

**FAES FARMA, S.A.****RULES ON THE DELEGATION OF REPRESENTATION AND VOTING BY POST AND ELECTRONIC MAIL AND BY ELECTRONIC MEANS FOR THE LA JUNTA GENERAL OF SHAREHOLDERS OF FAES FARMA, S.A., TO BE HELD ON 24 OR 25 JUNE 2026, APPROVED BY THE BOARD OF DIRECTORS OF LA SOCIEDAD.**

---

The Board of Directors of FAES FARMA, S.A., has resolved, pursuant to the provisions of Article 14 of the Articles of Association and Articles 7, 9 and 15 of the Regulations Governing General Shareholders' Meetings, that at the next General Shareholders' Meeting to be held in Bilbao, Avda. Abandoibarra No. 4, Palacio Euskalduna, at 1.00 pm on 24 June 2026 on first call, or at the same place and time the following day, 25 June 2026, on second call, the following rules on the delegation of representation and voting by post, electronic mail and electronic means shall apply from the date of publication of the relevant notice of meeting.

**1.- Delegation of representation by post or email.**

Shareholders of Faes Farma, S.A. may delegate their representation to attend the General Junta by post or electronic means prior to the holding of the Junta, in accordance with the provisions of Article 184 of the Consolidated Text of the Ley on Capital Companies, Article 14 of the Articles of Association, and Articles 7 and 9 of the Regulations on General Juntas of Shareholders.

To grant a proxy by post or email, shareholders must complete and sign the "Proxy" section of the attendance card issued in paper form by the relevant institutions affiliated with Iberclear where their shares are held, or the proxy form drawn up for this purpose by the Company, a template of which can be downloaded from the Faes Farma, S.A. website ([www.faesfarma.com](http://www.faesfarma.com)), print out the proxy form, complete and sign it, and provide proof of their status as a shareholder. The duly completed and signed card must be sent to the offices of the Company, Shareholder Services Department, Avda. Autonomía, nº 10, 48940, Leioa (Bizkaia), by post or courier service. If the shareholder submits the completed and signed form to the Iberclear-affiliated institution where their shares are held, they must ensure that this institution forwards the form in a timely and proper manner to the Company's offices.

In the case of submission by email, shareholders must send a file containing their ID and the duly completed and signed proxy form, proving their status as a shareholder, to the email address [accionistas@faesfarma.com](mailto:accionistas@faesfarma.com)

The person to whom the proxy is delegated may only exercise the proxy by attending the Meeting in person.

Shareholders who delegate their representation by post or email undertake to notify the appointed representative of the delegation granted. Where representation is granted to a Director, the Chairman or the Secretary of the Board of Directors of Faes Farma, S.A., notification shall be deemed to have been made upon receipt by the Sociedad of said delegation.

On the day and at the venue of the General Meeting of the Junta, designated proxies who are not members of the Board of Directors must provide proof of identity so that the General Meeting of the Junta may verify the proxy granted, attaching, where applicable, a copy of said proxy.

## **2.- Remote voting by post or email**

Shareholders of Faes Farma, S.A. with the right to attend and vote may cast their votes on the items on the agenda of the General Junta via post or email prior to the General Junta, in accordance with the provisions of Article 189(2) of the Consolidated Text of the General Law of Capital Companies and Article 15(4) of the Regulations on General Juntas of Shareholders.

A).- To cast a remote vote by post or email, shareholders must complete and sign the section "Remote voting by post" on the attendance card issued in paper form by the institutions affiliated with Iberclear where their shares are held. Once the attendance card has been completed and signed by hand in the section designated for "Remote voting by post", the shareholder must send it to the offices of the Sociedad, Shareholder Services Department, Avda. Autonomía, nº 10, 48940, Leioa (Bizkaia), by post or courier service, or by email to [accionistas@faesfarma.com](mailto:accionistas@faesfarma.com). If the shareholder submits the completed and signed card to the Iberclear-affiliated institution where their shares are held, they must ensure that this institution forwards the card in a timely and proper manner to the Company's offices.

