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 exclusively online, that is, without the physical attendance of shareholders or their representatives, foreseeably, on second call, at 16:00 hours (Madrid time) on December 15, 2026**, in the event that, due to not having reached the necessary quorum, said meeting cannot take place on first call on December 14, 2026, at the same time.

The full text of the calling is attached hereto as an annex.

Likewise, the full text of the proposed resolutions and other documents related to the General Meeting will be made available to the shareholders at the registered office of ORYZON, as well as on the Company's corporate website (www.oryzon.com).

Madrid, November 13, 2026

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ORYZON GENOMICS, S.A.

The Board of Directors of ORYZON GENOMICS, S.A. (the "Company") has resolved to convene an Extraordinary General Shareholders' Meeting to **be held exclusively online, that is, without the physical attendance of shareholders or their representatives, foreseeably, on second call, at 4:00 p.m. on Tuesday**, **December 15, 2026**, in the event that, due to the failure to reach the necessary quorum, said meeting cannot be held on first call on December 14, 2026, at the same time.

The General Meeting will be held in accordance with the following

AGENDA

1. Approval of the Company's voluntary Sustainability Report for the fiscal year ended December 31, 2025.
2. Approval of a capital increase, through 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 the provisions of article 505 of the Capital Companies Act.
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 Capital Companies Act. Delegation for the exclusion of pre-emptive subscription rights in accordance with the provisions of article 506 of the Capital 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, rectification, registration, interpretation, implementation and execution of the resolutions adopted by the General Meeting.

Please be informed that a gift is planned to be delivered for attendance via telematic means, proxy or remote voting carried out by shareholders at the Extraordinary General Shareholders' Meeting.

RIGHT TO REQUEST INFORMATION AND TO SUBMIT PROPOSALS FOR RESOLUTIONS

From the date of publication of the final notice of the meeting until the General Meeting is held, shareholders have the right to examine, at the Company's registered office (Madrid, Carrera de San Jerónimo, 15, 2nd floor) or at the Company's offices located at Sant Ferran, 74, Cornellà de Llobregat, Barcelona, from 9:30 a.m. to 1:30 p.m., Monday through Friday, or via the Company's corporate website (www.oryzon.com), all required documentation; as well as

to obtain from the Company, immediately and free of charge, the documents to be submitted for the approval of the General Meeting.

Up to and including the fifth day prior to the date scheduled for the General Meeting on first call, shareholders may request in writing from the Board of Directors any information or clarifications they deem necessary or ask any questions they deem relevant regarding the matters included on the Agenda and the publicly available information that the Company has provided to the National Securities Market Commission since the last General Meeting.

Shareholders representing at least 3% of the share capital may submit reasoned proposals for resolutions regarding matters already included on the agenda, by sending a certified notice to the attention of the Company's Secretary and the Chairman of the Board of Directors, which must be received at the Company's registered office (Madrid, Carrera de San Jerónimo, 15, 2nd floor) or at the Company's offices located at Sant Ferran, 74, Cornellà de Llobregat, Barcelona, within 5 days of the publication of this notice.

More detailed information regarding these rights is available on the Company's corporate website (www.oryzon.com).

ATTENDANCE VIA TELEMATIC MEANS

All shareholders may attend the General Meeting, regardless of the number of shares they hold, 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) at least five days prior to the date set for the meeting.

The Company's Board of Directors has resolved that attendance at the Extraordinary General Meeting shall take place **exclusively via telematic means**, for which the necessary means will be in place to ensure that the identity and standing of the shareholders and their representatives are duly verified and that all attendees may effectively participate in the meeting through appropriate remote communication methods, such as audio or video, supplemented by the option to send written messages during the meeting, both to exercise in real time their rights to speak, receive information, make proposals, and vote, and to follow the remarks of other attendees through the aforementioned means.

