



ORYZON GENOMICS, S.A.

Pursuant to the provisions of Article 227 of Law 6/2023 of March 17, 2022, 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 36.5312 % of the share capital, at which the following resolutions were adopted by a large majority of votes in favor:

1. Appointment and re-election of directors.
 - 1.1. Re-election of Mr. Carlos Buesa as executive director.
 - 1.2. Re-election of Mr. Manuel López-Figueroa as independent director.
 - 1.3. Appointment of Mr. Konstantinos Alataris as independent director.
 - 1.4. Appointment of Mr. Luis Sánchez Quintana as independent director.
 - 1.5. Appointment of Ms. Montserrat Vendrell as independent director.
 - 1.6. Appointment of Mr. Pierre Beaurang as independent director.
2. Approval of the issuance of convertible bonds, excluding the pre-emptive subscription right, under the investment agreement entered into with Nice & Green, S.A., on November 20, 2023.
3. Authorization to the Board of Directors to increase the share capital under the terms of Article 297.1.b) of the Spanish Companies Act. Delegation for the exclusion of pre-emptive subscription rights in accordance with the provisions of Article 506 of the Spanish Companies Act.
4. Delegation to the Board of Directors of the power to issue fixed income securities, preferred participations or instruments of a similar nature (including promissory notes or warrants) convertible and/or exchangeable into shares of the Company. Establishment of criteria for the determination of the bases and modalities of the conversion and/or exchange and attribution to the Board of Directors of the powers to increase the capital by the necessary amount, as well as to exclude the preemptive subscription rights of the shareholders and holders of convertible securities.
5. Authorization to the Board of Directors for the acquisition of own shares, directly or, as the case may be, through companies dependent on the Company.

6. 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 full texts of the resolutions adopted, together with the result of the vote on each of them will be available on the Company's website.

The Board of Directors, at a meeting held after the Extraordinary General Shareholders' Meeting, appointed the members of the respective Committees.

Following these agreements, the composition of the Committees is as follows:

Audit and Compliance Committee

- Chairman: Mr. Luis Sánchez Quintana (independent).
- Member: Ms. Montserrat Vendrell (independent)
- Member: Mr. Pierre Beurang (independent)

Appointments and Remuneration Committee

- Chairman: Mr. Manuel López-Figueroa (independent)
- Member: Mr. Konstantinos Alataris (independent)
- Member: Mr. Luis Sánchez Quintana (independent)

Finally, at the request of the Company's significant shareholder, Arriendos Venferca, S.L., Mr. Ignasi Tribó Osa has joined the Board of Directors as an observer.

Madrid, February 28, 2025