



**SUPPLEMENTARY ANNOUNCEMENT TO THE NOTICE OF ORYZON GENOMICS, S.A. ORDINARY  
GENERAL SHAREHOLDERS' MEETING 2020**

In relation to the Ordinary General Meeting of Shareholders of ORYZON GENOMICS, S.A. (the "**Company**"), scheduled to be held on second call at **5:00 p.m. on 2 September 2020**, and due to the restrictions and recommendations of the public authorities regarding the meetings of a certain number of people as a result of the Covid-19 pandemic, as well as in order to avoid the risk derived from holding the General Meeting, Shareholders and their representatives are informed that, in accordance with the provisions of the notice and with Royal Decree Law 8/2020 of 17 March, **the General Meeting will be held exclusively by remote attendance, i.e. without the physical attendance of shareholders and its representatives.**

In this regard, it is hereby announced that the shareholders and their representatives may

- Attend the Ordinary General Meeting by electronic means, in accordance with the rules set out in the notice of call, available on the Company's corporate website ([www.oryzon.com](http://www.oryzon.com)).

To this effect, it is reminded that shareholders and its representatives who wish to use the remote assistance mechanisms must (i) previously register in the space dedicated to the General Shareholders' Meeting 2020 ("Electronic Assistance") on the corporate website, from 23:59 hours on August 25, 2020 until 23:59 hours on 31 August 2020; and (ii) connect to the same space on the Company's corporate website between 4:00 p.m. and 4:30 p.m. on 1 September 2020 (if the Meeting is held on first call) or on 2 September 2020 (if, as expected, the Meeting is held on second call).

- Exercise their rights to delegate and vote by remote means prior to the General Shareholders' Meeting, under the terms set forth in the notice of call, available on the Company's corporate website ([www.oryzon.com](http://www.oryzon.com)). In this regard, the possibility of delegating the vote to the Chairman of the Meeting is recalled.

Madrid, August 22, 2020

Augusto Piñel Rubio  
Non-director Secretary of the Board of Directors