

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

OTHER RELEVANT INFORMATION

The Board of Directors of Faes Farma has approved the payment of an interim cash dividend against 2024 results of 0.041 euros per share. This amount represents an increase of 5.1% compared to the €0.039 per share paid in the interim dividend for 2023.

The cash dividend will be paid in January 2025 and will amount to approximately EUR 12.8 million. The relevant dates of the transaction are as follows:

- Last Trading Date for shares with dividend rights (Last Trading Date): 8th January.
- Date from which the shares will trade without dividend entitlement (ExDate): 9th January.
- Date on which registered shareholders entitled to receive the dividend are determined (Record Date): 10th January.
- Date of payment: 13th January.

The final dividend for the financial year 2024 will also be paid in cash, once approved by the Annual General Meeting planned for mid-2025.

As we announced last year, the company's intention is to maintain the dividend payment entirely in cash, with a target of around 50% of the 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, 29th November two thousand and twenty-four.