B).- In the event that the attendance card issued by the institution participating in Iberclear does not include the section "Remote voting by post", shareholders wishing to vote remotely by post or electronically must download the remote postal voting card from the Faes Farma, S.A. website ([www.faesfarma.com](http://www.faesfarma.com)), print out the postal voting card, complete and sign it, and enclose it with the attendance card issued by the Iberclear-affiliated institution where their shares are held. Once both cards have been completed and signed, the shareholder must send them to the offices of the Sociedad, Shareholder Services Department, Avda. Autonomía, nº 10, 48940, Leioa (Bizkaia), by post or courier service, or by email to [accionistas@faesfarma.com](mailto:accionistas@faesfarma.com). If the shareholder submits the completed and signed card to the participating institution in Iberclear where their shares are held, they must ensure that this institution forwards the card in a timely and proper manner to the Company's offices.

C).- In accordance with the provisions of Article 189(3) of the Consolidated Text of the Capital Companies Act (la Ley ) and Article 15(4) of the General Shareholders' Regulations of Faes Farma, S.A. (la Junta ), shareholders who cast their votes remotely shall be deemed to be present for the purposes of establishing a quorum (la Junta ).

### **3.- Proxy and remote voting by electronic means.**

Shareholders wishing to grant proxy or vote by electronic means prior to the General Meeting of Shareholders may do so from 11 May 2026 until 13:00 on 23 June 2026, via the corporate website ([www.faesfarma.com](http://www.faesfarma.com)), in the section dedicated to the General Meeting under the heading "Shareholders and Investors", and by following the instructions provided for this purpose and completing the forms available there. To do so, they must verify their identity using one of the following methods:

- (i) The Electronic National Identity Document.
- (ii) A recognised, valid and current electronic user certificate, which has not been revoked, issued by the Spanish Public Certification Authority (CERES), which operates under the National Mint and Stamp Factory.
- (iii) By completing the accreditation form available on the corporate website via the "*Request login details*" button, where they must identify themselves using their National Identity Document. Once the accreditation has been validated by the Company, the shareholder will receive a username and password to access the electronic voting

platform. In this case, the Company reserves the right to request additional means of identification from shareholders that it deems necessary to verify their status as shareholders.

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting mechanisms where technical or security reasons so advise or require. The Company shall not be liable for any loss or damage that may be caused to the shareholder arising from breakdowns, overloads, line failures, connection faults or any other event of a similar nature, beyond the Company's control, which prevents the use of the electronic voting mechanisms. Therefore, such circumstances shall not constitute an unlawful deprivation of the shareholder's rights.

#### **4.- Rules on the delegation of representation and voting by post or electronic mail and by electronic means.**

A).- la Sociedad Deadline for the General Meeting to receive proxies and remote votes by post or email and via electronic means.

la Junta Proxies sent to the Company shall be accepted up to the time set for the commencement of the General Shareholders' Meeting.

la Junta In accordance with the provisions of Article 15-4 of the General Shareholders' Meeting Regulations, remote votes cast by post, email or electronic means must be received by la Sociedad at least 24 hours prior to the date scheduled for the General Shareholders' Meeting on first call.

The proxy and electronic voting platform will be available until 13:00 on 23 June 2026 on the section of the corporate website ([www.faesfarma.com](http://www.faesfarma.com)) designated for this purpose.

B).- Priorities regarding physical or remote attendance, remote voting (by electronic or postal means) or proxy voting

- The physical or remote attendance of a shareholder who has previously voted via remote means of communication (whether electronic or by post) or delegated their representation will render that vote or delegation invalid.
- Physical attendance will render remote attendance ineffective.

- Remote voting (by electronic or postal means) will render any prior or subsequent proxy invalid.
- In the event that a shareholder validly submits several proxies (by electronic or postal means), the last one received by the Company shall prevail.
- In the event that a shareholder casts several remote votes (by electronic or postal means) in respect of the same shares, the vote first received by the Company shall prevail, and those received subsequently shall be invalidated. The revocation or amendment of such a remote vote shall require the shareholder's personal attendance at the Meeting.
- Both votes cast remotely and proxies (whether submitted electronically or by post) shall be rendered null and void in the event of the disposal of shares in Faes Farma, S.A. prior to the General Shareholders'la Junta .

#### **4.- Dissemination**

These Rules shall be duly publicised for the information of shareholders and shall be posted on the Company's website.

xxx May 2026