



PUIG BRANDS, S.A.
ANNUAL GENERAL MEETING 2026
HELD ON MAY 29th, 2026, ON FIRST CALL

DEFINITIVE QUORUM FOR THE CONSTITUTION

393,367,348 Class A shares, representing 91.837% of the share capital and corresponding to 1,966,836,740 votes; and 37,982,220 Class B shares, representing 1.773% of the share capital and corresponding to 37,982,220 votes, are present at the Annual General Meeting.

In total, 431,349,568 shares are present at the Annual General Meeting, representing 93.611% of the share capital and corresponding to 2,004,818,960 votes.

63,212,937 Class B shares are represented at the Meeting, representing 2.952% of the share capital and corresponding to 63,212,937 votes.

In total, 418 shareholders, present and represented, holding a total of 494,562,505 shares, representing 96.562% of the share capital and corresponding to 2,068,031,897 votes, attend this Annual General Meeting.

For the purposes of the provisions of Article 148 of the Spanish Companies Act, it is hereby stated that the 4,894.911 Class B treasury shares of the Company, representing 0.229% of the share capital, have been computed within the capital for the purposes of calculating the quotas necessary for the constitution and adoption of resolutions at this General Annual Meeting, although the voting rights corresponding to such shares are not exercisable since they are suspended.

Therefore, the attendance quorum exceeds 25% of the subscribed share capital with voting rights, as required by Article 13 of the Company's Bylaws, in relation to Article 193 of the Spanish Companies Act, for the valid constitution of the General Annual Meeting on first call.



VOTING RESULTS

The voting results of the resolutions adopted at the Annual General Meeting 2026 are detailed below, with each of the proposed resolutions submitted to vote having been approved in the terms set forth in the documentation made available to the shareholders and which coincide with the proposed resolutions reported to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) (CNMV) on April 28th, 2026, under registration number 40464 and which are detailed below:

- 1.- Examination and approval of the Company's separate annual accounts and the separate management report for the financial year ended 31 December 2025.
- 2.- Examination and approval of the Company's consolidated group annual accounts and management report for the financial year ended 31 December 2025.
- 3.- Examination and approval of the consolidated non-financial information statement and the sustainability report for the Company and its subsidiaries for the financial year ended 31 December 2025.
- 4.- Examination and approval of the proposed allocation of the results for the financial year ended on 31 December 2025. Distribution of dividend.
- 5.- Examination and discharge of the Board of Directors' management activities during the financial year ended 31 December 2025.
- 6.- Re-election of the auditor for the Company and its consolidated group for the 2026 financial year.
- 7.- Appointment of the sustainability reporting verifier for the 2026 financial year.
- 8.- Re-election and appointment of members of the Board of Directors and determination of the number of Board members.

The following proposals shall be subject to separate votes:

- 8.1. Re-election of Mr. Marc Puig Guasch as member of the Board of Directors, in the category of Executive Director.
- 8.2. Re-election of Mr. Nicolas Mirzayantz as member of the Board of Directors, in the category of Independent Director.
- 8.3. Re-election of Mr. Daniel Lalonde as member of the Board of Directors, in the category of Independent Director.



- 8.4. Re-election of Ms. Ángeles García-Poveda Morera as member of the Board of Directors, in the category of Independent Director.
- 8.5. Re-election of Mr. Jordi Constans Fernández as member of the Board of Directors, in the category of Other External Director.
- 8.6. Re-election of Mr. Ioannis Petrides as member of the Board of Directors, in the category of Other External Director.
- 8.7. Re-election of Mr. Rafael Cerezo Laporta as member of the Board of Directors, in the category of Other External Director.
- 8.8. Re-election of Ms. Christine Ann Mei as member of the Board of Directors, in the category of Independent Director.
- 8.9. Appointment of Mr. Jose Manuel Albasa Muniesa as new member of the Board of Directors, in the category of Executive Director.
- 8.10. Appointment of Ms. Julie Van Ongevalle as new member of the Board of Directors, in the category of Independent Director.
- 8.11. Acknowledgement of the resignation of Mr. Josep Oliu Creus as Board member.
- 8.12. Determination of the number of Board members.
- 9.- Approval of the Directors' Remuneration Policy.
- 10.- Approval of the delivery of Class B shares to the executive directors as payment of the variable components of their remuneration.
- 11.- Consultative vote on the Annual Director Remuneration Report for the financial year ended 31 December 2025.
- 12.- Authorization for the sale of the "*Aromas de Castilla*" trademark in accordance with Article 17bis of the Bylaws.
- 13.- Delegation of powers to formalize, interpret, correct, and implement the resolutions passed by the General Shareholders' Meeting.



