



Attendance, Proxy and Remote Voting Card for the Ordinary General Shareholders' Meeting of Oryzon Genomics, S.A. to be held on second call at 12:00 noon on June 26, 2023, in the event that, due to the failure to reach the required quorum, such meeting cannot be held on first call on June 23, 2023 at the same time.

Shareholders may grant proxies or vote remotely by electronic means or attend physically or remotely as indicated on the back of this card and on the Company's website (www.oryzon.com).

PHYSICAL OR TELEMATIC ASSISTANCE

Shareholders who wish to attend the General Shareholders' Meeting either physically or electronically

Telematic attendance: Shareholders wishing to attend the General Shareholders' Meeting telematically must register on the platform provided on the website (www.oryzon.com) and follow the instructions indicated therein. If applicable, he/she may be required to sign this card, in the space provided below, and upload it to the aforementioned platform.

Physical attendance: In order to attend the General Meeting in person, shareholders and their representatives must register to reserve a seat by telephone through the Shareholder Service Department ((+34) 93 707 41 00) before 11:00 a.m. on the day of the Meeting. In order to access the room, this card, duly completed and signed in the space provided below, will be required.

Signature of attending shareholder

At .....a.....de.....de 2023

[Signature box]

ORYZON GENOMICS, S.A.
The Secretary

Name and number of shareholder:
Number of shares:

DELEGATION

Shareholders wishing to delegate

The shareholder in whose favor this card has been issued confers his representation for this General Meeting to:

(Check only one of the following boxes and, if applicable, designate the proxy. For this proxy to be valid, the delegating shareholder must sign in the designated place).

1. [ ] The Chairman.

2. [ ] ..... DNI n.º: .....

Any delegation that does not contain a nominative expression of the person, whether natural or legal, to whom it is delegated shall be deemed to be conferred indistinctly to the Chairman of the Board of Directors or to the Secretary of the Board of Directors (in the event that the Chairman is in a situation of conflict of interest in relation to any item on the agenda). It is hereby noted that if the representative appointed in accordance with the above is a director of the Company, he/she may be in a situation of potential conflict of interest in relation to items Three and Eight(1) of the agenda. Additionally, the Chairman of the Board of Directors shall be in a situation of conflict of interest with respect to item Six of the agenda.

To give your specific voting instructions, please check the appropriate box in the following table. If any of these boxes is not completed, it will be understood that the proxyholder's precise instruction is to vote in favor of the proposal of the Board of Directors.

Voting instructions for Board of Directors' proposals

Table with columns: Agenda Item, 1, 2, 3, 4, 5, 6, 7, 8\*. Rows: For, Against, Abstention, Blank.

(1) \*The eighth item on the agenda is of a consultative nature.

If the proxy appointed in accordance with the foregoing instructions is in a situation of conflict of interest in the voting on any of the proposals, whether on or off the agenda, submitted to the General Meeting, and the proxy has not given precise voting instructions in accordance with the provisions of this card, the proxy shall be deemed to have been granted to the Secretary of the Board of Directors.

Proposals on items not provided for in the agenda of the notice of meeting Unless otherwise indicated by checking the NO box below (in which case it shall be understood that the shareholder specifically instructs the proxy to abstain), the proxy also extends to proposals on items not provided for in the agenda. [ ] NO

If the proxy extends to such proposals, the precise instruction to the proxy is to vote in the negative, unless otherwise indicated below: [ ]

A conflict of interest situation shall exist in the event that matters not appearing on the agenda are submitted to the General Shareholders' Meeting that refer to the dismissal of or the filing of a corporate action for liability against the representative, in the event that the latter is also a director of the Company.

Signature of delegating shareholder

At .....a.....de.....de 2023

[Signature box]

Signature of attending representative

At .....a.....de.....de 2023

[Signature box]

ORYZON GENOMICS, S.A.
The Secretary

Name and number of shareholder:
Number of shares:



**DISTANCE VOTING**

**Shareholders wishing to vote remotely on proposals on the agenda**

If, prior to the General Meeting, the shareholder to whom this card has been issued wishes to vote remotely in relation to the proposals on the agenda of this General Meeting, he/she must check the corresponding box, depending on the direction of his/her vote. Remote voting is not possible for potential proposals not included in the agenda. If, in relation to any of the items on the agenda, you do not check any of the boxes provided for this purpose, it shall be understood that you vote in favor of the proposal of the Board of Directors. In any case, in addition to the provisions of the Law, the Bylaws and the Regulations of the General Shareholders' Meeting, the rules included in the notice of call and on the Company's website ([www.oryzon.com](http://www.oryzon.com)) must be complied with.

**Voting on the proposals of the Board of Directors**

Agenda Item Agenda Item	1	2	3	4	5	6	7	8*
For								
Against								
Abstention								
Blank								

\*) \*The eighth item on the agenda is of a consultative nature.

A shareholder who casts his vote remotely shall be considered present for the purposes of the constitution of the General Meeting.

