

TO THE NATIONAL SECURITIES MARKET COMMISSION

For the purposes of article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services and concordant provisions, Faes Farma, S.A. hereby informs the market of the following

OTHER RELEVANT INFORMATION

That at the meeting of the Board of Directors held on 25 June 2024 following the General Meeting, the following resolutions were adopted:

- 1° To accept the resignation of Ms. Nuria Pascual Lapeña as Chairman of the Audit and Compliance Committee, continuing as a member of the same.
- 2° Appoint María Eugenia Zugaza Salazar, independent director, as Chairman of the Audit and Compliance Committee.

The Commission shall therefore be composed as follows:

Audit and Compliance Committee Chairman: María

Eugenia Zugaza Salazar

Members: Carlos Alcocer Torra

Ms Belén Amatriain Corbi

Ms Nuria Pascual Lapeña

Secretary non-director: Mr. Francisco Pérez-Crespo Payá

25 June 2024