ISSUANCE		SHARES	NOMINAL VALUE	SHARE CAPITAL	VOTING RIGHTS
ES0105777009	CLASE A	393.367.348	0,30	118.010.204,40	1.966.836.740
ES0105777017	CLASE B	174.819.678	0,06	10.489.180,68	174.819.678

AGENDA	IN FAVOUR		AGAINST		ABSTENTION		BLANK		TOTAL	QUORUM	SHARE CAPITAL
	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	%	%
1	2,067,834,581	99.99046	193,295	0.00935	4,021	0.00019	0	0,00000	2.068.031.897	100,00	96,56226
2	2,067,833,567	99.99040	194,295	0.00940	4,035	0.00020	0	0,00000	2.068.031.897	100,00	96,56226
3	2,067,820,731	99.98980	193,392	0.00935	17,474	0.00084	300	0,00001	2.068.031.897	100,00	96,56226
4	2,067,827,280	99.99010	200,987	0.00972	3,630	0.00018	0	0,00000	2.068.031.897	100,00	96,56226
5	2,066,407,805	99.92147	1,505,964	0.07282	118,128	0.00571	0	0,00000	2.068.031.897	100,00	96,56226
6	2,067,631,208	99.98063	325,584	0.01574	74,805	0.00362	300	0,00001	2.068.031.897	100,00	96,56226
7	2,067,630,819	99.98060	324,634	0.01570	76,444	0.00370	0	0,00000	2.068.031.897	100,00	96,56226
8.1	2,066,715,956	99.93637	1,309,359	0.06331	5,082	0.00025	1,500	0,00007	2.068.031.897	100,00	96,56226
8.2	2,065,393,425	99.87242	2,631,919	0.12727	5,053	0.00024	1,500	0,00007	2.068.031.897	100,00	96,56226
8.3	2,066,706,244	99.93590	1,320,600	0.06386	5,053	0.00024	0	0,00000	2.068.031.897	100,00	96,56226
8.4	2,061,496,458	99.68398	6,070,586	0.29354	463,353	0.02241	1,500	0,00007	2.068.031.897	100,00	96,56226
8.5	2,064,446,786	99.82665	3,580,058	0.17311	5,053	0.00024	0	0,00000	2.068.031.897	100,00	96,56226
8.6	2,064,722,840	99.83999	3,304,006	0.15977	5,051	0.00024	0	0,00000	2.068.031.897	100,00	96,56226
8.7	2,063,798,909	99.79532	4,226,937	0.20439	6,051	0.00029	0	0,00000	2.068.031.897	100,00	96,56226
8.8	2,065,927,365	99.89824	2,099,531	0.10152	5,001	0.00024	0	0,00000	2.068.031.897	100,00	96,56226
8.9	2,067,598,713	99.97905	428,888	0.02074	4,296	0.00021	0	0,00000	2.068.031.897	100,00	96,56226
8.10	2,067,831,146	99.99029	196,568	0.00951	4,183	0.00020	0	0,00000	2.068.031.897	100,00	96,56226
8.11	2,067,832,398	99.99036	193,194	0.00934	6,005	0.00029	300	0,00001	2.068.031.897	100,00	96,56226
8.12	2,067,830,880	99.99028	199,448	0.00964	1,569	0.00008	0	0,00000	2.068.031.897	100,00	96,56226
9	2,036,544,762	98.47743	31,372,647	1.51703	114,488	0.00554	0	0,00000	2.068.031.897	100,00	96,56226
10	2,034,260,659	98.36698	33,656,921	1.62749	114,317	0.00553	0	0,00000	2.068.031.897	100,00	96,56226
11	2,049,374,392	99.09781	18,546,034	0.89680	111,471	0.00539	0	0,00000	2.068.031.897	100,00	96,56226
12	2,067,808,466	99.98919	218,302	0.01056	5,129	0.00025	0	0,00000	2.068.031.897	100,00	96,56226
13	2,067,828,289	99.99015	198,234	0.00959	5,074	0.00025	300	0,00001	2.068.031.897	100,00	96,56226

(Translation of a document originally issued in Spanish.
In the event of a discrepancy, the Spanish language version prevails)