

CNMV  
Markets Directorate General  
C/ Edison núm. 4  
28006 Madrid

Madrid, July 2, 2025

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**

Following the re-election for the statutory four-year term of Mr. Eduardo Serra Rexach as Other External Director of Pharma Mar, S.A. (the “**Company**”) by the General Shareholders’ Meeting held on June 18, 2025, the Board of Directors has resolved to re-elect Mr. Serra Rexach as member and secretary of the Appointments and Compensation and Sustainability Committee for the same term as his position as director of the Company.

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

President:	Ms. Soledad Cuenca Miranda (Independent 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)