

**ALMIRALL, S.A.**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Attendance, proxy and remote voting card**

The Board of Directors of Almirall, S.A. (the "Company") has called the Annual General Meeting to be held on first call on 8 May 2026, at 1:00 p.m. at Diagonal 514, 6ª planta, 08006 Barcelona or, if the necessary quorum is not reached, on second call on the following 9 May 2026 at the same place and time. Please note that **the General Shareholders' Meeting is expected to be held on first call on the day and at the place indicated above** and that shareholders may also attend the General Shareholders Meeting remotely in accordance with the terms set out in the notice of call.

<b>Shareholders:</b>			<b>Address:</b>	
<b>Securities Account Code</b>	<b>Number of Shares</b>	<b>Minimum number of shares required to attend the meeting</b>	<b>Number of Votes</b>	<b>Card number</b>

**The cardholder may delegate and grant a proxy or vote remotely by completing and signing the relevant section. If both sections are signed, the remote vote shall prevail and the proxy shall be null and void.**

**ATTENDING SHAREHOLDERS**

Any shareholder whose shares are entered in the relevant book-entry registry system five days before the date of the meeting and who holds an attendance card may attend the Annual General Meeting. Shareholders wishing to attend the General Shareholders' Meeting must sign the card in the space provided in the section entitled PERSONAL ATTENDANCE and produce it at the venue on the day of the meeting. Shareholders whose shares are entered in the relevant book-entry registry system five days before the date of the General Meeting and who comply with the provisions regarding remote attendance set out in the notice of the General Meeting published by the Company may attend the General Shareholders Meeting. **As the General Shareholders Meeting is expected to be held on first call, shareholders must have their shares registered in their name on 30 April 2026.**

**SHAREHOLDERS GRANTING PROXIES OR VOTING REMOTELY BY POSTAL VOTE USING THIS CARD**

Shareholders may grant a proxy or vote remotely by post on the items on the Agenda. To issue your proxy by distance voting, please complete the section REMOTE PROXY BY POST and sign where provided. To cast your vote remotely by post on the items on the Agenda, you must complete the REMOTE VOTE BY POST section and sign where indicated. Once signed, this document must be sent to the Company with the attendance card issued by the entity with which the shares are deposited, also signed by hand. The vote so cast may be sent to the Company by post to the following address: Almirall, S.A. (Annual General Meeting –2026), Ronda del General Mitre, 151, 08022 Barcelona. Please note that the rules included in the notice of call and on the Company's website ([www.almirall.com](http://www.almirall.com)) apply.

**PERSONAL ATTENDANCE**

Shareholders wishing to attend the General Shareholders Meeting must sign this card, in the space provided below, and present it on the day of the meeting at the meeting venue.

**Signature of attending shareholder**

....., on ..... 2026.

**REMOTE VOTE BY POST**

The shareholder holding this card appoints as a proxyholder for the General Meeting specified in this card:  
Please tick only one of the following boxes and, if applicable, name your proxy.

- The Chairperson of the Board of Directors
- Mr./Ms. ....

**If you do not tick one of the above boxes, or if you fail to identify your proxy holder, you will be deemed to have appointed the Chairperson of the Board of Directors or, if the Chairperson is conflicted, the Secretary of the Board of Directors as your proxy.**

**VOTING INSTRUCTIONS ON THE RESOLUTIONS PROPOSED ON THE AGENDA**

Please tick the appropriate box. If you fail to give any instructions by ticking the relevant box, you will be deemed to vote for the proposals submitted by the Board of Directors. Please note that, in addition to the provisions of the law, the Articles of Association and the Regulations governing the General Meeting, the rules set out in the notice convening the General Meeting and on the Company's website ([www.almirall.com](http://www.almirall.com)) apply.

Item	1	2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8.1	8.2	9.2	9.3	9.4	9.5	10	11	12	
<b>For</b>																					
<b>Against</b>																					
<b>Abstention</b>																					
<b>Blank</b>																					

For the purposes of sections 523 and 526 of the Spanish Companies Act, please note that the Chairperson of the Board, as well as any other member of the Board of Directors, may be conflicted with respect to (i) items 4 ("Consideration and approval, if appropriate, of the management and performance of the Board of Directors during the financial year 2025."), 9.2 ("Establishment of the number of members of the Board of Directors at ten") 9.3 ("Re-election of Ms. Eva Abans Iglesias, as an independent director."), 9.4 ("Re-election of Mr. Ugo Di Francesco, as an independent director."), and 12 ("Consultative voting on the annual report on directors' remuneration for the financial year 2025") of the agenda; and (ii) any proposals submitted outside the Agenda regarding the removal, dismissal or revocation of the appointment of the relevant Director or the exercise of any corporate action for liability of such Director. Similarly, if the appointed proxy is one of the Directors whose ratification and/or re-election is proposed, such Director may have a conflict of interest in relation to such proposal. Please note that if the proxy document includes specific instructions as to how the shareholder intends to vote on such items where there may exist a conflict of interest, then the proxy holder may exercise the voting rights attached to the shares in respect of such items.