Remote attendance at the General Meeting and the remote exercise of shareholders' rights shall be conducted through the remote attendance platform made available on the Company's corporate website (www.oryzon.com) and shall be subject to the provisions of the Law and the following basic rules:

(i) *Identification and prior registration*: Shareholders and representatives wishing to use the remote attendance mechanisms must register in advance by 4:00 p.m. on the day the General Meeting is held, following the instructions provided on the remote attendance platform.

(ii) *Connection and preparation of the list of attendees*: Shareholders or representatives who have previously registered to attend the General Meeting remotely in accordance with section (i) above must connect to the remote attendance platform between 3:30 p.m. and 4:00 p.m. on the day the General Meeting is to be held, and identify themselves using one of the methods provided on the aforementioned remote attendance platform.

(iii) *Participation*: In accordance with the provisions of the Capital Companies Act, comments, proposed resolutions, or requests for information or clarification that, pursuant to the Act, are intended to be made by those attending via telematic means may be submitted in real time during the course of the meeting.

(iv) *Voting*: Voting on proposals regarding items on the agenda may be cast via the remote attendance platform from the moment the shareholder or, where applicable, the representative, logs in as an attendee on the day of the meeting until the Chairman or, where applicable, the Secretary of the Meeting, announces the conclusion of the voting period. With regard to proposed resolutions on matters not included on the agenda, attendees participating via telematic means may cast their votes from the moment such proposals are read aloud for voting, until the Chairman or, where applicable, the Secretary of the Meeting, announces the conclusion of the voting period for said proposed resolutions.

(v) *Withdrawal from the meeting*: Any attendee participating via telematic means who wishes to expressly withdraw from the Meeting must do so by sending an electronic communication through the "Telematic Attendance" link provided on the Company's corporate website. Once their express intention to withdraw from the meeting has been communicated, any actions they take thereafter shall be deemed not to have been taken.

In the event that the General Meeting is held on second call (as is expected), attendees participating via telematic means who logged in for the first call must log in again for the second call.

For more information on attending the Meeting, shareholders may visit the corporate website (www.oryzon.com), contact the email address accionistas@oryzon.com and call the Shareholder Services line at (+34) 93 707 41 00.

REPRESENTATION AND VOTING VIA REMOTE COMMUNICATION MEANS

Shareholders entitled to attend may be represented at the General Meeting by another person, even if that person is not a shareholder.

Shareholders entitled to attend may also be represented or vote remotely by completing and signing the attendance, proxy, and remote voting card issued in paper form by one of the entities participating in Iberclear, or made available to shareholders on the Company's website. The duly completed and signed card must be sent to the Company by postal mail, equivalent courier service, or to the email address accionistas@oryzon.com.

Shareholders may also grant proxy or vote remotely via the corporate website (www.oryzon.com).

To be valid, both proxies granted and votes cast prior to the General Meeting via remote communication must be received by the Company by 11:59 p.m. on the business day immediately preceding the date scheduled for the General Meeting on first call. Notwithstanding the foregoing, the Company reserves the right to accept proxies and votes received after that time, provided that the list of attendees has not yet been closed.

For more information on proxy voting and remote voting, shareholders may visit the corporate website (www.oryzon.com), contact the email address accionistas@oryzon.com and call the Shareholder Services line at (+34) 93 707 41 00.

PRESENCE OF A NOTARY AT THE GENERAL SHAREHOLDERS' MEETING

The Board of Directors may require the presence of a notary public to draw up the minutes of the General Meeting, in accordance with the provisions of Article 203 of the Capital Companies Act, in conjunction with Article 101 of the Commercial Registry Regulations and Article 3 of the General Meeting Regulations.

DATA PROTECTION

Personal data collected in connection with the organization and holding of the 2026 Extraordinary General Shareholders' Meeting will be processed in accordance with the provisions of the Data Protection Policy, which can be found in the section corresponding to the 2026 Extraordinary General Meeting on the Company's corporate website (www.oryzon.com).

Madrid, November 13, 2026

Augusto Piñel Rubio
Non-Executive Secretary of the Board of Directors