

**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 related provisions, Faes Farma, S.A. hereby informs the market of the following

**OTHER RELEVANT INFORMATION**

Following the Shareholders' Meeting held on 25 June 2025, the composition of the Board and the Committees of the Board of Faes Farma is as follows:

**I.- Board of Directors**

Chairman: Mr. Mariano Ucar Angulo  
Executive director: Mr. Eduardo Recoder de la Cuadra  
Members: Mr. Iñigo Zavala Ortiz de la Torre  
Mr. Gonzalo Fernández de Valderrama  
Mr. Carmen Basagoiti Pastor  
Ms. Belén Amatriaín Corbi  
Ms. M<sup>a</sup> Eugenia Zugaza Salazar  
Ms. Nuria Pascual Lapeña  
Mr. Enrique Linares Plaza  
Ms. Beatriz Faro Morales  
Secretary non-director: Mr. Francisco Pérez-Crespo-Payá.

**II.- Audit and Compliance Committee.**

Chairman: Ms. María Eugenia Zugaza Salazar (independent director).  
Members: Ms. Belén Amatriaín Corbi (independent director)  
Ms. Nuria Pascual Lapeña (Independent Director)  
Secretary (non-member): Mr. Francisco Pérez-Crespo Payá (Secretary-non-director)

### III.- Appointments and Remuneration Committee.

Chairman: Ms Belén Amatriaín Corbi (independent director).

Members: Ms. María Eugenia Zugaza Salazar (independent director).

Mr. Enrique Linares Plaza (Independent Director)

Secretary (non-member): Mr. Francisco Pérez-Crespo Payá (Secretary-non-director)

Mr. Enrique Linares Plaza (independent director) has also been appointed as **Lead Independent Director**.

Leioa, 27 June 2025