*
 - 7.4 *Re-election of Mr. Enrique de Leyva Pérez, as an independent director.*
 - 7.5 *Re-election of Ms. Alexandra B. Kimball, as an independent director.*

- 7.6 Re-election of Ms. Eva-Lotta Coulter, as an independent director.*
- 7.7 Re-election of Mr. Ruud Dobber, as an independent director.*
- 7.8 Re-election of Mr. Antonio Gallardo Torrededía, as a proprietary director.*
- 8.** *Consideration and approval, if appropriate, of the share capital increase for the amount to be determined under the terms of the resolution through the issue of new ordinary shares of 0.12 euros par value each, with no share premium, belonging to the same class and series as the existing shares and charged to voluntary reserves from undistributed profits. Reference to the possibility of incomplete allotment. Delegation of powers to the Board of Directors to establish the terms and conditions governing the increase in all matters not provided for by this General Meeting, to carry out the acts necessary for its execution, to adapt the wording of Article 5 of the Articles of Association to the new figure of the share capital and to sign such public and private documents as may be necessary for the execution of the increase. Application to the competent bodies for admission to trading of the new shares on the Madrid, Bilbao, Valencia and Barcelona Stock Exchanges through the Stock Exchange Automated Quotation System (Continuous Market).*
- 9.** *Delegation of powers to the Board of Directors for the development, construction, correction, completion, execution and adaptation of the resolutions of the General Meeting.*
- 10.** *Consultative voting on the annual report on directors' remuneration for the financial year 2024.*

During the meeting, information will be provided on the compliance with the corporate governance recommendations published by the CNMV.”

The Company will publish in the next few days the notice of the General Meeting and the rest of the documentation relating to the General Shareholders' Meeting, in accordance with the provisions of the applicable regulations.

The General Shareholders' Meeting is expected to be held on first call.

Barcelona, 31 March 2025

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