



CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Colmenar Viejo (Madrid), June 29, 2022

In accordance with article 227 of the recast Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores*), 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 will be paid on 15 July 2022 in the following amount per eligible share:

Gross amount	0.65 euros
Retention (19%)	0.1235 euros
Net amount	0.5265 euros

The relevant dates for this dividend payment are:

- The last trading date for Pharma Mar shares entitled to receive the dividend will be 12 July 2022.
- The date from which Pharma Mar shares trade without the right to receive the dividend (ex date) will be 13 July 2022.
- The record date, which determines the holders and positions to be taken into account for payment, will be 14 July 2022; and
- The payment date, according to what has already been communicated, will be 15 July 2022.

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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