

**FAES FARMA, S.A. to the NATIONAL SECURITIES MARKET COMMISSION (COMISION NACIONAL DEL MERCADO DE VALORES)**

**communicates:**

**OTHER RELEVANT INFORMATION**

The Board of Directors of Faes Farma has approved the payment of an interim cash dividend of 0.039 euros per share against 2023 results. This amount represents an increase of 5.4% compared to the €0.037 per share paid in the interim dividend for 2022.

The cash dividend will be paid in January 2024 and will amount to approximately 12.1 million euros. The relevant dates of this transaction are as follows:  
Last day on which the shares with dividend rights are traded (Last Trading Date): 10 January.  
Date from which the shares will trade without dividend entitlement (ExDate): 11 January.  
Date on which registered shareholders entitled to receive the dividend are determined (Record Date): 12 January.  
Date of payment: 15 January.

The final dividend for the financial year 2023 will also be paid in cash, once approved by the Annual General Meeting.

The company's intention going forward is to maintain the dividend payment entirely in cash. The target for shareholder remuneration will be around 50% of net profit for the period. This remuneration may vary depending on the Faes Farma Group's investment needs as part of its policy of international expansion and growth, both organic and inorganic.

Leioa, 30th November two thousand and twenty-three.