



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

Madrid, January 30, 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 Board of Directors of Pharma Mar, S.A. (the "**Company**"), at its meeting held today, resolved to appoint Ms. Soledad Cuenca Miranda, independent director, as President of the Appointments and Compensation and Sustainability Committee, of which she was already a Member, for the same term of her position as Director of the Company, replacing Ms. Blanca Hernández Rodríguez, who continues as a Member of the aforementioned Committee.