



CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Colmenar Viejo (Madrid), May 29, 2024

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 charged to share premium reserve will be paid on 14 June 2024 in the following amount per eligible share:

Gross amount	0.65 euros
Retention 0.0% (*)	0.00 euros
Net amount	0.65 euros

(*) Distribution charged to share premium reserve not subject to withholding tax.

The relevant dates for this dividend payment are:

- The last trading date for Pharma Mar shares entitled to receive the dividend will be 11 June 2024.
- The date from which Pharma Mar shares trade without the right to receive the dividend (ex date) will be 12 June 2024.
- The record date, which determines the holders and positions to be taken into account for payment, will be 13 June 2024; and
- The payment date, according to what has already been communicated, will be 14 June 2024.

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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