**TO THE NATIONAL SECURITIES MARKET COMMISSION**

For the purposes of article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, Faes Farma, S.A. hereby informs the market of the following

**OTHER RELEVANT INFORMATION**

Following the Shareholders' Meeting held on 25 June 2025, the composition of the Board and the Committees of the Board of Faes Farma is as follows:

**I.- Board of Directors**

| | |
|---|---|
| Chairman: | Mr. Mariano Ucar Angulo |
| Executive director: | Mr. Eduardo Recoder de la Cuadra |
| Members: | Mr. Iñigo Zavala Ortiz de la Torre |
| | Mr. Gonzalo Fernández de Valderrama |
| | Mr. Carmen Basagoiti Pastor |
| | Ms. Belén Amatriaín Corbi |
| | Ms. Mª Eugenia Zugaza Salazar |
| | Ms. Nuria Pascual Lapeña |
| | Mr. Enrique Linares Plaza |
| | Ms. Beatriz Faro Morales |

Secretary non-director: Mr. Francisco Pérez-Crespo-Payá.

**II.- Audit and Compliance Committee**.

| | |
|---|---|
| Chairman: | Ms. María Eugenia Zugaza Salazar (independent director). |
| Members: | Ms. Belén Amatriaín Corbi (independent director) |
| | Ms. Nuria Pascual Lapeña (Independent Director) |

Secretary (non-member): Mr. Francisco Pérez-Crespo Payá (Secretary-non-director)

**III.-** **Appointments and Remuneration Committee**.

| | |
|---|---|
| Chairman: | Ms Belén Amatriaín Corbi (independent director). |
| Members: | Ms. María Eugenia Zugaza Salazar (independent director). |
| | Mr. Enrique Linares Plaza (Independent Director) |
| Secretary (non-member): | Mr. Francisco Pérez-Crespo Payá (Secretary-non-director) |

Mr. Enrique Linares Plaza (independent director) has also been appointed as **Lead Independent Director**.

Leioa, 27 June 2025