

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:

Today, the Board of Directors of the Company has resolved to call the Annual General Shareholders' Meeting, to be held at the Hyatt Regency Barcelona Tower, located at Gran Vía, 144, 08907 L'Hospitalet de Llobregat (Barcelona), **expected to take place on 28 May 2025, at 12:00 p.m., on first call**, or, if the necessary quorum is not reached, on 29 May 2025, at the same place and time, on second call, with the following agenda:

- 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.

The full text of the announcement convening the Annual General Shareholders' Meeting will be published in the coming days 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 24 April 2025.

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