EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, DECEMBER 2026

Attendance, Proxy and Remote Voting Card for the Extraordinary General Shareholders' Meeting of Oryzon Genomics, S.A. to be held exclusively by telematic means, foreseeably on second call at **16:00 on December 15, 2026**, in the event that, due to the failure to reach the required quorum, such meeting cannot be held on first call on December 14, 2026, at the same time.

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

TELEMATIC ATTENDANCE

Shareholders who wish to attend the General Meeting telematically

Telematic attendance: Shareholders wishing to attend the General 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.

Signature of attending shareholder

At .....on..... 2026

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/her representation for this General Meeting to:

(Mark 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 place designated for this purpose).

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).

To give your precise voting instructions, mark the corresponding box in the following table with a cross. If any of these boxes is not completed, it will be understood that the precise instruction given by the represented shareholder is to vote in favor of the proposal of the Board of Directors.

Voting instructions for Board of Directors' proposals

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

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 represented shareholder 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 marking 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: ☐
.....

There will be a conflict of interest situation in the event that matters not included in the agenda are submitted to the General Meeting and refer to the dismissal or the filing of a corporate liability action against the representative, in the event that he/she is also a director of the Company.

Signature of delegating shareholder

At .....on.....2026

Signature of attending representative

At .....on..... 2026

ORYZON GENOMICS, S.A.
The Secretary

Name and number of shareholder:
Number of shares:

REMOTE VOTING

Shareholders wishing to vote remotely on proposals on the agenda

If, prior to the General Meeting, the shareholder in whose favor this card has been issued wishes to vote remotely in relation to the proposals on the agenda of this General Meeting, he/she must mark the corresponding box with a cross, 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, he/she does not mark any of the boxes provided for this purpose, it shall be understood that he/she votes 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 Meeting, the rules included in the notice of call and on the Company's website (www.oryzon.com) must be complied with.

Voting on the proposals of the Board of Directors

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

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

Signature of remote voting shareholder

At .....on..... 2026

ORYZON GENOMICS, S.A.
The Secretary

Name and number of shareholder:
Number of shares:

RIGHT TO ATTEND

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. Attendance at the General Meeting shall take place exclusively by telematic means. Shareholders wishing to attend the General Meeting telematically must previously register on the platform provided on the website (www.oryzon.com) until 16:00 on the day on which the General Meeting is held, connect to such platform between 15:30 and 16:00 on that same day and follow the instructions indicated therein. In the event that the General Meeting is held on second call, those who connected on first call must connect again on second call.

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, whether natural or legal, even if not a shareholder. 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 such proxy. The proxy may be sent to the Company by postal mail, equivalent courier service or to the e-mail address accionistas@oryzon.com (or, as indicated below, by electronic means), in accordance with the provisions of the Bylaws and the Regulations of the General Meeting. To be valid, the proxy must be received by the Company before 23:59 on the business day immediately preceding the date scheduled for the General Meeting on first call. Likewise, the rules included in the notice of call and on the Company's website (www.oryzon.com) must 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/her representation, he/she may cast his/her vote remotely on the items on the agenda. To do so, he/she must complete the space relating to remote voting above and sign it in the place provided for this purpose. A shareholder who casts his/her vote remotely shall be considered present for the purposes of the constitution of the General Meeting. The vote thus cast may be sent to the Company by postal mail, equivalent courier service or to the e-mail address accionistas@oryzon.com or, as indicated below, by electronic means, in accordance with the provisions of the Bylaws and the Regulations of the General Meeting. To be valid, the vote must be received by the Company before 23:59 on the business day immediately preceding the date scheduled for the General Meeting on first call. Likewise, the rules included in the notice of call and on the Company's website (www.oryzon.com) must be observed. In the event that both the proxy and the remote voting sections are signed, 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 Meeting, by electronic means, in accordance with the provisions of the Bylaws and the Regulations of the General 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).

AGENDA

1. Approval of the Company's voluntary Sustainability Report for the financial year ended December 31, 2025.

2. Approval of a share capital increase, by means of cash contributions and with exclusion of pre-emptive subscription rights, for an effective amount of up to 125 million euros, and delegation to the Board of Directors of the power to set the date, the issue price (or the procedure for its determination) and the other terms of the issue in accordance with article 505 of the Spanish Companies Act (Ley de Sociedades de Capital).

3. Delegation to the Board of Directors of the power to increase the share capital under the terms of article 297.1.b) of the Spanish Companies Act. Delegation for the exclusion of pre-emptive subscription rights in accordance with article 506 of the Spanish Companies Act.

4. Delegation to 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) convertible into and/or exchangeable for shares of the Company. Establishment of criteria for determining the bases and terms of the conversion and/or exchange and granting to the Board of Directors of the powers to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription rights of shareholders and holders of convertible securities.

5. Authorization to the Board of Directors for the acquisition of treasury shares, directly or, where applicable, through subsidiaries of the Company.

6. Delegation of powers for the formalization, correction, registration, interpretation, development and execution of the resolutions adopted by the General Meeting.

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, Securities Companies and/or 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 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 of the Company.

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, being liable in the event that this is not the case.

The data may be communicated to the Notary who, if applicable, attends 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, erasure, objection, the right to request the restriction 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 dpo@oryzon.com.

IMAGE RIGHTS

The Company also informs you that, by attending the General Meeting, you accept and consent, without time limit, worldwide, 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 medium 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.