Spanish National Securities Market Commission (CNMV)
Attn: Markets Directorate General
c/ Edison núm. 4
28006 Madrid

Madrid, 27 February 2026

In accordance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act (*Ley de los Mercados de Valores y de los Servicios de Inversión*), approved by Law 6/2023, of 17 March, and concordant provisions, is hereby reported the following:

## OTHER RELEVANT INFORMATION

The Board of Directors of Pharma Mar, S.A., at its meeting held on 26 February 2026, has adopted, among others, the following resolutions and decisions:

1.  To draw up and subscribe the Annual Financial Statements and Management Reports, both individually for Pharma Mar, S.A. and for its Consolidated Group, for the 2025 financial year.

2.  To propose the distribution to shareholders, subject to the approval by 2026 General Shareholders' Meeting, of a dividend of 1.00 euros per outstanding share charged to unrestricted reserves (share premium), up to a maximum amount of EUR 18,000,000.00. The final amount will be determined at the time of distribution of the dividend, based on the Company's outstanding shares and those held in treasury at that time.

3.  To approve and publish the Annual Corporate Governance Report and the Annual Report on Directors' Remuneration, both for the financial year ending December 31, 2025.

4.  Pharma Mar will host a conference call and webcast for investors and analysts on Friday, February 27, 2026, at 13:30 CET.

    The numbers to connect to the teleconference are: +34 91 901 16 44 (from Spain), +1 646 233 4753 (from the US or Canada) or +44 20 3936 2999 (other countries). Participants' access code: 636061.

    Interested parties can also follow the webcast live via the following link: https://streamstudio.world-television.com/1052-1618-42902/en

    A recording of the teleconference can be accessed on Pharma Mar's website by visiting the Events Calendar section of the Company's website www.pharmamar.com

*Pharma Mar S.A.*
*Avda. de los Reyes, 1*
*P.I. La Mina*
*28770 Colmenar Viejo*
*(Madrid) Spain*
*www.pharmamar.com*

1