



ORYZON GENOMICS, S.A.

Pursuant to the provisions of article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, ORYZON GENOMICS, S.A. ("**ORYZON**" or the "**Company**") hereby gives notice of the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company has resolved to convene an **Ordinary General Shareholders' Meeting to be held exclusively online, that is, without the physical attendance of shareholders or their representatives, foreseeably, on second call, on June 26, 2026 at 13:00 hours**, in the event that, due to not having reached the necessary quorum, said meeting cannot take place on first call at the same time on June 25, 2026.

The full text of the calling is attached hereto.

Likewise, the full text of the proposed resolutions and other documents related to the Extraordinary General Shareholders' Meeting will be available to the shareholders of the Company at the Company's registered office, as well as on the Company's website (www.oryzon.com).

Madrid, May 22, 2026



**NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF ORYZON GENOMICS, S.A.**

The Board of Directors of ORYZON GENOMICS, S.A. (the "Company") has resolved to convene an Ordinary General Shareholders' Meeting to **be held exclusively online, that is, without the physical attendance of shareholders or their representatives, tentatively, on second call, at 1:00 p.m. on Friday, June 26, 2026**, in the event that, due to the failure to reach the necessary quorum, said meeting cannot be held on first call on June 25, 2026, at the same time.

The General Meeting will be held in accordance with the following

AGENDA

1. Approval of the annual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statements, and management report) and the Company's management report for the fiscal year ended December 31, 2025.
2. Allocation of net income for the fiscal year ended December 31, 2025.
3. Approval of the management of the Board of Directors during the fiscal year ended December 31, 2025.
4. Amendment of the fourth and fifth resolutions approved by the General Shareholders' Meeting of December 12, 2025, relating, respectively, to the Long-Term Incentive Plan for certain executives and key personnel, including the Executive Chairman, and the Long-Term Fixed Compensation System linked to the share price for independent directors, to the extent strictly necessary to include a change of control of the Company as a ground for early termination and settlement.
5. Delegation of powers for the formalization, rectification, registration, interpretation, implementation, and execution of the resolutions adopted by the General Meeting, and authorization to formalize the filing of the annual financial statements.

ITEM OF AN ADVISORY NATURE

6. Annual report on the remuneration of the Company's directors for the fiscal year ended December 31, 2025.

**RIGHT TO REQUEST INFORMATION, TO INCLUDE ITEMS ON THE AGENDA, AND TO SUBMIT
PROPOSALS FOR RESOLUTIONS**

From the date of publication of the final notice of the meeting until the General Meeting is held, shareholders have the right to examine, at the Company's registered office (Madrid, Carrera de San Jerónimo, 15, 2nd floor) or at the Company's offices located at Sant Ferran, 74, Cornellà de Llobregat, Barcelona, from 9:30 a.m. to 1:30 p.m., Monday through Friday, or via the Company's corporate website (www.oryzon.com), all required documentation; as well as to obtain from the Company, immediately and free of charge, the documents to be submitted for its approval, including the annual financial statements, the management report, the auditor's report on the financial statements, and the proposed resolutions regarding the various items on the agenda.

Up to and including the fifth day prior to the date scheduled for the General Meeting on first call, shareholders may request in writing from the Board of Directors any information or

clarifications they deem necessary or ask any questions they deem relevant regarding the matters included on the Agenda and the publicly available information that the Company has provided to the National Securities Market Commission since the last General Meeting.

Shareholders representing at least 3% of the share capital may request the publication of a supplement to this notice of the Ordinary General Meeting, or submit reasoned proposals for resolutions regarding matters already included or to be included on the agenda, by sending a certified notice to the attention of the Company's Secretary and the Chairman of the Board of Directors, which must be received at the Company's registered office (Madrid, Carrera de San Jerónimo, 15, 2nd floor) or at the Company's offices located at Sant Ferran, 74, Cornellà de Llobregat, Barcelona, within 5 days of the publication of this notice.

More detailed information regarding these rights is available on the Company's corporate website (www.oryzon.com).

ATTENDANCE VIA TELEMATIC MEANS

All shareholders may attend the General Meeting, regardless of the number of shares they hold, 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) at least five days prior to the date set for the meeting.

