

Madrid, September 2, 2025

Making Science Group, S.A. (hereinafter "Making Science", "Making Science Group", the "Company", or the "Group"), pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter "BME Growth"), hereby brings to your attention the following:

OTHER RELEVANT INFORMATION

By resolution of the Board of Directors of Making Science Group S.A., adopted at its meeting held on September 2, 2025, the shareholders are hereby summoned to the Extraordinary General Shareholders' Meeting, at the registered office, located at calle López de Hoyos 135, 3, Madrid, at 9:00 a.m. on October 3, 2025, on first call, and on October 4, 2025, at the same place and time, on second call. The notice and agenda of the General Shareholders' Meeting are attached hereto.

Sincerely yours,

Juan Fernando Verdasco Giralt
Secretary of the Board

MAKING SCIENCE GROUP, S.A.

Notice of Extraordinary General Meeting of Shareholders

The Board of Directors of Making Science Group, S.A. (the "Company"), in a meeting held on September 2, 2025, has resolved to call an Extraordinary General Shareholders' Meeting, at the Company's registered office, located at calle López de Hoyos 135, 3, Madrid, at **9:00 hours** next **October 3, 2025**, at first call, and on **October 4, 2025**, at the same place and time, at second call, without prejudice to the provisions of Article 178 of the Capital Companies Act, with the following:

AGENDA

1. Proposed capital increase of **1,098.90 euros**, through the issuance of **109,890 new shares** of 0.01 euros par value each, with an issue premium of **998.900.10 euros (9.09 euros per share)**, in total, **999,999 euros** between capital and share premium, numbered from **8,982,057 to 9,091,946**, both inclusive by compensation of credit, liquid, due and payable, of **999.999.00 euros**, and consequent amendment of article 6 of the Company's bylaws, without preferential acquisition right, as it is a compensation of credit and in favor of creditors who will compensate their respective credits for the shares that contractually correspond to them, with delivery to the creditors of **54,945 shares at the latest on October 30, 2025 and 54,945 shares at the latest on October 30, 2026** and other consequent resolutions, in particular, request for listing on the BME Growth stock exchange.
2. Delegation of powers to the Board of Directors, with power of substitution, to formalize, interpret, correct and execute the resolutions of this Meeting.
3. Drafting, reading and approval, if applicable, of the minutes of the Meeting.

Attendance at the General Shareholders' Meeting may be connected by telematic systems, in accordance with the provisions of Article 10 of the Company's Bylaws, after accreditation of the shareholders, by means of a connection to the link

https://zoom.us/webinar/register/WN_KgRb6CWaRz2RSZTE3tPMcw

Deadlines. The connection to the aforementioned system for monitoring the General Shareholders' Meeting must be made at least one hour prior to the start of the General Shareholders' Meeting and up to half an hour prior to the start thereof, for the accreditation of remote attendees. Once this time limit has elapsed, any shareholder who initiates the connection later shall not be considered present.

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

Voting and information rights must be exercised through the electronic means of the aforementioned means of remote communication. Shareholders attending remotely may exercise their right to information by formulating the questions or requesting the clarifications they deem pertinent, provided that they refer to matters included in the Agenda of the Meeting, sending these to the Company prior to the time of the constitution of the meeting, within the aforementioned deadlines.

Supplement to the Notice of Meeting

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

Attendance and representation

Pursuant to the provisions of article **179 of the Consolidated Text of the Capital Companies Act** and the Company's Bylaws, the General Meeting may be attended by all shareholders who appear as holders of shares of the Company in the corresponding book-entry register five (5) days prior to its celebration, which they may prove by means of the appropriate attendance card, certificate issued by any of the entities legally authorized to do so or by any other form admitted by law.

Without prejudice to the attendance of shareholder legal entities through the individuals representing them, any shareholder entitled to attend may be represented at the General Meeting by another person, even if such person is not a shareholder. The proxy must be conferred in writing or by the means of remote communication that, duly guaranteeing the identity of the represented party and the proxy, the Administrative Body determines, and specifically for each General Meeting, under the terms and to the extent established in the Capital Companies Act.

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

The representation is always revocable. The personal attendance of the represented party at the General Meeting shall in itself have the value of revocation.

The Chairman of the General Meeting, and the Secretary, unless otherwise indicated by the Chairman, shall have the broadest powers in law to accept the document accrediting the proxy.

In any case, both in the case of voluntary representation and legal representation, only one representative may be present at the General Shareholders' Meeting.

In the event of a public request for representation, the document containing the proxy must contain or be accompanied by the agenda, as well as the request for instructions for the exercise of voting rights and the indication of the direction in which the representative will vote in the event that precise instructions are not given. It shall be understood that there has been a public request when the same person holds the representation of more than three shareholders.

