

**ALMIRALL, S.A.**  
**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**RULES OF THE ELECTRONIC SHAREHOLDER FORUM**

Pursuant to the provisions of section 539.2 of the Spanish Companies Act, Almirall, S.A., (“**Almirall**”, the “**Company**”, or the “**Administrator**”) hereby approves the Rules of Operation of the Forum (the “**Rules**”). The forum (the “**Forum**”) will be available on the Company’s website ([www.almirall.com](http://www.almirall.com)) from the date of the notice of the call to the date when each General Meeting is held.

### **1. FORUM RULES**

These Rules regulate the authorisation and provision of the Forum by Almirall, as well as the safeguards, terms and conditions of access to and use of the Forum by Almirall’s shareholders and any voluntary associations of shareholders that may be set up in accordance with the regulations in force.

These Rules complement, with respect to the Forum, the conditions governing access to and use of the Almirall website ([www.almirall.com](http://www.almirall.com)), which shall be fully applicable to any access to and use of the Forum, in all matters not modified or incompatible with these provisions.

Almirall reserves the right to modify, at any time and without prior notice, the presentation, configuration, operation and content of the Forum, the conditions of access and use of its website and these Rules, without prejudice to any statutory provisions.

### **2. ACCEPTANCE OF THE FORUM RULES**

Registration as a user of the Forum (“**Registered User**”) and access to and/or use of the Forum implies full and unreserved acceptance of the terms and conditions of the Rules and the conditions of access and use of the Almirall website ([www.almirall.com](http://www.almirall.com)).

Almirall shall be the administrator of the Forum under the conditions and with the powers provided for in these Rules. Almirall reserves the right of interpretation in the event of doubt or discrepancy in the use of the Forum.

### **3. PURPOSE OF THE FORUM**

The Forum has been set up for the sole purpose of facilitating communication with Almirall’s shareholders on the occasion of the convening of each General Meeting of Shareholders and until the meeting is held, if applicable.

Registered Users may submit for publication on the Forum communications intended solely to:

- (i) Present proposals to be submitted as a supplement to the Agenda included in the notice of the General Meeting.
- (ii) Join such proposals.
- (iii) Submit initiatives to reach the percentage required to exercise the statutory minority right.

(iv) Publish offers or proxy solicitations.

In accordance with the provisions of the Spanish Companies Act, shareholders requesting the publication of a proposal to be submitted as a supplement to the notice of the General Meeting, including one or more items on the agenda, must represent at least three per cent of the share capital. This right must be exercised within five days of the publication of the notice of call through a reliable notice addressed to Almirall, S.A., Ronda General Mitre, 151, 08022 Barcelona.

Similarly, shareholders representing at least three per cent of the share capital may, within the period and in the manner indicated, submit substantiated proposals for resolutions on matters already included or to be included on the agenda.

#### **4. REGISTERED USERS**

Access to and use of the Forum is reserved exclusively to individual shareholders of Almirall, as well as to voluntary associations of shareholders validly formed and duly registered in the special register set up at the Spanish Securities Market Commission under section 539 of the consolidated version of the Spanish Companies Act.

In order to access and use the Forum, shareholders and voluntary associations of shareholders must register as a Registered User by completing the relevant registration form, evidencing their status as Almirall shareholders or voluntary association of shareholders duly formed and registered with the Spanish Securities Market Commission, in the manner indicated in such form.

Subsequent access to and communication through the Forum may require the completion of a special user form.

Access to and use of the Forum by its Registered Users is conditional upon maintaining at all times the status of shareholder of Almirall under applicable regulations or a duly formed and registered voluntary association of shareholders.

If, at any time, Almirall, as the Administrator of the Forum, has reasonable doubt as to the compliance of a Registered User with these conditions, Almirall may require the user to provide proof of compliance and request the provision of any information or documentation it deems appropriate to verify such conditions.

The Administrator may request additional information, and suspend or terminate access by Registered Users who fail to provide evidence of compliance.

Communications published by shareholders who lose their status as such before the relevant General Meeting shall automatically lapse, as shall any messages related or connected to such communications.

