

Madrid, June 17, 2022

MAKING SCIENCE GROUP, SA (the "Company") under the provisions of article 17 of Regulation (EU) No. 596/2014 on market abuse and article 227 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, and concordant provisions, as well as in the concordant provisions, as well as in Circular 3/2020 of the BME Growth segment of BME MTF Equity, states The following is known:

OTHER RELEVANT INFORMATION

In Madrid, on June 15, 2022, at 9:30 a.m., the Company's Ordinary General Shareholders' Meeting was held at the registered office, with an attendance of 77.74% of the share capital of the Company with voting rights.

In said session, the items on the agenda of the call published on the BME Growth website as "other relevant information" on June 9, 2022, as well as on the website in the same, were submitted for deliberation by the attendees. date, having unanimously adopted by the attendees the agreements indicated below:

- 1. Examination and approval, where appropriate, of the Annual Accounts of the Company, including the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Net Assets, the Statement of Cash Flows and the Memory, as well as the Report of Management corresponding to the fiscal year closed on December 31, 2021.***
- 2. Examination and approval, if applicable, of the proposal to apply the result of the fiscal year closed on December 31, 2021.***

It is unanimously agreed by all those present with the right to vote, to approve the application of the result of the fiscal year closed to December 31, 2021 as follows, in accordance with the proposal made by the Board of Directors:

Basis of distribution 2021

Profit and loss (profit) 78,055 euros

Application

To legal reserve 1,378.00 euros

To voluntary reserves 76,677.00 euros

Total €78,055

3. ***Examination and approval, where appropriate, of the Group's consolidated Annual Accounts, including the consolidated Balance Sheet, consolidated Profit and Loss Account, consolidated Statement of Changes in Net Equity, consolidated Statement of Cash Flows and consolidated Memory, as well as the Management Report corresponding to the fiscal year closed on December 31, 2021.***
4. ***Examination and approval, if applicable, of the non-financial information statement for the year 2021.***
5. ***Examination and approval, if applicable, of the management of the Board of Directors during the year ended December 31, 2021.***
6. ***Communication to the General Shareholders' Meeting of the capital increase without rights agreed by the Board on April 29, 2022. Availability of the Board Report (art. 506.4 LSC).***
7. ***Delegation of Faculties***
8. ***Drafting, reading and approval, if applicable, of the minutes of the Meeting.***

In compliance with the provisions of Circular 3/2020 of the BME MTF Equity, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its administrators with current positions.

Sincerely,
Chief Executive Office of Making Science Group, SA
José Antonio Martínez Aguilar