



## **ORYZON GENOMICS, S.A.**

Pursuant to the provisions of Article 227 of Law 6/2023 of March 17, 2002, on Securities Markets and Investment Services, and other related provisions, ORYZON GENOMICS, S.A. ("**Oryzon**" or the "**Company**") hereby announces that

### **OTHER RELEVANT INFORMATION**

Today, the Extraordinary General Shareholders' Meeting 2025 of Oryzon was held on second call, with an attendance quorum of 37.7938% of the voting rights including loyalty shares. This attendance quorum allowed all the proposed resolutions submitted to the General Shareholders Meeting (which are also listed below) to be approved by a large majority of votes.

1. Technical amendment of Article 2 of the Company's Bylaws, relating to the corporate purpose, to adapt it to the New National Classification of Economic Activities (CNAE 2025).
2. Amendment of Article 11 of the Company's Bylaws, relating to the remuneration of the Board of Directors.
3. Approval of the new Remuneration Policy for directors, to be applied from the date of its approval and for the following three financial years, that is, during the 2026, 2027, and 2028 financial years.
4. Approval of a 2026-2028 Long-Term Incentive Plan for executives and key personnel, including the Executive Chairman.
5. Approval of a fixed long-term share-based remuneration to attract talent and reward the dedication of the independent directors of the Company's Board of Directors.
6. Approval of a capital increase, through cash contributions and with the exclusion of preemptive subscription rights, for an effective amount of up to €125 million and delegation to the Board of Directors of the power to set the date, the issue price (or the procedure for determining it) and other conditions of the issue in accordance with the provisions of Article 505 of the Spanish Companies Act.
7. Delegation of powers for the formalization, correction, registration, interpretation, development and execution of the resolutions adopted by the General Shareholders' Meeting

In accordance with the provisions of Article 525 of the Spanish Companies Act, the resolutions adopted, together with the result of the vote on each of them will be available on the Company's website.

Madrid, December 12, 2025