



Madrid, 21 March 2026

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

OTHER RELEVANT INFORMATION

Please find attached the minutes of the Extraordinary General Shareholders’ Meeting of Making Science Group, S.A., including the resolutions adopted, held in Madrid on 20 March 2026 at 9:00 a.m., at the Company’s registered office located at Calle López de Hoyos, 135, 28002 Madrid.

Juan Fernando Verdasco Giralt
Non-Director Secretary

MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MAKING SCIENCE GROUP, S.A.

In Madrid, on March 20, 2026, at 9:00 a.m., at the registered office located at Calle López de Hoyos, 135, 28002 Madrid, the General Shareholders' Meeting of Making Science Group, S.A. (the "Company"), with Tax Identification Number (NIF) A82861428, is held. The meeting was duly called by the Board of Directors in a timely manner through a notice published on the Company's website (www.makingscience.com) on February 17, 2026, and maintained until this date, in accordance with the Company's bylaws. From the date of the call, the documentation relating to the matters included on the agenda has been made available to the shareholders, the full text of which is reproduced below:

"MAKING SCIENCE GROUP, S.A.

Call of Extraordinary General Shareholders' Meeting

The Board of Directors of Making Science Group, S.A. (the "Company"), at its meeting held on February 17, 2026, 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 a.m. on March 20, 2026, on first call, and on the following day, March 21, 2026, at the same place and time, on second call, without prejudice to the provisions of Article 178 of the Spanish Companies Act (Ley de Sociedades de Capital), with the following:

AGENDA

1. Proposal for renewal of the positions on the Board of Directors, due to expiration of term, with reelection of the current directors for the maximum term provided in the bylaws.
2. Proposal for distribution of dividends charged to the results of fiscal year 2025.
3. Delegation of powers.
4. Preparation, reading, and, if appropriate, approval of the minutes of the meeting.

Attendance at the General Meeting may be carried out via telematic systems, in accordance with Article 10 of the Company's bylaws, subject to prior accreditation of shareholders by connecting through the link:

https://zoom.us/webinar/register/WN_VXRwVm0JTlqWC1vgDWucNQ

Deadlines. Connection to the aforementioned system for attending the General Shareholders' Meeting must be made at least one hour prior to the start of the meeting and up to thirty minutes before its commencement, for purposes of accrediting remote attendees. After this deadline, any shareholder connecting thereafter shall not be deemed present.

Forms and methods for 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, their attendance card, and corresponding identification document.

Voting and information rights must be exercised through the electronic means of the aforementioned remote communication system. Shareholders attending remotely may exercise their right to information by submitting questions or requesting clarifications they deem appropriate, provided they relate to matters included on the Agenda, by sending them to the Company prior to the constitution of the meeting, within the aforementioned deadlines.

Supplement to the Call.

It is expressly stated, for the purposes of Article 172 of the consolidated text of the Spanish 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 call of the General Shareholders' Meeting, including one or more items on the agenda. This right must be exercised by means of reliable notice received at the registered office within five days following publication of the call.

Attendance and representation.

In accordance with Article 179 of the consolidated text of the Spanish Companies Act and the Company's bylaws, all shareholders recorded as holders of shares in the corresponding book-entry register at least five (5) days prior to the meeting may attend, which may be evidenced by the corresponding attendance card, certificate issued by authorized entities, or any other legally admissible means.

Without prejudice to attendance by corporate shareholders through their duly authorized representatives, any shareholder entitled to attend may be represented at the General Meeting by another person, even if not a shareholder. Representation must be granted in writing or by remote communication means duly ensuring the identity of the represented and the representative, as determined by the Board of Directors, and specifically for each General Meeting, under the terms established in the Spanish Companies Act.

This requirement shall not apply when the representative is the spouse, ascendant, or descendant of the represented shareholder, nor when the representative holds a general power of attorney granted in a public deed with authority to manage all assets of the represented shareholder within the national territory.

Representation is always revocable. Personal attendance of the represented shareholder at the General Meeting shall automatically revoke such representation.

The Chairman and the Secretary of the General Meeting, unless otherwise indicated by the Chairman, shall have the broadest legal powers to admit documentation evidencing representation.

In any case, whether voluntary or legal representation, no more than one representative may be present at the Meeting.

In cases of public solicitation of representation, the document granting such authority must include or have attached the agenda, as well as a request for voting instructions and an indication of how the representative will vote in the absence of specific instructions. A public solicitation shall be deemed to exist when one person represents more than three shareholders.

Right to Information.