Information

For the purposes set forth in article **197 of the Consolidated Text of the Corporations Law** and in the Company's Bylaws, it is hereby expressly stated that any shareholder may request in writing, or by other means of remote electronic or telematic communication, to the directors, up to the seventh calendar day prior to the date on which the meeting is scheduled to be held on first call, up to the seventh calendar day prior to the date on which the meeting is scheduled to be held on first call, to request from the directors any information or clarifications they deem necessary, or to ask any questions they deem pertinent, regarding the matters included on the agenda. The administrators must provide the information in writing up to the day of the General Shareholders' Meeting.

Additionally, in relation to the provisions of article **287** of the Consolidated Text of the Capital Companies Act, it is hereby stated that all shareholders have the right to examine at the registered office the **full text of the proposed amendment to the bylaws and the report on the same**, as well as to request the delivery or sending of said documents free of charge.

Pursuant to article **301.4**, of the same Law, the right of all shareholders to examine at the registered office the **report of the directors** and the **certification of the auditor of accounts**, as well as to request the delivery or dispatch of such documents free of charge, is recorded.

Pursuant to **art. 304. 1** of the Consolidated Text of the Capital Companies Act, it is stated for the record that there is only a pre-emptive right in capital increases with the issue of new shares, charged to monetary contributions.

Shareholders may verbally request from the Chairman during the General Shareholders' Meeting, prior to the examination and deliberation of the items on the agenda, any information or clarifications they deem appropriate on such items. The information or clarifications thus requested shall be provided, also verbally by any of the directors present, at the indication of the Chairman. If, in the Chairman's opinion, it is not possible to satisfy the shareholder's right during

the Meeting, the information to be provided shall be provided in writing to the requesting shareholder within seven calendar days following the end of the General Meeting.

It is unanimously approved to authorize all the members of the Board of Directors and the Secretary non-director to call the Extraordinary General Shareholders' Meeting and to make the necessary publications for such purpose in accordance with the provisions of the Company's Bylaws.

Annex I: Report of the Board of Directors for amendment of the Bylaws.

Proposed amendment to Article 6 of the Company's Bylaws. Article 6 of the Company's Bylaws would be worded as follows:

"ARTICLE 6. CAPITAL STOCK.

The share capital is set at **NINETY THOUSAND NINE HUNDRED AND NINETY NINE HUNDRED AND NINETY NINETEEN AND FORTY SIX EUROS (€90,919.46)** and is fully subscribed and paid up.

The share capital is divided into **9,091,946** shares of ONE CENT OF EURO (0.01€) par value each, of the same class and series, numbered consecutively with the numbers **1 to 9,091,946**, both inclusive.

The shares are represented by book entries, which will be governed by the Securities Market Law and other complementary provisions. As long as they are not fully paid up, this circumstance must be recorded in the book entry.

The Company's book entry register is kept by "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal" (IBERCLEAR)".

The Chairman of the Board of Directors
Mr. José Antonio Martínez Aguilar

Annex II

REPORT PREPARED BY THE BOARD OF DIRECTORS OF MAKING SCIENCE GROUP, S.A. IN RELATION TO THE PROPOSED RESOLUTION TO AMEND THE BYLAWS AND INCREASE CAPITAL BY OFFSETTING CREDITS TO BE SUBMITTED FOR APPROVAL AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, FOR THE ACQUISITION OF "AGUA3 GROWTH ENGINES, S.L."

1. Purpose of the Report

In compliance with the provisions of Articles 286 and 301 of Royal Legislative Decree 1/2010, of July 2, which approves the revised text of the Capital Companies Act (the "Capital Companies Act"), the Board of Directors of MAKING SCIENCE GROUP, S.A. (the "Company") prepares this report in order to explain the reasons for the share capital increase by offsetting credits to be submitted for approval at the General Shareholders' Meeting to be held on July 2, 2010. (the "Company") prepares this report in order to motivate the operation to increase the share capital of the Company by offsetting credits to be submitted for approval of the General Shareholders' Meeting scheduled to be held on **October 3, 2025**, at first call, and for the following day, at second call.

2. Justification and purpose of the proposed capital increase resolution to be submitted for the approval of the General Shareholders' Meeting.

