



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 that the Board of Directors of the Company, in its meeting held today, with the prior favourable proposal of the Appointments and Remuneration Committee, has unanimously resolved:

- The change in the Director classification of Mr. Jordi Constans Fernández, who, from now on, shall be classified as an Other External Director.
- The appointment of Mr. Nicolas Mirzayantz, Independent Director, as Lead Director of the Board of Directors, in substitution of Mr. Jordi Constans Fernández.
- The appointment of Mr. Nicolas Mirzayantz, Independent Director, as a member of the Appointments and Remuneration Committee.

In L'Hospitalet de Llobregat (Barcelona), on 25 April 2025.

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