

CNMV
Markets Directorate General
C/ Edison 4
28006 Madrid

Colmenar Viejo (Madrid), June 30, 2026

In accordance with 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

Re-election and appointment of Directors and members of the Executive Committee and the Audit Committee. Composition of the Appointments and Compensation and Sustainability Committee.

Board of Directors

The General Shareholders' Meeting of Pharma Mar, S.A. (the "Company"), held in Colmenar Viejo (Madrid) today, June 30, 2026, approved, among other resolutions, the appointment of Ms. María Victoria Mateos Manteca and Mr. Juan Manuel Vieites Baptista de Sousa as Directors of the Company for the statutory term of four years, in the category of Independent Directors.

Following notification of the above to the appointees, Mr. Juan Manuel Vieites has accepted his appointment. However, Ms. Mateos Manteca, who is a university professor with a joint appointment at the University Hospital of Salamanca, has not yet obtained the required compatibility authorization from the University of Salamanca and is therefore currently unable to accept the position of Director.

Likewise, the General Shareholders' Meeting resolved to re-elect the following as Directors of the Company for a statutory term of four years: Mr. José María Fernández Sousa-Faro and Mr. Pedro Fernández Puentes, as Executive Directors; Ms. Sandra Ortega Mera, as Proprietary Director; Mr. Emiliano Calvo Aller, as Independent Director. All of them have accepted their re-election.

Furthermore, as Ms. Rosa María Sánchez-Yebra Alonso and Mr. Mariano Esteban Rodríguez have ceased to be directors due to the expiry of their four-year terms, the Board of Directors, at its meeting held today, has resolved to appoint Ms. Soledad Cuenca Miranda, as Independent Coordinating Director, for the same duration as her term as Director, replacing Mr. Mariano Esteban Rodríguez. Ms. Cuenca Miranda has accepted the appointment.

As a result of the above appointments, re-elections and acceptances, the current composition of the Board of Directors is set, for the time being, at eleven (11) members, as detailed below. Should Ms. Mateos Manteca ultimately be able to accept her appointment (increasing the number of directors to twelve (12)), or should she not accept within the period

provided for in the resolution of the General Meeting, this will be immediately reported to the CNMV and the market through the appropriate communication of other relevant information.

Chairman

Mr. José María Fernández Sousa-Faro (Executive Director)

Vice Chairman

Mr. Pedro Fernández Puentes (Executive Director)

Members

Ms. Sandra Ortega Mera (Proprietary Director)
Ms. Montserrat Andrade Detrell (Proprietary Director)
Mr. Carlos Solchaga Catalán (Other External Director)
Mr. Eduardo Serra Rexach (Other External Director)
Mr. Fernando Martín-Delgado Santos (Other External Director)
Ms. Soledad Cuenca Miranda (Independent Coordinating Director)
Ms. Blanca Hernández Rodríguez (Independent Director)
Mr. Emiliano Calvo Aller (Independent Director)
Mr. Juan Manuel Vieites Baptista de Sousa (Independent Director)

Non-director Secretary: Mr. Juan Gómez Pulido

Non-director Deputy Secretary: Ms. María Concepción Sanz López

Executive Committee

The Board of Directors, at its meeting held today following the General Shareholders' Meeting, has resolved to re-elect Mr. José María Fernández Sousa-Faro and Mr. Pedro Fernández Puentes as members of the Executive Committee for a period of four years.

As a result, the composition of the Executive Committee is as follows:

Chair: Mr. José María Fernández Sousa-Faro (Executive Director)

Member: Mr. Pedro Fernández Puentes (Executive Director)

Member: Ms. Montserrat Andrade Detrell (Proprietary Director)

Member: Mr. Fernando Martín-Delgado Santos (Other External Director)

Non-director Secretary: Mr. Juan Gómez Pulido

Audit Committee

The Board of Directors, at its meeting held today following the General Shareholders' Meeting, and following the cessation of Ms. Rosa María Sánchez-Yebra Alonso as Director and therefore as member of the Audit Committee due to the expiry of her term, has resolved to appoint Mr. Juan Manuel Vieites Baptista de Sousa as a member of the Audit Committee for the same duration as his term as Director.

It has also been resolved to appoint Mr. Juan Manuel Vieites Baptista de Sousa as Chairman of the Audit Committee, replacing Ms. Sánchez-Yebra Alonso.

As a result, the composition of the Audit Committee is as follows:

Chair: Mr. Juan Manuel Vieites Baptista de Sousa (Independent Director)

Member: Ms. Blanca Hernández Rodríguez (Independent Director)

Member: Ms. Soledad Cuenca Miranda (Independent Coordinating Director)

Member: Mr. Carlos Solchaga Catalán (Other External Director)

Non-director Secretary: Mr. Juan Gómez Pulido

Appointments and Compensation and Sustainability Committee

The Board of Directors, at its meeting held today following the General Shareholders' Meeting, has resolved to re-elect Mr. Emiliano Calvo Aller as member of the Appointments and Compensation and Sustainability Committee for a period of four years.

As a result, the composition of the Appointments and Compensation and Sustainability Committee is as follows:

Chair: Ms. Soledad Cuenca Miranda (Independent Coordinating Director)

Member: Ms. Blanca Hernández Rodríguez (Independent Director)

Member: Ms. Montserrat Andrade Detrell (Proprietary Director)

Member: Mr. Emiliano Calvo Aller (Independent Director)

Member and Secretary: Mr. Eduardo Serra Rexach (Other External Director)