

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 9 May 2025, the Board of Directors, subsequently held on the same day, has adopted, among others, the following resolutions:

Appointments

- Re-elect Mr. Carlos Gallardo Piqué as Chairman of the Board of Directors of the Company.
- Re-elect Mr. Carlos Gallardo Piqué as Chief Executive Officer of the Company and delegate to him all the powers of the Board of Directors except those that cannot be delegated by law or the Company’s bylaws.
- Re-elect Mr. Enrique de Leyva as Vice Chairman of the Board of Directors of the Company.
- Re-elect Mr. Enrique de Leyva as Lead Independent Director of the Board of Directors of the Company.
- Re-elect Mr. Antonio Gallardo Torrededía and Mr. Enrique de Leyva Pérez as members of the Audit Commission.
- Re-elect Ms. Eva-Lotta Allan and Mr. Ruud Dobber as members of the Nominations and Remuneration Commission, and re-elect Ms. Eva-Lotta Allan as Chair of said commission.
- Re-elect Ms. Eva-Lotta Allan, Mr. Enrique de Leyva Pérez, and Mr. Ruud Dobber as members of the Governance Commission.
- Re-elect Mr. Seth Orlow, Ms. Alexandra B. Kimball, and Mr. Carlos Gallardo Piqué as members of the Dermatology Commission.

Scrip Dividend:

- Implement the capital increase approved by the Ordinary General Shareholders' Meeting of the Company held on 9 May 2025, under item 8th 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.

Barcelona, 12 May 2025

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