The Company's Board of Directors has agreed that attendance at the Ordinary General Meeting shall take place **exclusively via electronic means**, for which the necessary measures will be in place to ensure that the identity and standing of the shareholders and their representatives are duly verified and that all attendees may effectively participate in the meeting through appropriate remote communication methods, such as audio or video, supplemented by the option to send written messages during the meeting, both to exercise in real time their rights to speak, receive information, make proposals, and vote, and to follow the remarks of other attendees through the aforementioned means.

Remote attendance at the General Meeting and the remote exercise of shareholders' rights shall be conducted through the remote attendance platform made available on the Company's corporate website (www.oryzon.com) and shall be subject to the provisions of the Law and the following basic rules:

- (i) Identification and prior registration: Shareholders and representatives wishing to use the remote attendance mechanisms must register in advance by 12:00 p.m. on the day the General Meeting is held, following the instructions provided on the remote attendance platform.
- (ii) Connection and preparation of the list of attendees: Shareholders or representatives who have previously registered to attend the General Meeting remotely in accordance with section (i) above, must connect to the remote attendance platform between 12:00 p.m. and 1:00 p.m. on the day the General Meeting is to be held, and identify themselves using one of the methods provided on the aforementioned remote attendance platform.
- (iii) Participation: In accordance with the provisions of the Capital Companies Act, comments, proposed resolutions, or requests for information or clarification that, pursuant to the Act, are intended to be made by those attending via electronic means may be submitted in real time during the course of the meeting.

- (iv) Voting: Voting on proposals regarding items on the agenda may be cast via the remote participation platform from the moment the shareholder or, where applicable, the representative, logs in on the day of the meeting until the Chair or, where applicable, the Secretary of the meeting, announces the conclusion of the voting period. With regard to proposed resolutions on matters not included on the agenda, attendees participating via telematic means may cast their votes from the moment such proposals are read aloud for voting, until the Chairman or, where applicable, the Secretary of the Meeting, announces the conclusion of the voting period for said proposed resolutions.
- (v) Withdrawal from the meeting: Any attendee participating via teleconference who wishes to expressly withdraw from the Meeting must do so by sending an electronic communication through the "Teleconference Attendance" link provided on the Company's corporate website. Once their express intention to withdraw from the meeting has been communicated, any actions they take thereafter shall be deemed not to have been taken.

In the event that the General Meeting is held on second call (as is expected), attendees participating via teleconference who logged in for the first call must log in again for the second call.

For more information on attending the Meeting, shareholders may visit the corporate website (www.oryzon.com), contact the email address accionistas@oryzon.com, or call the Shareholder Services line at (+34) 93 707 41 00.

REPRESENTATION AND VOTING VIA REMOTE COMMUNICATION MEANS

Shareholders entitled to attend may be represented at the General Meeting by another person, even if that person is not a shareholder.

Shareholders entitled to attend may also be represented or vote remotely by completing and signing the attendance, proxy, and remote voting card issued in paper form by one of the entities participating in Iberclear, or made available to shareholders on the Company's website. The duly completed and signed card must be sent to the Company by postal mail, equivalent courier service, or to the email address accionistas@oryzon.com

Shareholders may also grant proxy or vote remotely via the corporate website (www.oryzon.com).

To be valid, both proxies granted and votes cast prior to the General Meeting via remote communication must be received by the Company by 11:59 p.m. on the business day immediately preceding the date scheduled for the General Meeting on first call. Notwithstanding the foregoing, the Company reserves the right to accept proxies and votes received after that time, provided that the list of attendees has not yet been closed.

For more information on proxy voting and remote voting, shareholders may visit the corporate website (www.oryzon.com), contact the email address accionistas@oryzon.com, or call the Shareholder Services hotline at (+34) 93 707 41 00.

NOTARIAL ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors may require the presence of a notary public to draw up the minutes of the General Meeting, in accordance with the provisions of Article 203 of the Capital

Companies Act, in conjunction with Article 101 of the Commercial Registry Regulations and Article 3 of the General Meeting Regulations.

DATA PROTECTION

Personal data collected in connection with the organization and holding of the 2026 Shareholders' Meeting will be processed in accordance with the provisions of the Data Protection Policy, which can be found in the section corresponding to the 2026 Ordinary General Meeting on the Company's corporate website (www.oryzon.com).

Madrid, May 22, 2026

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