



May 17, 2024

MAKING SCIENCE GROUP, S.A. (the "Company", the "Company", the "Group", or "Making Science") in accordance with the provisions of article 17 of Regulation (EU) No. 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, and corresponding provisions, as well as in Circular 3/2020 of the BME Growth segment of BME MTF Equity, through the This document informs you of the following information:

OTHER RELEVANT INFORMATION

By agreement of the Board of Directors of MAKING SCIENCE GROUP, S.A., adopted in its session dated May 16, 2024, the shareholders are summoned to the Ordinary General Meeting of the company MAKING SCIENCE GROUP, S.A., to be held in the registered office, at nine o'clock on June 17, 2024 at 9:00 a.m., on first call, and on June 18, 2024, at the same place and time, on second call. The call and agenda of the General Meeting are attached to this communication.

Juan Fernando Verdasco Giralt

Non-Director Secretary

MAKING SCIENCE GROUP, S.A.
Call for Ordinary and Extraordinary General Meeting of Shareholders

*The Board of Directors of Making Science Group, S.A. (the “Company”), at a meeting held on **May 16, 2023**, has agreed to call an Ordinary and Extraordinary General Meeting of Shareholders, at the registered office, located at Calle López de Hoyos 135, 3, Madrid, at **9:00 a.m. on June 17th, 2024, on first call, and June 18th, 2024, in the same place and time, on second call, without prejudice to the provisions of article 178 of the Capital Companies Law, with the following:***

ORDER OF THE DAY

- 1. Examination and approval, if applicable, of the Annual Accounts of the Company, including the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Statement of Cash Flows and the Report, as well as the Report of Management corresponding to the fiscal year ended December 31, 2023.*
- 2. Examination and approval, if applicable, of the proposal to apply the results of the fiscal year ended December 31, 2023.*
- 3. Examination and approval, where applicable, of the consolidated Annual Accounts of the Group, including the consolidated Balance Sheet, consolidated Profit and Loss Account, consolidated Statement of Changes in Shareholders' Equity, consolidated Statement of Cash Flows and consolidated Annual Report, as well as the Management Report corresponding to the fiscal year ended December 31, 2023.*
- 4. Examination and approval, if applicable, of the non-financial information statement for fiscal year 2023.*
- 5. Examination and approval, if applicable, of the management of the Board of Directors during the year ended December 31, 2023.*
- 6. Authorization to the Board of Directors, in accordance with the provisions of article 297.1 b) of the Capital Companies Law, to increase the share capital through monetary contributions up to the limit of 20% of the share capital figure, within the maximum period of 5 years, on one or more occasions, and in the opportunity and amount that it considers appropriate. Within the maximum amount indicated, the Board of Directors is given the power to exclude the pre-emptive subscription right up to the aforementioned maximum limit of 20% of the share capital.*
- 7. Reelection of Auditor of accounts of the Company and of the consolidated accounts of the Group, for the year ending December 31, 2024, of Grant Thornton, S.L.P., a sole proprietorship.*
- 8. Approval, if applicable, of the remuneration policy of the Board and executive directors for the year 2024.*

9. *Delegation of powers.*
10. *Drafting, reading and approval, if applicable, of the minutes of the Meeting.*

Attendance at the General Meeting may be carried out connected by telematic systems, in accordance with the provisions of article 10 of the Bylaws, prior accreditation of the shareholders, by connecting to the link

https://us02web.zoom.us/webinar/register/WN_cXc2vukzRFG8gA52DtGtxg

Deadlines. The connection to the aforementioned monitoring system of the General Meeting of Shareholders must be made at least one hour before the start of the General Meeting and up to half an hour before its start, for accreditation of remote attendees. After this limit time, the shareholder who initiates the connection later will not be considered present.

Forms and methods of exercising rights: The shareholder who wishes to remotely attend the General Meeting of Shareholders and exercise their rights must identify themselves by means of a recognized electronic signature and with the attendance card and their corresponding identity document.

