



**PUIG BRANDS, S.A.
2026 ANNUAL GENERAL SHAREHOLDERS' MEETING**

RIGHT TO INFORMATION

In accordance with article 518 of the Spanish Companies Act and article 11 of the General Meeting Regulations, from the date of publication of the notice of meeting until the General Meeting is held, all documents necessary to facilitate the information and attendance of shareholders at the General Meeting and their participation in it are available on the Company's website (www.puig.com), on an uninterrupted basis, including, among others:

- The notice of General Meeting.
- The total number of shares and voting rights on the date of notice, broken down by class of shares.
- The full text of the proposed resolutions under the agenda items.
- The Company's separate annual accounts and the separate management report for the financial year ended 31 December 2025 along with the relevant auditor's report.
- The Company's consolidated group annual accounts and the management report for the financial year ended 31 December 2025 along with the relevant auditor's report.
- The consolidated non-financial information statement and the sustainability report for the group for the financial year ended 31 December 2025 along with the relevant limited verification report.
- The Annual Director Remuneration Report for the financial year ended 31 December 2025.
- The Annual Corporate Governance Report for the financial year ended 31 December 2025.
- The Report of the Board of Directors on the proposed resolutions included in Resolution 8.1 to 8.10 of the Agenda, together with the reports and proposals issued by the Appointments and Remuneration Committee, concerning the appointment and reappointment of Directors.
- The Remuneration Policy for the Company's Directors.



- The reasoned proposal of the Board of Directors and the Report of the Appointments and Remuneration Committee on the Remuneration Policy for the Company's Directors.
- The Report of the Board of Directors regarding the sale of the brand "Aromas de Castilla".
- The Report of the Appointments and Remuneration Committee on the second cycle of the LTIP approved by the General Shareholders' Meeting on 28 May 2025.
- The forms to be used for appointing proxy and distance voting, as well as the template for the attendance, proxy and distance voting card.
- The Rules for Attendance, Proxy, and Distance Voting for the General Shareholders' Meeting.
- The Electronic Shareholder Forum Regulations.
- The Articles of Association.
- The General Shareholders' Meeting Regulations.
- The Regulations of the Board of Directors.
- The annual report on the activities of the Board of Directors and its Committees for the financial year 2025.
- The Audit and Compliance Committee's report on auditor independence with respect to the Company and its group for the financial year 2025.
- The Audit and Compliance Committee's report on related party transactions for the financial year 2025.

Shareholders are further entitled to examine these documents at the registered office (Plaza Europa 46-48, 08902 L'Hospitalet de Llobregat - Barcelona) and to request copies to be provided or mailed, immediately and free of charge.

Pursuant to articles 197 and 520 of the Spanish Companies Act and article 12 of the General Meeting Regulations, shareholders may request in writing all information and explanations they consider necessary regarding the agenda items or submit in writing whatever questions they deem convenient since the publication of the notice of General Meeting up to and including the fifth (5th) day before the scheduled date for the General Meeting on first call.



They may also request in writing, during that same period, any relevant explanations regarding the publicly available information the Company has submitted to the Spanish Securities Market Commission since the last General Meeting or regarding the report of the Company's auditor.

Requests for information may be delivered to the registered office (Plaza Europa 46-48, 08902 L'Hospitalet de Llobregat - Barcelona, for the attention of the General Counsel) or sent by post to the Company's registered office or by electronic means to the email address junta2026@puig.com. Requests for information must in all cases be signed by the shareholder or, if the information is requested by digital means, by the shareholder's qualified electronic signature, to enable the Company to ensure authenticity and the identity of the shareholder exercising the right to information.

*(Translation of a document originally issued in Spanish.
In the event of a discrepancy, the Spanish language version prevails)*