



Other relevant information

## Dividend corresponding to fiscal year 2025

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:

- On May 29, 2026, the Annual General Meeting of the Company has approved the payment of the corresponding ordinary dividend against the profit of fiscal year 2025, for a gross amount per share of €0.42159, payable through the entities participating in “*Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal*” (IBERCLEAR).
- The relevant dates for the distribution of the dividend are as follows:
  - Last trading date of the Company's shares with the right to receive the dividend (*Last trading date*): **June 12, 2026**
  - Date as of which (inclusive) the Company's shares are traded without the right to receive the dividend (*Ex date*): **June 15, 2026**
  - Date on which the registered shareholders entitled to receive the dividend are determined (*Record date*): **June 16, 2026**
  - Dividend payment date: **June 17, 2026**
- The amount payable as a dividend will be subject to the withholdings that may be applicable in accordance with the applicable tax regulations.

In L'Hospitalet de Llobregat (Barcelona), on May 29, 2026.  
The Vice-Secretary non-member of the Board of Directors.