It is expressly stated, for the purposes of Article 197 of the consolidated text of the Spanish Companies Act and the Company's bylaws, that any shareholder may request in writing, or by electronic or remote communication means, from the directors, up to the seventh calendar day prior to the date scheduled for the meeting on first call, any information or clarification deemed necessary, or may submit questions regarding the matters included on the agenda. The directors must provide such information in writing up to the date of the General Meeting.

Shareholders may also verbally request from the Chairman during the meeting, prior to the examination and deliberation of the agenda items, any information or clarification deemed appropriate. Such information shall be provided verbally by any of the directors present, as indicated by the Chairman. If, in the Chairman's opinion, it is not possible to provide such information during the meeting, it shall be provided in writing within seven calendar days following the conclusion of the General Meeting.

It is unanimously resolved to authorize all members of the Board of Directors and the Non-Director Secretary to call ordinary and extraordinary General Shareholders' Meetings and to make the necessary publications in accordance with the Company's bylaws.

Expected date of the General Meeting.

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

Madrid, February 17, 2026

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

The Meeting is chaired by Mr. José Antonio Martínez Aguilar, Chairman of the Board of Directors. Mr. Juan Fernando Verdasco Giralt, Non-Director Secretary of the Board of Directors of the Company, acts as Secretary.

The Agenda for the meeting is as follows:

AGENDA

1. Proposal for renewal of the positions on the Board of Directors, due to expiration of term, with reelection of the current directors for the maximum term provided in the bylaws.
2. Proposal for distribution of dividends charged to the results of fiscal year 2025.
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Prior to deliberating on the items included in the Agenda, and in accordance with Article 97.1.4 of the Mercantile Registry Regulations, the attendance list is prepared, as attached hereto as Annex I, including the names of attendees, the number of shares held by each, and their proportion of share capital.

It is further noted that among the remaining shares, there are 85,880 shares, representing 0.945% of the share capital, which are treasury shares held by the Company. Accordingly, the voting rights corresponding to such shares are suspended. All representations are duly accredited to the satisfaction of the Meeting.

Fourteen (14) shareholders are present or represented at this Meeting, representing 72.076% of the share capital. Shareholders entitled to vote represent 71.856% of the share capital (holders of 6,553,112 shares).

All members of the Board of Directors are also in attendance, either in person or remotely, as well as Mr. Jesús Méndez Piñón, in his capacity as representative of the Registered Advisor Renta 4, and the Non-Director Secretary, Mr. Juan Fernando Verdasco Giralt.

The Chairman opens the session and, after the necessary verifications, declares the Meeting validly constituted. No attendee raises any objection or reservation, and the Agenda items are read and explained. After consideration, the shareholders express their agreement with the proposed resolutions—no attendee requests that any statement or opposition be recorded—thus adopting the following:

RESOLUTIONS

First. Proposal for renewal of the positions on the Board of Directors, due to expiration of term, with reelection of the current directors for the maximum term provided in the bylaws.

The Chairman reports on the activities of the corporate bodies since their appointment in November 2019, supported by a visual presentation summarizing the Company's organic and inorganic growth.

He also informs the Meeting that the statutory term of office of the current Board members has expired, and therefore proposes their reelection for the maximum statutory term.

In accordance with Article 197 bis of the Spanish Companies Act, separate and individual votes are held for each director.

1.1. Reelection of Mr. José Antonio Martínez Aguilar.

Resolved unanimously to reelect Mr. José Antonio Martínez Aguilar as proprietary and executive director, member of the Board of Directors of the Company, for the maximum statutory term of six (6) years, within applicable legal limits. In accordance with Article 146 of the Mercantile Registry Regulations, he shall continue as Chairman of the Board.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

Mr. José Antonio Martínez Aguilar, present at the meeting, expressly accepts his reelection, declares that he is not subject to any incompatibility, prohibition, or structural conflict of interest, and confirms compliance with all legal and statutory requirements.

Signature: Mr. José Antonio Martínez Aguilar

1.2. Reelection of Ms. Isabel Aguilera Navarro.

It is unanimously resolved to reelect Ms. Isabel Aguilera Navarro as an independent director, member of the Board of Directors of the Company, in the capacity of director (board member), of legal age, of Spanish nationality, with address at Calle López de Hoyos, 135, Madrid, holder of Spanish National ID No. 27887767S, for the maximum statutory term of six (6) years, equal for all directors and, in any case, within the applicable legal limits.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

Ms. Isabel Aguilera Navarro, present at the meeting, expressly accepts her reelection as director, declares that she is not subject to any incompatibility, prohibition, or structural conflict of interest that would legally or statutorily prevent the exercise of her office, and confirms that she meets all legal and bylaw requirements for such position.