In order to facilitate the understanding of the operation that motivates the proposed capital increase by offsetting of credits to be submitted to the General Shareholders' Meeting, the Company's shareholders are provided with an explanation of the justification and purpose of the proposed capital increase, and the nature and characteristics of the credits to be offset:

The capital increase by offsetting of credits subject of this report that is proposed to the General Shareholders' Meeting for its approval is caused and justified by the successive process of purchase of 100% of Agua3 Growth Engines, S.L. ("Agua3"), following the satisfactory result of the due diligence performed at the time and the good results obtained by Agua3 since the Company assumed management in 2023, when it acquired 51% and signed two purchase options on 19% and the remaining 30% to be executed in 2024 and in 2025.

On June 13, 2024, a deed of execution of the call option and sale-purchase agreement was executed for 19% of Agua3's capital stock.

On July 7, 2025, a deed was executed for the execution of a purchase option and sale-purchase of the remaining 30% of the capital stock of Agua3, with payments in cash, deferred and by offset of credits in capital stock to two of the transferring founding partners. The acquisition was made by Making Science Group, S.A. The sellers, in their respective percentages, are the four founding partners of the Company, whose identification is shown below. The total purchase price has been **3,000,000.00 euros**. The form of payment has been: **1,000,000.50 euros cash**, **1,000,000,000.50 euros** to be paid on July 7, 2026 and the remainder, i.e. the sum of **999,999.00 euros**, through the issuance and delivery of **109,890 shares** of Making Science Group, S.A., 9.10 euros per share, closing market price on July 4, 2025, from treasury stock or from a capital increase to offset credits, according to the conditions set forth in the call option agreement, agreeing to the issuance and delivery of **54,945 shares** at the latest on **30 October 2025**, and **54,945 shares** at the latest on **30 October 2026**, of which **87,232 shares** Mr. Eduardo Sarciat and **22,658 shares** D^a. Constanza Ghelfi, to be delivered, in equal and proportional parts on the aforementioned dates.

With regard to the compensation of debt (which must be and is liquid, due and payable) requires to approve a nominal capital increase of **1,098.90 euros**, through the issuance of **109.890** new shares of €0.01 par value each, with an issue premium of **€989,010 (€9.09 per share)**, numbered from **8,982,057 to 9,091,946**, both inclusive by compensation of credit, liquid, due and payable, of **999,999.00 euros**. In total, **999,999 euros** between capital and share premium. The resolution to increase capital is the responsibility of the General Shareholders' Meeting, which must be called for this purpose.

As it is a capital increase by way of debt compensation, the current shareholders do not have preferential acquisition rights (art. 304.1. L.S.C.). The listing of the new shares will be requested once the deed of capital increase has been registered at the Mercantile Registry.

3. Information related to the capital increase

Identity of the contributors:

D. Eduardo Sarciat, of legal age, of Spanish nationality, with address in Palma de Mallorca, Avenida Joan Miró 115 BJ G and NIF number 43142926D.

Ms. Constanza Ghelfi, of legal age, Italian nationality, with address in Palma de Mallorca, carrer Prevere Rafael Barrera, 39, 4b and Tax ID number Y4312544N.

Amounts of the credits to be offset:

D. Eduardo Sarciat, is creditor of **793,811.20**, for which he will receive **87,232** ordinary shares in compensation of his credit.

Ms. Constanza Ghelfi, is creditor of **206,187.80 euros**, for which she will receive **22,658** ordinary shares in compensation of her credit.

Concordance of the credits with the accounting:

The concordance of the data relating to the receivables with the social accounting is recorded.

4. Proposed resolution.

The Board of Directors unanimously approves to submit for approval by the General Shareholders' Meeting, a nominal capital increase of **1,098.90 euros**, through the issuance of **109.890** new new shares with a par value of 0.01 euros each, with an issue premium of **998,900.10 euros (9.09 euros per share)** numbered from **8,982,057 to 9,091,946**, both inclusive by offsetting the liquid, due and payable credit of 999.999 euros, and consequent amendment of article 6 of the bylaws, without preferential acquisition right, as it is a compensation of credit and in favor of the aforementioned creditors who will compensate their respective credits for the shares that contractually correspond to them, with delivery to the creditors of **54,945 shares** as **maximum on October 30, 2025** and **54,945 shares** as **maximum on October 30, 2026**.

5. Proposed amendment to Article 6 of the Bylaws.

"ARTICLE 6. CAPITAL STOCK

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The shares are represented by book entries, which are governed by the Securities Market Law and other complementary provisions. As long as they are not fully paid up, this circumstance must be recorded in the book entry.

The Company's book entry registry is kept by the entity "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal" (IBERCLEAR)".

In Madrid, on **September 2, 2025**.

D^a. Isabel Aguilera Navarro

D. Alfonso Osorio Iturmendi

D. Álvaro Verdeja Junco

The Science of Digital, S.L.,

Bastiat Internet Ventures, S.L.