Voting and information rights must be exercised through the electronic means of the indicated means of distance communication. Shareholders attending remotely may exercise their right to information by asking questions or requesting clarifications that they consider pertinent, provided that they refer to matters included in the Agenda of the Meeting, sending these to the Company prior to the moment of constitution. of the board, within the deadlines expressed above.

Complement to the Call.

It is expressly stated, for the purposes of the provisions of article 172 of the Consolidated Text of the Capital Companies Law and in the Bylaws of the Company that the shareholders representing at least five percent (5%) of the share capital, may request that a supplement to the call for a Shareholders' Meeting be published, including one or more points on the agenda. The exercise of this right must be done by means of reliable notification that must be received at the registered office within five days following the publication of the call.

Assistance and representation.

In accordance with the provisions of article 179 of the Consolidated Text of the Capital Companies Law and the Company's Bylaws, all shareholders who appear as holders of Company shares in the corresponding registry may attend the General Meeting. accounting book entries five (5) days in advance of its celebration, which may be accredited by means of the appropriate attendance card, certificate issued by any of the entities legally authorized for this purpose or by any other form admitted by Law.

Without prejudice to the attendance of the legal entity shareholders through the

natural persons who represent them, any shareholder who has the right to attend may be represented at the General Meeting by another person, even if he or she is not a shareholder. Representation must be conferred in writing or by means of remote communication that, duly guaranteeing the identity of the represented and representative, the Administrative Body determines, and with a special character for each General Meeting, in the terms and with the scope established in the Capital Companies Law.

This last requirement will not be necessary when the representative is the spouse, ascendant or descendant of the represented person, nor when the representative holds general power conferred in a public deed with the power to manage all the assets that the represented person has in the national territory.

Representation is always revocable. The personal attendance of the represented person at the General Meeting will in itself have the value of revocation.

The President of the General Meeting, and the Secretary, unless otherwise indicated by the President, will have the broadest powers in Law to accept the document accrediting representation.

In any case, both for cases of voluntary representation and for legal representation, only one representative may be present on the Board.

In the event of a public request for representation, the document stating the power must contain or be attached to the agenda, as well as the request for instructions for the exercise of the right to vote and the indication of the direction in which the representative will vote in if precise instructions are not given. It will be understood that there has been a public request when the same person represents more than three shareholders.

Right to Information.

It is expressly stated, for the purposes provided for in article 197 of the Consolidated Text of the Capital Companies Law and in the Bylaws of the Company, the possibility of any shareholder to request in writing, or other means of electronic or telematic communication remotely, to the administrators, until the seventh calendar day prior to the day on which the Board meeting is scheduled to be held on first call, the information or clarifications they deem necessary, or to ask the questions they deem pertinent, about the matters covered on your agenda. The administrators must provide the information in writing until the day of the General Meeting.

It is also stated, for the purposes provided for in article 272.2. of the L.S.C., that, as of the call of the general meeting, any partner may obtain from the company, immediately and free of charge, the documents that must be submitted for its approval, as well as, where applicable, the management report and the auditor's report.

Shareholders may verbally request from the Chairman during the General Meeting, before the examination and deliberation on the points contained in the agenda, the information or clarifications that they consider appropriate on said points. The information or clarifications thus raised will be provided, also verbally, by any of the administrators present, at the direction of the President. If, in the opinion of the Chairman, it is not possible to satisfy the shareholder's right in the Meeting itself, the

information pending to be provided will be provided in writing to the requesting shareholder within seven calendar days following the day on which the General Meeting has ended.

It is unanimously approved to authorize all members of the Board of Directors and the non-board Secretary to call the ordinary and extraordinary General Meeting of shareholders and make the necessary publications for this purpose in accordance with the provisions of the Bylaws.

Forecast on date of holding the General Meeting.

It is expected that the General Meeting will take place on first call, on the date, place and time indicated above.