

Resolutions approved by the Board of Directors

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

That following the Ordinary General Shareholders' Meeting of the Company held on 10 May 2024, the Board of Directors, subsequently held on the same day, has adopted, among others, the following resolutions:

Appointments

- To appoint Mr. Enrique de Leyva Pérez as vice-president of the Board of Directors of the Company.
- To appoint Ms. Eva Abans Iglesias as member of the Audit Commission and to appoint her as chairperson of such commission in replacement of Mr. Enrique de Leyva Pérez, who will remain as member of the Audit Commission.
- To appoint Mr. Ugo Di Francesco as member of the Nominations and Remuneration Commission.
- To appoint Mr. Ruud Dobber as member of the Governance Commission.

Scrip Dividend:

- To implement the capital increase approved by the Ordinary General Shareholders' Meeting of the Company held on 10 May 2024, under item 13th of its agenda, setting the conditions thereof in all aspects not provided for in the aforementioned resolution. The Company will provide to the market additional information regarding the flexible dividend system in the coming days.

Barcelona, 12 May 2024

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