Directors may also be conflicted in the circumstances set out in paragraphs a), b), c) and d) of section 526.1 of the LSC that may be properly submitted outside the Agenda. In this case, unless expressly indicated otherwise, the proxy shall be deemed to have been granted to the Secretary of the Board of Directors, who shall vote in the direction he/she considers in the best interest of the principal unless the principal specifies otherwise by ticking "NO" below (and in such a case the shareholder shall be deemed to have instructed the proxy holder to abstain). **NO**

**Signature of proxy holder**

....., on ..... 2026.

**Signature of the shareholder granting the proxy**

....., on ..... 2026.

**REMOTE VOTE BY POST**

If, before the General Meeting, you wish to vote remotely by post regarding the items on the Agenda, you should tick the appropriate box according to the direction of your vote.

If you fail to tick the relevant box below in relation to any item on the Agenda, you shall be deemed to have voted for the relevant proposal of the Board of Directors. Please note that, in any event, in addition to the provisions of the law, the Articles of Association and the Regulations governing the General Meeting, the rules set out in the notice convening the General Shareholders' Meeting and on the Company's website ([www.almirall.com](http://www.almirall.com)) apply.

Item	1	2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8.1	8.2	9.2	9.3	9.4	9.5	10	11	12	
For																					
Against																					
Abstention																					
Blank																					

**Signature of shareholder voting remotely**

Shareholders voting remotely shall be deemed to be present for the purposes of the formation of the General Shareholders' Meeting.

....., on ..... , 2026.

**AGENDA**

1. Consideration and approval, if appropriate, of the individual annual accounts of the Company for the financial year 2025 and the accompanying management report.
2. Consideration and approval, if appropriate, of the consolidated annual accounts of the group of which the Company is the parent company, for the financial year 2025, and the accompanying management report.
3. Consideration and approval, if appropriate, of the Statement of Non-Financial Information and Sustainability Information for the financial year 2025.
4. Consideration and approval, if appropriate, of the management and performance of the Board of Directors during the financial year 2025.
5. Consideration and approval, if appropriate, of the allocation of the result of the financial year 2025.
6. Consideration and approval, if appropriate, of the distribution of dividends charged to unrestricted reserves.
7. Amendment of the Articles of Association.
  - 7.1 Amendment of Article 19 ("*Debenture issues*") of the Articles of Association.
  - 7.2 Amendment of Article 20 ("*Convertible and swappable debentures*") of the Articles of Association.
  - 7.3 Amendment of Article 25 ("*General Meeting calls*") of the Articles of Association.
  - 7.4 Amendment of Article 38 ("*Term of office*") of the Articles of Association.
  - 7.5 Amendment of Article 47 ("*Audit Commission. Composition, responsibilities and operation*") of the Articles of Association.
8. Amendment of the Regulations of the General Shareholders' Meeting.
  - 8.1 Amendment of article 5 ("*Powers of the General Meeting*") of the Regulations of the General Shareholders' Meeting.
  - 8.2 Amendment of article 7 ("*Notice of call*") of the Regulations of the General Shareholders' Meeting.
9. Composition of the Board of Directors. Re-election and appointment of directors.
  - 9.1 Acknowledgement of the resignation of Ms. Karin Louise Dorrepaal as a member of the Board of Directors.
  - 9.2 Establishment of the number of members of the Board of Directors at ten.
  - 9.3 Re-election of Ms. Eva Abans Iglesias as independent director for the statutory period.
  - 9.4 Re-election of Mr. Ugo Di Francesco as independent director for the statutory period.
  - 9.5 Appointment of Ms. Ivana Magovčević-Liebisch as independent director for the statutory period.
10. Consideration and approval, if appropriate, of the share capital increase for the amount to be determined under the terms of the resolution through the issue of new ordinary shares of 0.12 euros of par value each, with no share premium, belonging to the same class and series as the existing shares and charged to voluntary reserves from undistributed profits. Reference to the possibility of incomplete allotment. Delegation of powers to the Board of Directors to establish the terms and conditions governing the increase in all matters not provided for by this General Meeting, to carry out the acts necessary for its execution, to adapt the wording of Article 5 of the Articles of Association to the new figure of the share capital and to sign such public and private documents as may be necessary for the execution of the increase. Application to the competent bodies for admission to trading of the new shares on the Madrid, Bilbao, Valencia and Barcelona Stock Exchanges through the Stock Exchange Automated Quotation System (Continuous Market).
11. Delegation of powers to the Board of Directors for the development, construction, correction, completion, execution and adaptation of the resolutions of the General Meeting.
12. Consultative voting on the annual report on directors' remuneration for the financial year 2025.