



Other Relevant Information

Puig Brands, S.A. (hereinafter, the “**Company**”), in accordance with the provisions of article 227 of Law 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*), announces the following:

On the date hereof, the Board of Directors of the Company has resolved to call the Annual General Shareholders’ Meeting, to be held exclusively by telematic means, **at 12:00 hours on 29 May 2026 on first call** or, if the necessary quorum is not achieved, at the same place and time on 1 June 2026 on second call, with the following agenda:

- 1.- Examination and approval of the Company's separate annual accounts and the separate management report for the financial year ended 31 December 2025.
- 2.- Examination and approval of the Company's consolidated group annual accounts and management report for the financial year ended 31 December 2025.
- 3.- Examination and approval of the consolidated non-financial information statement and the sustainability report for the Company and its subsidiaries for the financial year ended 31 December 2025.
- 4.- Examination and approval of the proposed allocation of the results for the financial year ended on 31 December 2025. Distribution of dividend.
- 5.- Examination and discharge of the Board of Directors' management activities during the financial year ended 31 December 2025.
- 6.- Re-election of the auditor for the Company and its consolidated group for the 2026 financial year.
- 7.- Appointment of the sustainability reporting verifier for the 2026 financial year.
- 8.- Re-election and appointment of members of the Board of Directors and determination of the number of Board members.

The following proposals shall be subject to separate votes:

- 8.1. Re-election of Mr. Marc Puig Guasch as member of the Board of Directors, in the category of Executive Director.



- 8.2. Re-election of Mr. Nicolas Mirzayantz as member of the Board of Directors, in the category of Independent Director.
- 8.3. Re-election of Mr. Daniel Lalonde as member of the Board of Directors, in the category of Independent Director.
- 8.4. Re-election of Ms. Ángeles García-Poveda Morera as member of the Board of Directors, in the category of Independent Director.
- 8.5. Re-election of Mr. Jordi Constans Fernández as member of the Board of Directors, in the category of Other External Director.
- 8.6. Re-election of Mr. Ioannis Petrides as member of the Board of Directors, in the category of Other External Director.
- 8.7. Re-election of Mr. Rafael Cerezo Laporta as member of the Board of Directors, in the category of Other External Director.
- 8.8. Re-election of Ms. Christine Ann Mei as member of the Board of Directors, in the category of Independent Director.
- 8.9. Appointment of Mr. Jose Manuel Albasa Muniesa as new member of the Board of Directors, in the category of Executive Director.
- 8.10. Appointment of Ms. Julie Van Ongevalle as new member of the Board of Directors, in the category of Independent Director.
- 8.11. Acknowledgement of the resignation of Mr. Josep Oliu Creus as Board member.
- 8.12. Determination of the number of Board members.
- 9.- Approval of the Directors' Remuneration Policy.
- 10.- Approval of the delivery of Class B shares to the executive directors as payment of the variable components of their remuneration.
- 11.- Consultative vote on the Annual Director Remuneration Report for the financial year ended 31 December 2025.
- 12.- Authorization for the sale of the “*Aromas de Castilla*” trademark in accordance with Article 17bis of the Bylaws.
- 13.- Delegation of powers to formalize, interpret, correct, and implement the resolutions passed by the General Shareholders' Meeting.

The full text of the announcement convening the Annual General Shareholders' Meeting will be published tomorrow, 28 April 2026, in accordance with the terms



established by law and the Company's bylaws. Likewise, from the date of publication of the announcement convening the meeting until the Annual General Shareholders' Meeting is held, shareholders will have at their disposal and may obtain from the Company's corporate website (www.puig.com), without interruption, all the documentation necessary to facilitate the information and attendance of shareholders at the Annual General Shareholders' Meeting and their participation therein, including, among others, the full text of the proposed resolutions on each of the items on the agenda.

In L'Hospitalet de Llobregat (Barcelona), on 27 April 2026.

The Vice-Secretary non-member of the Board of Directors.