



Madrid, 17 February 2026

Making Science Group, S.A. (hereinafter, “Making Science” or the “Company”), pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter, “BME Growth”), hereby announces the following information:

OTHER RELEVANT INFORMATION

By resolution of the Board of Directors of Making Science Group, S.A., adopted at its meeting held on 17 February 2026, the notice of meeting communicated in the Other Relevant Information published on 16 February 2026 is hereby revoked, and the shareholders are hereby convened to the Extraordinary General Shareholders’ Meeting to be held at the Company’s registered office, located at Calle López de Hoyos 135, 3rd floor, Madrid, at 9:00 a.m. on 20 March 2026, on first call, and on 21 March 2026, at the same place and time, on second call.

The notice of meeting and the agenda of the General Meeting are attached to this communication.

Juan Fernando Verdasco Giralt
Non-Director Secretary

MAKING SCIENCE GROUP, S.A.
Notice of Extraordinary General Shareholders' Meeting

The Board of Directors of Making Science Group, S.A. (the "Company"), at its meeting held on 17 February 2026, resolved to convene an **Extraordinary General Shareholders' Meeting to be held at the Company's registered office, located at Calle López de Hoyos 135, 3rd floor, Madrid, at 9:00 a.m. on 20 March 2026, on first call, and on the following day, 21 March 2026, at the same place and time, on second call**, without prejudice to the provisions of Article 178 of the Spanish Companies Act (Ley de Sociedades de Capital), with the following:

AGENDA

1. Proposal to renew the members of the Board of Directors upon expiry of their term of office, with the re-election of the current directors for the maximum term permitted under the Articles of Association.
2. Proposal for the distribution of dividends charged against the 2025 financial year results.
3. Delegation of powers.
4. Drafting, reading and approval, if appropriate, of the minutes of the Meeting.

Attendance by telematic means

Attendance at the General Meeting may take place through telematic systems, in accordance with Article 10 of the Company's Articles of Association, subject to prior shareholder accreditation, by connecting to the following link:

https://zoom.us/webinar/register/WN_VXRwVm0JTlqWC1vgDWucNQ

Deadlines. Connection to the aforementioned system for attending the General Shareholders' Meeting must be made at least one hour prior to the scheduled start time of the Meeting and no later than thirty minutes before its commencement, for the purpose of accrediting remote attendees. After this deadline, any shareholder initiating connection thereafter shall not be deemed present.

Exercise of rights. Shareholders wishing to attend the General Meeting remotely and exercise their rights must identify themselves by means of a recognized electronic signature and present their attendance card together with the corresponding identification document.

Voting and information rights must be exercised through the electronic means provided in the aforementioned remote communication system. Shareholders attending remotely may exercise their right to information by submitting questions or requests for clarification relating to items included on the Agenda, provided that such questions are submitted to the Company prior to the constitution of the Meeting and within the deadlines indicated above.

Supplement to the Notice of Meeting

For the purposes of Article 172 of the consolidated text of the Spanish Companies Act and the Company's Articles of Association, shareholders representing at least five percent (5%) of the share capital may request the publication of a supplement to the notice of meeting, including one or more additional items on the Agenda. The exercise of this right must be effected by reliable notice received at the registered office within five days following publication of this notice.

Attendance and Representation

In accordance with Article 179 of the consolidated text of the Spanish Companies Act and the Company's Articles of Association, all shareholders recorded as holders of shares in the corresponding book-entry register at least five (5) days prior to the date of the Meeting may attend. Such status may be evidenced by the corresponding attendance card, certificate issued by a legally authorized entity, or any other means permitted by law.

Without prejudice to attendance by corporate shareholders through their duly appointed representatives, any shareholder entitled to attend may be represented at the General Meeting by another person, whether or not a shareholder. Representation must be granted in writing or through remote communication means that duly guarantee the identity of the represented party and the representative, as determined by the Board of Directors, and specifically for each General Meeting, under the terms and scope established in the Spanish Companies Act.

This requirement shall not apply when the representative is the spouse, ascendant or descendant of the shareholder, or when the representative holds a general power of attorney granted in a public deed with authority to administer all assets held by the shareholder within Spanish territory.

Representation is always revocable. Personal attendance of the represented shareholder at the General Meeting shall automatically revoke the representation.

The Chairman of the General Meeting and the Secretary, unless otherwise indicated by the Chairman, shall have the broadest powers permitted by law to admit the document evidencing representation.

In any event, whether in cases of voluntary or legal representation, no shareholder may be represented by more than one representative at the Meeting.

In cases of public solicitation of representation, the document granting representation must include or be accompanied by the Agenda, a request for voting instructions, and an indication of how the representative will vote in the absence of specific instructions. Public solicitation shall be deemed to exist when the same person represents more than three shareholders.

Right to Information

For the purposes of Article 197 of the consolidated text of the Spanish Companies Act and the Company's Articles of Association, any shareholder may request in writing, or by other electronic or remote communication means, from the directors, up to the seventh calendar day prior to the date scheduled for the Meeting on first call, such

information or clarifications as they deem appropriate regarding the items included on the Agenda, or may submit any pertinent questions. The directors shall provide such information in writing up to the date of the General Meeting.

Shareholders may also request verbally from the Chairman during the General Meeting, prior to the discussion and deliberation of the items on the Agenda, any information or clarification deemed appropriate regarding such items. Such information or clarification shall be provided verbally by any of the directors present, as indicated by the Chairman. If, in the Chairman's opinion, it is not possible to satisfy the shareholder's request during the Meeting, the outstanding information shall be provided in writing within seven calendar days following the conclusion of the General Meeting.

The Board of Directors unanimously resolved to authorize all members of the Board and the Non-Director Secretary to convene Ordinary and Extraordinary General Shareholders' Meetings and to carry out the necessary publications in accordance with the Company's Articles of Association.

Expected Date of the General Meeting

It is expected that the General Meeting will be held on first call, on the date, at the place and at the time indicated above.

Madrid, 17 February 2026

The Chairman of the Board of Directors
Mr. José Antonio Martínez Aguilar