



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 **Extraordinary General Shareholders' Meeting to be held on second call, on February 28, 2025 at 11:30 hours**, at the offices of Gómez-Acebo & Pombo Abogados, located at Paseo de la Castellana, 216 (Torre Realía), 28046, Madrid, in the event that, due to not having reached the necessary quorum, said meeting cannot take place on first call at the same place and time on February 27, 2025.

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, January 25, 2025