

Card for attendance, proxy and remote voting for the General Shareholders' Meeting of Oryzon Genomics, S.A. (the "Company") that will foreseeably take place in its first call in Madrid, Eurostars Madrid Tower Hotel, Paseo de la Castellana, 259-B, 28046 on 4 April 2018, at 11 a.m. or, if the necessary quorum is not attained, in its second call on the following day, 5 April 2018, in the same place and time.

The Shareholders may also delegate their proxy or vote by electronic means or attend by remote means as provided on the back of this card and on the Company's website (<http://www.oryzon.com>).

ATTENDANCE

Shareholders who wish to attend personally to the General Meeting

The shareholders who wishes to attend personally to the General Meeting shall sign this card in the space provided below and show it the day and on the place where the General Meeting takes place.

Signature of the attending shareholder

Inon..... 2018

ORYZON GENOMICS, S.A.
The Secretary

Name and shareholder number:
Number of shares:

The holder of this card may delegate its attendance right or cast a remote vote by fulfilling the relevant boxes of the table below regarding the agenda and signing the section Delegation of Remote Voting, as the case may be. In the event both sections are signed, the remote voting section shall prevail and the delegation shall have no effect.

**DELEGATION
2018**

ORDINARY GENERAL SHAREHOLDERS' MEETING, APRIL

Shareholders who wish to delegate

The shareholder to whom this card has been issued grants a proxy to:

(Fill only one of the following boxes and, if appropriate, designate the person to whom the proxy is granted. In order for the proxy to be valid, the shareholder granting the proxy shall sign the indicated space).

1. The Chairman.
2. ID n.º:

It will be understood that the proxy has been granted in favour of the Chairman of the Board of Directors, of the 1st Vice Chairman or of the Secretary of the Board of Directors (if the Chairman of the Board of Directors or the 1st Vice Chairman are in a conflict of interest situation in relation to any point on the agenda) any proxy that does not indicate the natural or legal person in favour of which the proxy is granted. It is stated that if the person designated in the proxy is a director of the Company, it may be in a potential conflict of interest in relation to items Three, Six and Thirteen (*) of the agenda.

To grant the specific voting instructions fill with a cross the relevant box in the table below. In the event any of the boxes is not completed, it shall be deemed that the specific instruction is to vote in favour of the resolution proposed by the Board of Directors.

Voting instructions to the proposals of the Board of Directors

Item of the Agenda	1	2	3	4	5.1	5.2	5.3	6	7	8	9	10	11	12	13 ^(*)
In favor															
Against															
Abstention															
Blank															

(*) Item Thirteen of the agenda is an informative item and does not require vote.

If the person in favor of which the proxy is granted is in a conflict of interest in the voting of any of the proposals that, included or not in the agenda, is submitted to the General Meeting, and the shareholder has not given any specific instruction in this regard, the proxy shall be deemed to be granted to the Secretary to the Board of Directors.

Proposals on items not foreseen in the agenda

Unless specified by filling box NO below (in which case it shall be understood that the shareholder gives the specific instruction to abstain) the proxy also extends to items not foreseen in the agenda.

NO

If the proxy extends to said delegation, the specific instruction is to vote against, unless otherwise specified as follows:.....

A conflict of interest will exist where items not foreseen in the agenda are submitted to the General Meeting and refer to the removal or the exercise of a civil liability action against the person to whom the proxy is granted, in the event is a director of the Company.

Signature of the shareholder

Signature of the person attending by proxy

In, on 2018

In, on 2018

Name and number of the shareholder:
Number of shares:

RIGHT TO ATTEND

All shareholders may attend the General Meeting regardless of the number of shares they hold providing that such stake is entered in their names in the accounting records of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) five days prior to the date indicated for it to be held. Shareholders who wish to personally attend the General Meeting should have the corresponding attendance and proxy card issued by the corresponding Iberclear participant (or, otherwise, the certificate issued by the Iberclear participant as corresponds in which case, or other document that accredits them as shareholders, in accordance with the law) or the attendance, proxy and voting card placed at the disposal of the shareholders on the Company website, and identify themselves to the staff in charge of shareholder registration.

