

ALMIRALL, S.A.

BOARD OF DIRECTORS

GLOBAL PROCUREMENT POLICY

1- Introduction

Global Procurement mission consists of driving, in partnership with the business, the sourcing excellence, deliver measurable savings, and innovate with expanded market knowledge and leveraged buying power, while maintaining superior product/service quality, as well as ensuring a stable, ethic and sustainable supply chain.

This approach also implies that the company intention is to engage only those suppliers that align with the values and the Noble Purpose of Almirall, resulting in a benefit for the society and the planet.

2- Principles

The mission, purpose and strategy of Global Procurement is properly conveyed to the teams and projects, thereby assuring their strategic alignment and also to apply clear and consistent rules of engagement of our suppliers.

Global Procurement, in conjunction with other departments, sets and analyses the risks associated to the suppliers, in order to minimize them down to a known and acceptable level.

Almirall suppliers must acknowledge and accept the corporate social responsibility and sustainability expectations and commitments set forth and communicated through the Almirall Suppliers' Code of Conduct available at the corporate website of Almirall.

Barcelona, May 6, 2021