

CNMV
Edison, 4
28006 Madrid

Barcelona (Spain), May 7, 2026

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 7th of May, with the agenda established and present shareholders owning 85.184% 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 (€-7,083,280.23) to the provision of losses from prior years, and the conduct of business of the board of directors, all of that regarding the year 2025.
2. The Annual Report on Directors' Remuneration of the Company corresponding to the financial year 2025, with a consultative vote.
3. Appointment of Ms. Gloria Folch Ramos as a new member of the Company's Board of Directors.
4. Re-election of the auditors of the Company and its Consolidated Group KPMG Auditores, S.L., for 2026.
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 €2,004,300.

6. Creation of classes of shares: conversion of ordinary shares into Class A shares and creation of non-voting Class B shares.
7. The board of directors, with express power to increase the Company's share capital under the terms and conditions set out in Article 297.1.b) of the Spanish Companies Act, for a maximum period of 5 years, through cash contributions in any of the share classes and up to the maximum limit established by applicable law, with express authority, where appropriate, to exclude pre-emptive subscription rights.
8. The board of directors, with express power to issue bonds, debentures and other fixed-income securities, including those exchangeable and/or convertible into shares of the Company, as well as warrants or other analogous securities that may grant the right, directly or indirectly, to subscribe for or acquire shares of the Company or other companies, whether or not belonging to its Group, for a maximum period of 5 years and for an amount that never exceeds the maximum established by current legislation, as well as, where appropriate, the power to increase the share capital in the amount necessary, with the attribution of the power to exclude, where appropriate, pre-emptive subscription rights up to the legal maximum limit, and authorization for the Company to guarantee fixed-income issuances carried out by subsidiary companies.
9. 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. Iñaki Frías Inchausti
Secretary non-director of the Board of Directors