

ALMIRALL, S.A.
2024 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 10 May 2024, 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 11 May 2024 at the same place and time. Please note that the **General Meeting of Shareholders 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 Meeting remotely in accordance with the terms set out in the notice of call.

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

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 Annual General 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 Meeting. **As the General Meeting is expected to be held on first call, shareholders must have their shares registered in their name no later than 23:59 on 3 May 2024.**

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 – May 2024), 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) apply.

PERSONAL ATTENDANCE

Shareholders wishing to attend the 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 2024.

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 (either in respect of the proposed resolutions on items 7.2 and 11 of the Agenda or in respect of any other proposal on any other item whether or not included on the Agenda), 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) apply.

Item	1	2	3	4	5	6	7.2	7.3	7.4	8	9.1	9.2	9.3	9.4	10	11	12	13	14	15	16	
For																						
Against																						
Abstention																						
Blank																						

Unless expressly indicated otherwise and failing specific instructions from the principal, if the proxy holder is conflicted, the principal shall be deemed to have also appointed as proxies, jointly and severally and successively, the Chairperson of the Board of Directors and, where the latter is conflicted, the Secretary of the Board of Directors and, if the latter is also conflicted, the Deputy Secretary of the Board of Directors. 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 ("Approval of the management and performance of the Board of Directors during the year ended 31 December 2023"), 7 ("Composition of the Board of Directors: Acknowledgement of the resignation tendered by Sir Tom McKillop from his position as external director. Determination of the number of members of the Board of Directors within the limits established in the Articles of Association. Appointment of independent directors."), 11 ("Approval of the authority to remunerate the members of the Board of Directors by delivering treasury shares in the Company"), 12 ("Approval of a new Remuneration Policy for Members of the Board of Directors") and 15 ("Submission of the Annual Report on Directors' Remuneration to an advisory vote") 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

Signature of the shareholder granting the proxy

....., on 2024.

....., on 2024.

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 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) apply.

Item	1	2	3	4	5	6	7.2	7.3	7.4	8	9.1	9.2	9.3	9.4	10	11	12	13	14	15	16	
For																						
Against																						
Abstention																						
Blank																						

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

Signature of shareholder voting remotely

....., on , 2024.

AGENDA

1. Consideration and approval, if appropriate, of the individual annual accounts of the Company for the financial year 2023 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 2023, and the accompanying management report.
3. Consideration and approval, if appropriate, of the Statement of Non-Financial Information for the financial year 2023.
4. Consideration and approval, if appropriate, of the management and performance of the Board of Directors during the financial year 2023.
5. Consideration and approval, if appropriate, of the allocation of the result of the financial year 2023.
6. Consideration and approval, if appropriate, of the distribution of dividends charged to unrestricted reserves.
7. Composition of the Board of Directors: Acknowledgement of the resignation tendered by Sir Tom McKillop from his position as external director. Determination of the number of members of the Board of Directors within the limits established in the Articles of Association. Appointment of independent directors.
 - 7.1 Acknowledgement of the resignation tendered by Sir Tom McKillop from his position as external director.
 - 7.2 Determination of the number of members of the Board of Directors at ten directors (10).
 - 7.3 Appointment of Mr. Ugo Di Francesco, as an independent director.
 - 7.4 Appointment of Ms. Eva Abans Iglesias, as an independent director
8. Re-election of KPMG Auditores, S.L. as statutory auditors of the Company and its consolidated group for financial years 2024, 2025 and 2026.
9. Consideration and approval, if appropriate, of the following amendments to the Company's Articles of Association:
 - 9.1 Amendment of Article 37 ("Composition of the Board of Directors") of Section II ("The Managing Body") of Title V ("Regime and Administration of the Company").
 - 9.2 Amendment of Article 42 ("Meetings of the Board of Directors") of Section II ("The Managing Body") of Title V ("Regime and Administration of the Company").
 - 9.3 New article 47 quater ("Governance Committee. Composition, competences and operation") in Section III ("Delegated bodies appointed by the Board") of Title V ("Regime and Administration of the Company").
 - 9.4 Approval of a new consolidated text of the Articles of Association.
10. Approval of a new Long-Term Incentive Plan for the Senior Management.
11. Approval of the authority to remunerate the members of the Board of Directors by delivering treasury shares in the Company.
12. Approval of a new Remuneration Policy for Members of the Board of Directors.
13. 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 par value each, with no share premium, belonging to the same class and series as the existing shares, 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) in the manner required therein.
14. Authorisation to the Board of Directors for the Company and/or its subsidiaries to acquire treasury shares (*adquisición derivativa*) under applicable laws.
15. Delegation of powers to the Board of Directors for the development, construction, correction, completion, execution and adaptation of the resolutions of the General Meeting.
16. Submission of the Annual Report on Directors' Remuneration to an advisory vote.