



**PUIG BRANDS, S.A.  
2025 ANNUAL GENERAL SHAREHOLDERS' MEETING**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE  
CALL TO THE MEETING**

The share capital of Puig Brands, S.A. is represented by the following shares:

	<b>Number of shares</b>	<b>Number of voting rights</b>
Class A shares	393,367,348	5 votes per Class A share.  That is, a total of 1,966,836,740 voting rights.
Class B shares	174,819,678	1 vote per Class B share.  That is, a total of 174,819,678 voting rights.
<b>Total</b>	<b>568,187,026</b>	<b>2,141,656,418</b>

Under article 14 of the Articles of Association and article 15 of the General Meeting Regulations, General Meetings may be attended by the holders of at least one thousand (1,000) Class A and/or Class B shares, provided that their shareholdings have been registered in their name in the corresponding share register five (5) days before the scheduled date of the General Meeting.