#### **5. ACCESS TO THE FORUM AND PUBLICATION OF MESSAGES**

##### **5.1 ACCESS TO THE FORUM**

Every Registered User may access to the Forum and review messages posted by other registered users.

The Forum is intended solely for the publication of messages by Registered Users concerning the issues identified in paragraph (3) above and is not a mechanism for electronic conversation between Registered Users or a forum for virtual debate. Therefore, the Administrator shall only allow those communications in the Forum that are in accordance with the law and with Almirall's Corporate Governance System, and no other comments on such communications shall be published on the Forum.

## **5.2 PUBLICATION OF MESSAGES IN THE FORUM**

Any Registered User may post messages on any issues listed in paragraph 3 above.

Messages shall be sent in text form only and, once published, shall be accessible to any other Registered User.

Communications from Registered Users are made in their personal capacity and, with the exception of shareholder associations duly authorised in accordance with the law and these Rules, no messages from shareholder representatives, shareholder groups and shareholder agreements, depositaries, financial intermediaries and other persons acting on behalf of or in the interest of shareholders shall be published.

Requests for publication must be made in accordance with the forms available on the Forum for such purpose, which must include:

- (i) Identification of the Registered User making the communication.
- (ii) The wording of the communication, indicating precisely the content of the initiative.
- (iii) A brief statement of the reasons for the communication.

Any communication published in the Forum shall include the identification (name and surname, in the case of natural persons; company name, in the case of legal persons; and name and registration number in the register of the Spanish Securities Market Commission, in the case of associations of shareholders, as well as, in the latter two cases, the identification of their respective representatives) of the publishing Registered User and the date and time of publication.

By posting a communication, the Registered User shall be deemed to represent and warrant that its content is in accordance with the law, the Rules and the principles of good faith; that the Registered User has all the necessary authorisations and permissions to make such communication; and that the communication does not infringe upon any rights of third parties.

The Administrator shall have the right to verify that communications are in accordance with the law, these Rules and the principles of good faith, and may refuse publication or otherwise remove from the Forum any non-compliant communication. Similarly, it may reply to any communication made by Registered Users via the e-mail address provided by the Registered User or by any other means of communication it deems appropriate.

### **5.3 CONTENT OF COMMUNICATIONS**

Any use of the Forum by Users must be made in full compliance with current legislation, in accordance with these Rules and with respect for the principles of good faith. Consequently, it is expressly prohibited to:

- (i) Infringe upon the rights, assets and legitimate interests of Almirall, other Registered Users and third parties, such as their intellectual and industrial property rights, religious freedom, honour, reputation and privacy, protection of personal data and any other legal assets, rights or interests protected by the legal system;
- (ii) Enter information or personal data of third parties without the informed consent of the data subject, or any identity theft;
- (iii) Include discriminatory, racist, sexist, violent, xenophobic or in any way degrading or offensive content or expressions
- (iv) Include any material that is inappropriate or contrary to the principles of good faith;
- (v) Provide any information aimed at the commission of criminal, civil or administrative offences;
- (vi) Carry out any actions (or provide information to third parties) to circumvent the technical restrictions that may be placed on the various Forum media or programmes in order to prevent unauthorised use;
- (vii) Include content or material without due authorisation from the holders of the intellectual or industrial property rights; and
- (viii) Damage, disable, overload or impair the operation of the Forum or the computer equipment of Almirall, other Registered Users or third parties, as well as the documents, files and all content stored on such computer equipment (*hacking*) and prevent the normal use and enjoyment of the Forum by other Registered Users.

Posting of any form of advertisement or publicity by Registered Users is strictly prohibited.

Any Registered User who becomes aware that the contents of the Forum or contents made available through the Forum are contrary to the law, these Rules or the principles of good faith, may notify the Administrator through the contact mailbox referred to in the contact mailbox section. No such circumstances shall result in any liability for Almirall, even if no action is taken by Almirall in this regard.

Registered Users undertake to use the Forum diligently, correctly and appropriately in accordance with the law, these Rules and the principles of good faith, and per its purpose under section 3 above.

