

Barcelona, 21st February 2022

PRIVILEGED INFORMATION

Almirall, S.A. (ALM.MC), in accordance with the Stock Exchange Act, communicates the following:

Dr. Jorge Gallardo Ballart has announced to the Board of Directors his intention to resign from his positions of President of the Board of Directors and Board member with effect as of the end of the Ordinary General Shareholders Meeting of Almirall, S.A. that will take place next 6 May 2022. In light of it, the Board of Directors has appointed Mr. Carlos Gallardo Piqué, current Vice-President of the Board, as President of the Board of Directors of Almirall with effect from the end of the aforementioned Ordinary General Shareholders Meeting. Mr. Carlos Gallardo has accepted his nomination.

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