

CNMV  
Markets Directorate General  
C/ Edison 4  
28006 Madrid

Madrid, December 18, 2024

In accordance with the provisions of 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 Board of Directors of Pharma Mar, S.A., at its meeting held today, has resolved:

1. To approve the independent and specific regulations of the Audit Committee and the Appointments and Compensation and Sustainability Committee, in accordance with best corporate governance practices and on the occasion of the entry into force of Organic Law 2/2024, of 1 August, on equal representation and balanced presence of women and men and the publication of Technical Guide 1/2024 on audit committees of public interest entities, in order to regulate the composition, competences and functioning of such committees, developing the regulations contained in articles 13 and 14 of the Regulations of the Board of Directors, respectively.

These regulations will be available from today on the Company's website and will be reported on at the next General Shareholders' Meeting.

2. To amend articles 2, 3, 4, 5, 6, 7, 8, 9, 10, 10 bis, 11, 12, 13, 14, 15, 16, 17, 17 bis, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 of the Regulations of the Board of Directors and approve a new consolidated text, with the aim of: (i) adapt article 8 to the provisions of Organic Law 2/2024, of 1 August, on equal representation and balanced presence of women and men; (ii) simplify the content of articles 13 and 14, insofar as this is developed in the specific regulations of the committees; and (iii) introduce improvements of a formal, technical and drafting nature, to make them easier to read and understand.

The new consolidated text of the Regulations of the Board of Directors of Pharma Mar, S.A. will be notified to the CNMV today through the procedure established for this purpose. Moreover, it will be filed with the Madrid Mercantile Registry for registration, after which it will be available on the Company's website, and will be reported at the next General Shareholders' Meeting.