

Barcelona, 31 May 2023

Information on dividend

Almirall, S.A. (the “**Company**”), in accordance with the provisions of Article 227 of Law 6/2023 of 17 March on the Securities Market and Investment Services, and related provisions, hereby gives notice of the following

OTHER RELEVANT INFORMATION

Following the Other Relevant Information notice published on 8 May 2023, the Company reports that the trading period for the free-of-charge allocation rights corresponding to the paid-up share capital increase through which Almirall implemented its flexible dividend programme ended on 29 May 2023. The Company further reports that:

- The holders of 92.24% of the free-of-charge allocation rights have elected to receive new shares. Therefore, the final number of ordinary shares with a nominal value of 0.12 euros to be issued under paid-up capital increase is 3,488,113, representing 1.92% of the share capital existing before the increase. The share capital figure has been increased by 418,573.56 euros.
- After this capital increase, the share capital will be 22,200,417.72 euros, represented by 185,003,481 shares with a nominal value of 0.12 euros each. The shareholders holding the remaining 7.76% of the free-of-charge allocation rights have accepted Almirall's irrevocable commitment to purchase these rights.
- As a result, Almirall has acquired 14,085,917 rights for a total gross amount of 2,591,808.73 euros. Almirall has waived the free-of-charge allocation rights thus acquired.

It is expected that the authorisations for the admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, as well as on the Spanish Stock Exchange Interconnection System, will be obtained on 6 June 2023, so that ordinary trading in Spain will start on 7 June 2023.

Sincerely,

Pablo Divasson del Fraile
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