



PUIG BRANDS, S.A.
ANNUAL GENERAL MEETING 2025
HELD ON MAY 28TH, 2025, ON FIRST CALL

DEFINITIVE QUORUM FOR THE CONSTITUTION

393,367,348 Class A shares, representing 91.837% of the share capital and corresponding to 1,966,836,740 votes; and 50,392,208 Class B shares, representing 2.353% of the share capital and corresponding to 50,392,208 votes, are present at the Annual General Meeting.

In total, 443,759,556 shares are present at the Annual General Meeting, representing 94.190% of the share capital and corresponding to 2,017,228,948 votes.

62,957,864 Class B shares are represented at the Meeting, representing 2.940% of the share capital and corresponding to 62,957,864 votes.

In total, **355** shareholders, present and represented, holding a total of **506,717,420** shares, representing **97.130%** of the share capital and corresponding to **2,080,186,812** votes, attend this Annual General Meeting.

For the purposes of the provisions of Article 148 of the Spanish Companies Act, it is hereby stated that the 4,886,667 Class B treasury shares of the Company, representing 0.228% of the share capital, have been computed within the capital for the purposes of calculating the quotas necessary for the constitution and adoption of resolutions at this General Annual Meeting, although the voting rights corresponding to such shares are not exercisable since they are suspended.

Therefore, the attendance quorum exceeds 25% of the subscribed share capital with voting rights, as required by Article 13 of the Company's Bylaws, in relation to Article 193 of the Spanish Companies Act, for the valid constitution of the General Annual Meeting on first call.



VOTING RESULTS

The voting results of the resolutions adopted at the Annual General Meeting 2025 are detailed below, with each of the proposed resolutions submitted to vote having been approved in the terms set forth in the documentation made available to the shareholders and which coincide with the proposed resolutions reported to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) (CNMV) on April 25th, 2025, under registration number 34263 and which are detailed below:

- One. Examination and approval of the Company's separate annual accounts and the separate management report for the financial year ended 31 December 2024.
- Two. Examination and approval of the Company's consolidated group annual accounts and management report for the financial year ended 31 December 2024.
- Three.- 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 2024.
- Four.- Examination and approval of the proposed allocation of the results for the financial year ended on 31 December 2024.
- Five.- Examination and discharge of the Board of Directors' management activities during the financial year ended 31 December 2024.
- Six.- Reappointment of the auditor for the Company and its consolidated group for the 2025 financial year.
- Seven.- Appointment of the sustainability reporting verifier for the 2025 financial year.
- Eight.- Consultative vote on the Annual Director Remuneration Report for the financial year ended 31 December 2024.
- Nine.- Approval of a Long-term Incentive Plan distributing Class B shares of the Company to executive directors and executives of Puig.
- Ten.- Delegation of powers to formalize, interpret, correct, and implement the resolutions passed by the General Shareholders' Meeting.



ISSUANCE					SHARES		NOMINAL VALUE	SHARE CAPITAL		VOTING RIGHTS	
ES0105777009 CLASS A					393.367.348		0,30	118.010.204,40		1.966.836.740	
ES0105777017 CLASS B					174.819.678		0,06	10.489.180,68		174.819.678	
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK		TOTAL	QUORUM	SHARE CAPITAL
	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	%	%
1	2.080.046.251	99,993243	46.182	0,002220	94.379	0,004537	0	0,000000	2.080.186.812	100,00	97,129810
2	2.080.046.251	99,993243	46.182	0,002220	94.379	0,004537	0	0,000000	2.080.186.812	100,00	97,129810
3	2.080.101.855	99,995916	3.500	0,000168	81.457	0,003916	0	0,000000	2.080.186.812	100,00	97,129810
4	2.080.184.041	99,999867	2.600	0,000125	171	0,000008	0	0,000000	2.080.186.812	100,00	97,129810
5	2.075.262.454	99,763523	4.811.996	0,231326	107.149	0,005151	0	0,000000	2.080.181.599	100,00	97,129567
6	2.080.099.816	99,995818	84.350	0,004055	2.646	0,000127	0	0,000000	2.080.186.812	100,00	97,129810
7	2.080.142.300	99,997860	42.791	0,002057	1.646	0,000079	75	0,000004	2.080.186.812	100,00	97,129810
8	2.047.600.492	98,433737	14.878.529	0,715251	17.702.503	0,851008	75	0,000004	2.080.181.599	100,00	97,129567
9	2.044.632.782	98,291071	17.846.064	0,857909	17.702.753	0,851020	0	0,000000	2.080.181.599	100,00	97,129567
10	2.080.184.541	99,999891	2.000	0,000096	271	0,000013	0	0,000000	2.080.186.812	100,00	97,129810

(*) 5,213 shares don't vote on matters 5, 8 and 9 of the agenda, as they do not contain precise voting instructions on the matters affected by the proxy's conflict of interest.

(Translation of a document originally issued in Spanish. In the event of a discrepancy, the Spanish language version prevails)