### **5.4 REMOVAL OF COMMUNICATIONS AFTER THE GENERAL MEETING**

Following the conclusion of the General Meeting of Shareholders, the Administrator reserves the right to remove and delete all messages relating to the General Meeting of Shareholders.

## **6. SCOPE OF THE FORUM**

The Forum is not a channel of communication between Almirall and the Registered Users.

Consequently, no communication made or message published in the Forum may in any case be understood as a notice to Almirall for any purpose and, in particular, for the purposes of the exercise of any rights held by Registered Users, individually or collectively, or as a substitute for the legal and Corporate Governance requirements of Almirall for the exercise of any rights or the implementation of the initiatives and actions of the shareholders.

All rights and powers that shareholders wish to exercise must be exercised through the legally established instruments, in accordance with the provisions of the law and Almirall's Corporate Governance system. The Forum is not, under any circumstances, a valid channel for such purposes.

## **7. LIABILITY OF THE ADMINISTRATOR**

### **7.1 SCOPE OF ALMIRALL'S LIABILITY**

Almirall is not responsible for the accuracy, veracity, validity, lawfulness or relevance of the communications sent by Registered Users, nor for the opinions expressed by them.

Almirall shall only be liable for its services and content directly originated by it and identified with any trademark or intellectual or industrial property sign of Almirall.

By accessing and/or using the Forum, each Registered User represents that he/she is aware and accepts that the use of the Forum is, in all cases, under his/her sole and exclusive responsibility.

### **7.2 CONTENTS**

Any Registered User may submit communications on any of the matters set out in paragraph 3 above.

The Administrator expressly reserves the right to deny access to and/or use of the Forum and not to publish or remove communications from Registered Users with fail to comply with current regulations, these Rules or the principles of good faith.

The Administrator has the right but not the obligation to control the use of the Forum and its contents, which are the exclusive responsibility of the Registered Users who post them. The Administrator may set up tools for filtering and moderating the content of communications and may remove content that it deems to be unlawful or contrary to these Rules or the principles of good faith.

Registered Users shall be liable for any damage caused to Almirall, another Registered User or any other third party as a result of access to and/or use of the Forum (including, in particular, the text of communications) in breach of current legislation, these Rules and the requirements of good faith.

## **8. NO LICENCE**

Almirall authorises Registered Users to use the intellectual and industrial property rights relating to the computer application installed on Almirall's server or that of a third party that provides the services that make up the Forum, solely for the purposes set out in paragraph 3 above and in accordance with the terms and conditions outlined in these Rules. Registered Users shall refrain from obtaining, or attempting to obtain, access to and use of the Forum and its contents by means or procedures other than those which in each case have been made available or indicated for this purpose.

Almirall grants no licence or authorisation whatsoever to use its intellectual and industrial property rights or on any other property or right related to the Forum other than as provided for in the previous paragraph.

## **9. COSTS OF USE**

Access to and use of the Forum by Registered Users is free of charge, except for the cost of connection through the telecommunications network supplied by the access provider selected by each Registered User.

## **10. SECURITY AND PROTECTION OF PERSONAL DATA**

All measures relating to the security and protection of personal data contained in the conditions of access and use of the Almirall website ([www.almirall.com](http://www.almirall.com)) shall apply to the Forum. In particular, any personal data provided by Registered Users or generated as a result of the use of the Forum shall be processed by the Company to establish, manage and supervise the operation of the Forum in accordance with these Rules and any applicable regulations.

Registered Users expressly consent and authorise the publication of their personal data on the Forum.

All rights of access, rectification, opposition, cancellation of personal data and other rights conferred by current legislation on data protection may be exercised by sending a letter (enclosing a photocopy of your ID card) to Almirall, S.A., Ronda General Mitre, 151, 08022 Barcelona, or by sending an e-mail as indicated in section 11 below.

## **11. CONTACT MAILBOX**

Registered Users who wish to make suggestions or proposals for the improvement of the Forum, require technical assistance, wish to report content that does not comply with these Rules or intend to exercise their rights under data protection regulations may contact the Company at the e-mail address provided for this purpose in the Forum. This email address is made available to provide assistance to Registered Users and improve the quality of the Forum, without suggesting any control or responsibility on the part of the Administrator.