

CNMV
Edison, 4
28006 Madrid

Barcelona (Spain), April 9, 2025

OTHER RELEVANT INFORMATION

For the purposes of complying with the provisions of Article 227 of Law 6/2023, of March 17, on the Securities Markets and Investment Services, **LABORATORIO REIG JOFRE, S.A.** ("Reig Jofre" or "the Company") hereby reports that the Ordinary and Extraordinary General Shareholders' Meeting was held upon the first call on 10th of April, with the agenda established and present shareholders owning 85.11% of share capital.

All resolutions were adopted by the legal and statutory majority, being the following:

1. The individual and consolidated financial statements and the individual and consolidated management reports, the allocation of results obtained by the individual company during the year (€ 2,294,200.47) to the provision of the mandatory legal reserve for an amount of 229,420.05 euros and to voluntary reserves for an amount of 2,064,780.42 euros, and the conduct of business of the board of directors, all of that regarding the year 2024.
2. The Annual Report on Directors' Remuneration of the Company corresponding to the financial year 2024, with a consultative vote.
3. The Company's Directors' Remuneration Policy for the financial years 2026, 2027 and 2028.
4. Re-election of the auditors of the Company and its Consolidated Group KPMG Auditores, S.L., for 2025.
5. Within "Reig Jofre Flexible Dividend" plan, an increase in the Company's share capital with a charge to reserves for an amount determined in accordance with the terms of the agreement, through the issuance of new ordinary shares with a nominal value of fifty cents and with provision for incomplete allocation. Offer to shareholders for the purchase of their preferential subscription rights for a guaranteed price. Request for admission to trading of issued shares. Delegation of powers to the Board of Directors, with express power of substitution, for the specification of the details concerning said capital increase. The sum of the reference market value of the New



Shares, in accordance with the agreement, will have a maximum limit of €4,044,787.70.

6. The board of directors, with express power of substitution, were granted powers for the derivative acquisition of treasury shares, directly or through subsidiaries, with the limits and requirements established in the Capital Companies Act, rendering null and void the authorization granted at the General Shareholders' Meeting of 28 April 2022.
7. The board of directors, with express power of substitution, were granted powers for the formalization, interpretation, correction and/or implementation of the agreements adopted by the General Shareholders Meeting.

Yours faithfully,

Mr. Adolf Rousaud
Secretary non-director of the Board of Directors