**Signature of remote voting shareholder**

At .....a.....de.....de 2023

**ORYZON GENOMICS, S.A.**  
**The Secretary**

**Name and number of shareholder:**  
**Number of shares:**

**RIGHT TO ASSISTANCE**

The General Meeting may be attended by all shareholders, regardless of the number of shares they own, provided that such ownership is registered in their name in the accounting records of the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A." (Iberclear) five (5) days prior to the date set for the meeting. In order to attend the General Shareholders' Meeting in person, shareholders and their representatives must register to reserve a seat by telephone through the Shareholder Service Department ((+34) 93 707 41 00) before 11:00 a.m. on the day of the Meeting. Shareholders wishing to attend the General Shareholders' Meeting telematically must register on the platform provided on the website ([www.oryzon.com](http://www.oryzon.com)) and follow the instructions indicated therein.

**SHAREHOLDERS WHO WISH TO DELEGATE THEIR VOTE BY MEANS OF THIS CARD**

If the shareholder does not intend to attend, he/she may grant his/her proxy to any other person, individual or legal entity. To do so, he/she must complete the proxy form on the front and sign it in the space provided for this purpose. Whoever represents him/her at the General Meeting must also sign the proxy. The proxy may be sent to the Company by delivery or postal mail (or, as indicated below, by electronic means), in accordance with the provisions of the Bylaws and the Regulations of the General Meeting. The rules included in the notice of call and on the Company's website ([www.oryzon.com](http://www.oryzon.com)) must also be observed.

**SHAREHOLDERS WISHING TO VOTE REMOTELY PRIOR TO THE GENERAL MEETING BY MEANS OF THIS CARD**

If the shareholder does not intend to attend and does not wish to delegate his right to attend, he may cast his vote remotely on the items on the agenda. To do so, he/she must fill in the space relating to remote voting above and sign it in the place provided for this purpose. A shareholder who casts an absentee vote shall be deemed to be present for the purposes of the constitution of the General Meeting. The vote thus expressed may be delivered to the Company by postal delivery or correspondence or, as indicated below, by electronic means, in accordance with the provisions of the Bylaws and the Regulations of the General Shareholders' Meeting. Likewise, the rules included in the notice of call and on the Company's website ([www.oryzon.com](http://www.oryzon.com)) must be observed. In the event of signature of the proxy and remote voting sections, the remote vote shall prevail and the proxy shall be null and void.

**PROXY AND REMOTE VOTING PRIOR TO THE GENERAL MEETING BY ELECTRONIC MEANS**

Shareholders may also grant proxies, as well as vote in relation to the items on the agenda of the General Shareholders' Meeting, by electronic means, in accordance with the provisions of the Bylaws and the Regulations of the General Shareholders' Meeting. To do so, they must comply with the rules included in the notice of call and on the Company's website ([www.oryzon.com](http://www.oryzon.com)).

**AGENDA**

1. Review and approval of the annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statements and notes to the financial statements) and the management report of the Company for the year ended December 31, 2022.
2. Allocation of the results for the year ended December 31, 2022.
3. Examination and approval of the management carried out by the Board of Directors during the fiscal year on December 31, 2022.
4. Re-election of the Company's auditors.
5. Amendment of the Company's Bylaws: inclusion of a new article in the Company's Bylaws to establish the additional double vote for loyalty.
6. Approval of a 2023-2025 Long-Term Incentive Plan for executives and key personnel, including the Chief Executive Officer.
7. Delegation of powers for the formalization, correction, registration, interpretation, development and execution of the resolutions adopted by the General Shareholders' Meeting and power of attorney to formalize the deposit of the annual accounts.

**ADVISORY ITEM**

8. Annual report on remuneration of the Company's directors corresponding to fiscal year 2022.

**PROTECTION OF PERSONAL DATA**

The personal data that the shareholders send to the data controller ORYZON GENOMICS, S.A. (the "Company"), or that are provided to the Company by the banking entities, Companies and/or Securities Agencies in which such shareholders have their shares deposited (such as identification data and bank details), through the entity legally authorized to keep the book-entry registry, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), will be processed for the purpose of managing the development, compliance and control of both the existing shareholder relationship and the convening, holding and dissemination of the General Shareholders' Meeting.

The legal basis for the processing of the data is the performance and control of the relationship between the Company and the shareholders, as well as the fulfillment of any legal obligations to which the Company is subject. The data provided will be kept for the time necessary to ensure compliance with the legal obligations to which the Company is subject.

Shareholders shall be responsible for informing and obtaining the consent of the proxy they appoint, in the event that there is delegation, and guarantee that they are entitled to provide the personal data of the proxy they appoint to the Company, and shall be liable in the event that this is not the case.

The data may be communicated to the Notary who will attend the General Meeting, as well as to those third parties who have a recognized right to information provided by law, or accessible to the public insofar as they are included in the documentation available on the Company's website or stated at the General Meeting.

Shareholders, under the terms established in the data protection regulations in force from time to time, may exercise their rights of access, rectification, deletion, opposition, the right to request the limitation of the processing of their personal data, the right to portability and the right to file a complaint before a supervisory authority. To do so, they may write to Mr. Carlos Manuel Buesa Arjol, in Madrid, Carrera de San Jerónimo, 15, 2ª planta, 28014.

The Company also informs you that, by attending the General Meeting, you accept and consent, without time limit, for the whole world, non-exclusively and free of charge, that your name, voice, image and/or person be captured, fixed and reproduced in any analog and/or digital support for its reproduction, distribution, transformation, fixation, making available and public communication through the Company's website, with the purpose of the General Meeting being, if applicable, recorded or broadcast live for those shareholders who are unable to attend.

**IMAGE RIGHTS**

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