SHAREHOLDER WHO WISH TO DELEGATE ITS VOTE BY MEANS OF THIS CARD

If the shareholder does not intend to attend the meeting may grant a proxy to any other natural or legal person. For such purposes, it must fulfill the delegation on the front of this card and sign it where appropriate. The person representing the shareholder in the General Meeting shall also sign the delegation. The delegation may be delivered to the Company or sent by postal correspondence (or, as indicated below, by electronic means) in accordance with the provisions of the By-laws and the General Meeting Regulations. Likewise, the rules set forth in the call of the General Meeting and on the website of the Company (<http://www.oryzon.com>) must be met.

SHAREHOLDERS WHO WISH TO CAST A REMOTE VOTE PRIOR TO THE GENERAL MEETING BY MEANS OF THIS CARD

If the shareholder does not intend to assist nor to delegate its right to attend may cast a remote vote on the items of the agenda. For such purposes, it must fulfill the space regarding remote voting below and sign it where indicated. The shareholder casting a remote vote shall be deemed as present for the purpose of the quorum of the General Shareholders' Meeting. Said vote may be delivered to the Company or sent by postal correspondence or, as indicated below, by electronic means in accordance with the provisions of the By-laws and the General Meeting Regulations. Likewise, the rules set forth in the call of the General Meeting and on the website of the Company (<http://www.oryzon.com>) must be met. In the event both delegation and remote voting sections are signed, remote voting section shall prevail and the delegation shall have no effect.

DELEGATION AND REMOTE VOTING BY ELECTRONIC MEANS PRIOR TO THE GENERAL MEETING

Shareholders may also delegate their representation, as well as vote regarding the items of the agenda, by electronic means in accordance with the provisions of the By-laws and the General Meeting Regulations. For such purposes, the rules set forth in the call of the General Meeting and on the website of the Company (<http://www.oryzon.com>) must be met.

REMOTE VOTING

ORDINARY GENERAL SHAREHOLDERS' MEETING, APRIL 2017

Shareholders who wish to cast a remote vote regarding the proposals of the agenda

If, prior to the celebration of the General Meeting, the shareholder in favor of which this card is issued wishes to cast a remote vote in relation to the proposals of the agenda of this General Meeting, it shall fill with a cross the relevant box. It is not possible the remote vote for possible proposals not foreseen in the agenda. If, in relation to any of the items of the agenda, the shareholders does not fill any box provided for such purposes, it shall be deemed that votes in favour of the resolution proposed by the Board of Directors. In any event, in addition to the provisions set forth in the Law, in the By-laws and in the General Meeting Regulations, the rules set forth in the call of the General Meeting and on the website of the Company (<http://www.oryzon.com>) must be met.

Vote to the proposals of the Board of Directors

Item of the Agenda	1	2	3	4	5.1	5.2	5.3	6	7	8	9	10	11	12	13 ^(*)
In favor															
Against															
Abstention															
Blank															

(*)Item Thirteen of the agenda is an informative item and does not require vote.

The shareholder casting a remote vote shall be deemed as present for the purpose of the quorum of the General Shareholders' Meeting.

REMOTE VOTING

Signature of the shareholder casting a remote vote

In, on 2018

[Signature box]

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

AGENDA
In accordance with the provisions of section 186 of the Spanish Companies Act, the agenda of the Shareholders' General Meeting of Oryzon Genomics, S.A. to be held on 4 April 2018, at 11 a.m. or, if the necessary quorum is not attained, in its second call on the following day, 5 April 2018, in the same place and time, is attached hereto.

