



August 23, 2022

**Making Science Group, SA** (hereinafter, "Making Science", "Making Science Group", the "Company", or the "Group"), by virtue of the provisions of article 17 of the Regulation (EU) No 596/2014 on market abuse and in 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 Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter, "BME Growth"), hereby makes known the following information:

#### **OTHER RELEVANT INFORMATION**

The Company informs about the approval of a repurchase program of its own shares (the "**Program**"), under the authorization contained in the second resolution of the General Shareholders' Meeting held in session on July 29, 2022, for the acquisition derived from the Company's own shares.

The repurchase program is established in accordance with the provisions of article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council, of April 16, 2014, on market abuse, and in the Delegated Regulation (EU ) 2016/1052 of the Commission, of March 8, 2016, with the following characteristics:

- 1) Purpose: The purpose of the treasury share repurchase program will be delivery to Company management. Specifically, it will allow the Company to meet the obligations to deliver shares directly to the employees or administrators of the Company, or as a result of option rights held by them.
- 2) Maximum amount: the share buyback program will be assigned a maximum amount of €500,000.00.
- 3) Maximum number of shares: the maximum number of treasury shares that may be acquired by the Company in execution of the repurchase program will be 38,000 shares, which represent, at the date of this agreement, 0.46% of the current share capital of the Company.
- 4) Purchase price and volume: the shares will be acquired at a price not higher than the higher of the price of the last independent transaction and the price of the purchase offer in the market, and no more than 25% of the average volume will

be purchased. of the previous 20 trading days, in accordance with the price and volume conditions established in Delegated Regulation 2016/1052 and subject to the terms authorized by the aforementioned General Shareholders' Meeting.

- 5) Duration: the repurchase program will begin on August 24, 2022 and will remain in force until March 23, 2023. However, the repurchase program may be terminated prior to said date if the amount had been reached, maximum and/or the maximum number of agreed shares, or if there are circumstances that advise its termination. In any case, the suspension, termination or cancellation of the repurchase programme, if applicable, will be notified to the market and to the CNMV.
- 6) Manager of the program: the manager of the repurchase program will be RENTA 4 BANCO, SA, who will purchase treasury shares on behalf of the Company and will make purchase decisions independently. RENTA 4 BANCO, SA will carry out the purchase operations carried out in execution of the repurchase program in the terms established in current regulations.

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.

We remain at your disposal for any further clarification.

Sincerely,  
CEO of Making Science Group , S.A.  
Jose Antonio Martinez Aguilar