

CNMV  
Edison, 4  
28006 Madrid

Barcelona (Spain), May 9<sup>th</sup>, 2025

## OTHER RELEVANT INFORMATION

In accordance with Article 227 of Law 6/2023 of March 17<sup>th</sup>, on Securities Markets and Investment Services, **LABORATORIO REIG JOFRE, S.A. ("Reig Jofre" or "the Company")**, informs that the Company's Board of Directors on May 8<sup>th</sup>, 2025, has acknowledged the resignation submitted by Mr. Adolf Rousaud Viñas as Non-Director Secretary of the Company's Board of Directors, on April 30<sup>th</sup>, 2025. Mr. Rousaud motivated his resignation, alleging personal reasons and, for understanding that the objectives for which he was elected for the position have been satisfactorily fulfilled.

The Company has expressed its gratitude to Mr. Adolf Rousaud Viñas for his services during his tenure, emphasizing his commitment and dedication, and highlighting his key role in the evolution, professionalization and organization of the Board of Directors. His management has been fully approved by the Board.

At the same meeting, and following a favorable report from the Company's Nominating, Compensation and Sustainability Committee, the Board of Directors appointed Mr. Iñaki Frías Inchausti, a practicing lawyer, as Non-Director Secretary of the Company's Board of Directors, who accepted his position at the same Board meeting.

Yours faithfully,

Mr. Iñaki Frías Inchausti  
Secretary non director of the Board of Directors  
Laboratorio Reig Jofre, S.A.