PERSONAL DATA PROTECTION
Any data of a personal nature that shareholders may send to the Company in the exercise of their rights of attendance, proxy and voting in the General Meeting, or that are furnished by bank institutions and Securities Companies and Agencies in which such shareholders deposit their shares, by means of the entity legally authorised to maintain the record of the book entries, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), will be processed to manage the development, compliance and control of existing shareholder relations as well as the call, holding and dissemination of the General Meeting and fulfilment of its legal obligations. Shareholders will be responsible for obtaining the consent of any proxy they may designate, if this exists, to the processing of personal data by the Company for the aforementioned purpose. Shareholders are furthermore informed that such data will be included in a digital file property of the Company, and the shareholders will have the possibility of exercising their right of access, rectification, cancellation and opposition, in accordance with the provisions of the Organic Act on Personal Data Protection 15/1999, by written notice addressed to Mr. Carlos Manuel Buesa Arjol, at the Company's registered office in Madrid, Carrera de San Jerónimo, 15, 2nd floor. The data may be notified to the Notary who will attend the General Meeting, as well as to any third parties recognised with the right of information envisaged by Law, or accessible to the public insofar as they appear in documentation available on the Company website or are stated in the General Meeting, whose session may be recorded by audiovisual means and publicly broadcast on the website. By attending the General Meeting, shareholders provide their consent to this recording and broadcast.

AGENDA

- 1st.-** Examination and approval, as appropriate, of the annual accounts (balance sheet, profit and loss statement, statement of changes in net equity, cash flow statement and annual account) and management report of the Company for the financial year ending at 31 December 2017.
- 2nd.-** Application of results obtained for the financial year closed at 31 December 2017.
- 3rd.-** Examination and approval, if appropriate, of the management carried out by the Board of Directors for the financial year 2017.
- 4th.-** Appointment, if appropriate, of auditors of the Company.
- 5th.-** Approval, if appropriate, of the amendment to the following articles of the Articles of Association:
- 5.1.** Amendment to article 37 "Appointment to positions on the Board of Directors" to bring it in line with the legal provisions regarding the adoption of resolutions by the Board of Directors provided in the Spanish Capital Companies Act.
- 5.2.** Amendment to article 38 "Meetings of the Board of Directors" in order to adapt it to the legal provisions regarding its quorum and to delete those matters that require for their approval a reinforced majority.
- 5.3.** Amendment to article 41 "Delegated decision-making bodies of Board" to bring it in line with the legal provisions regarding the adoption of resolutions by the Board of Directors provided in the Spanish Capital Companies Act.
- 6th.-** Establishment of the maximum annual remuneration to be received by all directors of the Company.
- 7th.-** Delegation to the Board of Directors of the power to increase the share capital in the terms of article 297.1.b) of the Capital Companies Act. Delegation for the exclusion of the pre-emptive subscription right in accordance with the provisions of article 506 of the Capital Companies Act, rendering the previous delegation of the Ordinary General Shareholders' Meeting dated 14 June 2017 null and void.
- 8th.-** Delegation of the Board of Directors of the power to issue fixed-income securities, preferred shares or instruments of a similar nature (including promissory notes or warrants), simple, convertible and/or redeemable into Company shares. Setting of the criteria for determining the bases and types of the conversion and/or swap and attribution to the Board of Directors of the powers to increase capital by the necessary amount, as well as to exclude the pre-emptive subscription right of shareholders and holders of convertible securities, rendering the previous delegation of the Ordinary General Shareholders' Meeting dated 14 June 2017 null and void.
- 9th.-** Ratification of the interim appointment of Mr. José Carlos Gutiérrez Ramos as independent director of the Company.
- 10th.-** Determination of the number of members of the Company's Board of Directors.
- 11th.-** Approval, where applicable, of a new Directors Remuneration Policy for financial years 2019, 2020 and 2021.
- 12th.-** Delegation of powers to formulate, rectify, register, interpret, implement and execute the resolutions adopted by the General Meeting and powers to formalise the deposit of the annual accounts.

ITEM SUBMITTED TO CONSULTATIVE VOTING

- 13th.-** Annual Report on the remuneration of Company directors for financial year 2017.