

## 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 8 May 2026, the Board of Directors, subsequently held on the same day, has adopted, among others, the following resolutions:

#### Appointments

- Re-elect Ms. Eva Abans Iglesias as a member and Chair of the Audit and Sustainability Commission.
- Re-elect Mr. Ugo Di Francesco as a member of the Nominations and Remuneration Commission.
- Appoint Mr. Antonio Gallardo Torrededía as a member of the Nominations and Remuneration Commission and to acknowledge his resignation as a member of the Audit and Sustainability Commission.
- Appoint Ms. Ivana Magovčević-Liebisch as a member of the Audit and Sustainability Commission and as a member of the Dermatology Commission.

#### Scrip Dividend:

- Implement the share capital increase approved by the General Shareholders’ Meeting of the Company held on 8 May 2026, under item 10<sup>th</sup> 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, 11 May 2026

Pablo Divasson del Fraile  
Investor Relations Department  
[inversores@almirall.com](mailto:inversores@almirall.com)