

**FAES FARMA, S.A.**, informs to the CNMV (Spanish Securities & Exchange Commission) of the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company, at its meeting held on 21 December 2022, unanimously adopted the following resolutions:

#### **I.- Audit and Compliance Committee.-**

To appoint Ms NURIA PASCUAL LAPEÑA as a member of this Committee taking effect as of 1 January 2023.

Consequently, this Committee shall have the following composition:

President: Ms. María Eugenia Zugaza Salazar (Independent Director)  
Secretary- non member: Mr. Francisco Pérez-Crespo Payá (Non-Director)  
Members: Carlos de Alcocer Torra (Independent Director)  
Ms Belén Amatriaín Corbi (Independent Director)  
Nuria Pascual Lapeña (Independent director)

#### **II.- Appointment and Remuneration Committee.-**

To appoint Mr ENRIQUE LINARES PLAZA as a member of this Committee taking effect as of 1 January 2023.

Consequently, this Committee will have the following composition:

Chairman: Ms. Belén Amatriaín Corbi (Independent Director)  
Secretary - non-member: Mr. Francisco Pérez-Crespo Payá (Non-director)  
Members: Mr. Carlos de Alcocer Torra (Independent director)  
María Eugenia Zugaza Salazar (Independent Director)  
D. Enrique Linares Plaza (Independent Director)

Twenty-two December two thousand and twenty-two.