

POWER OF ATTORNEY

ANNUAL GENERAL MEETING TO BE HELD ON 24 OR 25 JUNE 2026

The undersigned shareholder, in accordance with the provisions of Article 184 of the Consolidated Text of the Companies Act (la Ley), Article 14 of the Articles of Association and Articles 7 and 9 of the Regulations on Shareholders' Meetings (la Junta General), hereby DELEGATES his/her representation at this General Meeting of Shareholders of Faes Farma, S.A. to:

..... Tax Identification Number:

Any proxy that does not specify the person to whom it is delegated shall be deemed to have been granted to the Chairman of the Meeting. If no instructions are given, it shall be understood that instructions are given to vote in favour of:

Vote against items no.
Abstention on items no.

In the event that proposals not included in the Agenda of la Junta are put forward, I likewise delegate to the appointed representative, who shall vote on such proposals as they deem appropriate, except as indicated by me

In the event of a conflict of interest on the part of the representative when voting on any of the items submitted to the Meeting, the shareholder authorises the representative to appoint a third shareholder to act as proxy.

Shareholder's first name and two surnames:

Number of shares:

In on of 2026

SIGNATURE