



DISCLOSURE OF OTHER RELEVANT INFORMATION

ATRYS HEALTH, S.A.

2 October 2026

Pursuant to Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and other applicable provisions, we hereby inform you of the following changes to the composition of the Board of Directors of Atrys Health, S.A. (the “**Company**”):

Mr, Santiago de Torres has notified the Company of his decision to resign as a member of the Board of Directors of the Company and from his position as Chairman of the Board, with effect from 31 October 2026, for personal reasons.

The Board of Directors wishes to express its sincere gratitude to Mr, Santiago de Torres for the services rendered to the Company during the years in which he has served on its Board of Directors and, in particular, during his tenure as Chairman of the Board. The Board acknowledges his contribution to the foundation, development and consolidation of the Company, as well as his dedication throughout all these years.

In light of this decision, Ms, Anabel López Porta will assume the position of Non-Executive Chair of the Board of Directors, with the aim of ensuring an orderly transition and continuity in the Company’s corporate governance and strategy, drawing on her in-depth knowledge of the Company and the commitment she has demonstrated to it over the years.

Following the above changes, the composition of the Company’s Board of Directors, with effect from 31 October 2026, will be as follows:

1.	Anabel López Porta	Non-Executive Chair
2.	Marian Isach Gabaldón	Chief Executive Officer
3.	José Elías Navarro	Proprietary director
4.	Antonio Baselga de la Vega	Proprietary director
5.	Manuel Guerrero Maldonado	Proprietary director
6.	José M ^a Echarri Torres	Proprietary director
7.	Jaime Cano Fernández	Independent director
8.	Miriam González Duránte	Independent director

Yours faithfully,

THE COMPANY

María Antonia Isach Gabaldón