



Madrid, May 8, 2026

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

**OTHER RELEVANT INFORMATION**

By resolution of the Board of Directors of Making Science Group, S.A., adopted at its meeting held on May 7, 2026, the shareholders are hereby convened to the Ordinary 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 June 11, 2026, on first call, and on June 12, 2026, at the same place and time, on second call.

Attached to this notice are the call notice and agenda for the General Shareholders' Meeting.

Juan Fernando Verdasco Giralt  
Secretary of the Board (Non-Director)

## **MAKING SCIENCE GROUP, S.A.**

### **Notice of General Shareholders' Meeting**

The Board of Directors of Making Science Group, S.A. (the "Company"), at its meeting held on May 7, 2026, resolved to convene the Ordinary General Shareholders' Meeting at the Company's registered office located at Calle López de Hoyos 135, 3rd Floor, Madrid, at 9:00 a.m. on June 11, 2026, on first call, and on June 12, 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. Review and approval, if appropriate, of the Annual Accounts of the Company, including the Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Cash Flow Statement, and Notes to the Financial Statements, as well as the Management Report, corresponding to the financial year ended December 31, 2025.
2. Review and approval, if appropriate, of the proposed allocation of results for the financial year ended December 31, 2025.
3. Review and approval, if appropriate, of the consolidated Annual Accounts of the Group, including the consolidated Balance Sheet, consolidated Profit and Loss Statement, consolidated Statement of Changes in Equity, consolidated Cash Flow Statement, and consolidated Notes to the Financial Statements, as well as the consolidated Management Report corresponding to the financial year ended December 31, 2025.
4. Review and approval, if appropriate, of the Non-Financial Information Statement for financial year 2025.
5. Review and approval, if appropriate, of the management performance of the Board of Directors during the financial year ended December 31, 2025.
6. Appointment of the Company's statutory auditor and the auditor of the Group's consolidated financial statements for the financial year ending December 31, 2026.
7. Approval, if appropriate, of the remuneration policy applicable to the Board of Directors and executive directors for financial year 2026, as well as the maximum annual remuneration amount for all members of the Board of Directors, in accordance with the Company's Bylaws and the Spanish Companies Act.
8. Delegation of powers for the formalization, interpretation, correction, supplementation, execution, notarization, and registration of the resolutions adopted by the General Shareholders' Meeting.
9. Drafting, reading, and approval, if appropriate, of the minutes of the meeting.

Attendance at the General Shareholders' Meeting may also take place remotely through telematic systems, in accordance with Article 10 of the Company's Bylaws, subject to prior accreditation of shareholders, by accessing the following link:

<https://forms.gle/y68Q4NNCnGUdCKy6A>

### **Deadlines**

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

### **Exercise of Rights**

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

Voting and information rights must be exercised through the electronic means provided by the aforementioned remote communication system. Shareholders attending remotely may exercise their right to information by submitting questions or requesting clarifications deemed

appropriate, provided they relate to matters included on the Agenda, by sending them to the Company prior to the formal constitution of the Meeting, within the deadlines indicated above.

## Supplement to the Notice of Meeting

For the purposes of Article 172 of the Revised Text of the Spanish Companies Act and the Company's Bylaws, shareholders representing at least five percent (5%) of the share capital may request the publication of a supplement to this notice of shareholders' meeting, including one or more additional items on the Agenda.

This right must be exercised by means of reliable notice received at the Company's registered office within five days following publication of this notice.

## Attendance and Representation

Pursuant to Article 179 of the Revised Text of the Spanish Companies Act and the Company's Bylaws, all shareholders recorded as holders of Company shares in the relevant book-entry register at least five (5) days prior to the date of the Meeting may attend the General Shareholders' Meeting. Such status may be evidenced by the appropriate attendance card, certificate issued by any legally authorized entity, or any other means permitted by law.

Without prejudice to the attendance of corporate shareholders through the individuals legally representing them, any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such representative is not a shareholder. Representation must be granted in writing or through remote communication means duly guaranteeing the identity of both principal and representative, as determined by the Board of Directors, and specifically for each General Shareholders' Meeting, under the terms and scope established by the Spanish Companies Act.

This requirement shall not apply where the representative is the spouse, ascendant, or descendant of the represented shareholder, nor where the representative holds a general power of attorney granted in a public deed with powers to manage all assets owned by the represented shareholder within Spain.

Representation shall always be revocable. Personal attendance by the represented shareholder at the General Shareholders' Meeting shall constitute revocation of the representation granted.

The Chairman and the Secretary of the General Shareholders' Meeting, unless otherwise determined by the Chairman, shall have the broadest legal powers to admit the document evidencing representation.

In all cases, whether voluntary or legal representation, no more than one representative may attend the Meeting on behalf of a shareholder.

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

## Right to Information

For the purposes of Article 197 of the Revised Text of the Spanish Companies Act and the Company's Bylaws, shareholders are expressly informed of their right to request from the directors, in writing or through other remote electronic or telematic communication means, up to the seventh calendar day prior to the date scheduled for the Meeting on first call, any

information or clarification deemed necessary, or to submit any questions considered appropriate, regarding the matters included on the Agenda.

The directors shall provide such information in writing up to the date of the General Shareholders' Meeting.

Likewise, for the purposes of Article 272.2 of the Spanish Companies Act, shareholders are hereby informed that, as from the publication of this notice of meeting, any shareholder may immediately and free of charge obtain from the Company the documents to be submitted for approval, as well as, where applicable, the management report and the auditor's report.

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

It was unanimously resolved to authorize all members of the Board of Directors and the non-director Secretary to convene the Ordinary and Extraordinary General Shareholders' Meetings and to carry out the necessary publications for such purpose in accordance with the Company's Bylaws.

## Expected Date of the General Shareholders' Meeting

The General Shareholders' Meeting is expected to be held on first call, on the date, at the place, and at the time indicated above.

Madrid, May 7, 2026

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