Signature: Ms. Isabel Aguilera Navarro

1.3. Reelection of Mr. Alfonso Osorio Iturmendi.

It is unanimously resolved to reelect Mr. Alfonso Osorio Iturmendi as an independent director, member of the Board of Directors of the Company, in the capacity of director (board member), of legal age, of Spanish nationality, with address for these purposes at Calle López de Hoyos, 135, Madrid, holder of Spanish National ID No. 02.194.492Q, for the maximum statutory term of six (6) years, equal for all directors and, in any case, within the applicable legal limits.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

Mr. Alfonso Osorio Iturmendi, present at the meeting, expressly accepts his reelection as director, declares that he is not subject to any incompatibility, prohibition, or structural conflict of interest that would legally or statutorily prevent the exercise of his office, and confirms that he meets all legal and bylaw requirements for such position.

Signature: Mr. Alfonso Osorio Iturmendi

1.4. Reelection of Bastiat Internet Ventures, S.L.

It is unanimously resolved to reelect Bastiat Internet Ventures, S.L., a Spanish

company with registered address at Calle Moreras 39, 28221 Majadahonda (Madrid), holder of Tax Identification Number (NIF) B85089936, as a proprietary director, member of the Board of Directors of the Company, in the capacity of director (board member), for the maximum statutory term of six (6) years, equal for all directors and, in any case, within the applicable legal limits.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

The duly appointed representative of Bastiat Internet Ventures, S.L., Mr. Luis Manuel Moreno García, of legal age, holder of Spanish National ID No. 53.730.820-Z, present at the meeting, expressly accepts the reelection, declares that he is not subject to any incompatibility, prohibition, or structural conflict of interest that would legally or statutorily prevent the exercise of the office, and confirms compliance with all legal and bylaw requirements.

Signature: Bastiat Internet Ventures, S.L.

1.5. Reelection of The Science of Digital, S.L.

It is unanimously resolved to reelect The Science of Digital, S.L., a Spanish company with registered address at Calle López de Hoyos, 135, Madrid, holder of Tax Identification Number (NIF) B87558011, as a proprietary director, member of the Board of Directors of the Company, in the capacity of director (board member), for the maximum statutory term of six (6) years, equal for all directors and, in any case, within the applicable legal limits.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

The duly appointed representative of The Science of Digital, S.L., Mr. José Antonio Martínez Aguilar, whose personal details are recorded above, expressly accepts the reelection, declares that he is not subject to any incompatibility, prohibition, or structural conflict of interest, and confirms compliance with all legal and bylaw requirements.

It is expressly noted, for all appropriate purposes, that the reelections were carried out by separate, individual, and independent vote for each director.

Finally, it is unanimously resolved to set the number of members of the Board of Directors at five (5), in accordance with Article 17 of the Company's bylaws.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Second. Proposal for distribution of dividends charged to the results of fiscal year 2025.

The Chairman reports on the Company's and its group's positive financial performance in recent years, noting that the Board initially considered proposing a higher dividend distribution, but, for reasons of economic prudence, taking into account international geopolitical (war-related) developments and their economic impact, the proposal has been moderated as follows.

The Board of Directors has prepared the annual accounts for the fiscal year ended December 31, 2025; however, such accounts have not yet been submitted for approval by the Ordinary General Shareholders' Meeting. Therefore, the proposal submitted to this Meeting does not constitute a final dividend based on approved results for fiscal year 2025, but rather an interim dividend charged to the results of such fiscal year.

It is recorded that the directors have prepared the required accounting statement pursuant to Article 277(a) of the Spanish Companies Act, evidencing sufficient liquidity for the proposed distribution. Such document is attached as Annex II and shall be incorporated into the notes to the annual accounts for fiscal year 2025.

Following due deliberation, the General Meeting unanimously resolves to distribute among the shareholders a total gross amount of TWO MILLION EUROS (€2,000,000) as an interim dividend charged to the results of fiscal year 2025, in accordance with the following terms:

a) Nature of the distribution

The amount of €2,000,000 is considered an interim dividend on account of the dividend that may ultimately be approved by the Ordinary General Shareholders' Meeting in connection with the allocation of the 2025 results.

b) Gross amount per share

The gross amount per share shall be the result of dividing €2,000,000 by the number of shares entitled to economic rights on the relevant record date, excluding treasury shares held directly or indirectly by the Company, in accordance with applicable law.

c) Dividend timetable

i) Last trading date (accrual date): April 27, 2026

ii) Ex-date: April 28, 2026

iii) Record date: April 29, 2026

iv) Payment date: April 30, 2026

d) Payment method

Payment shall be made on the indicated date through the entities participating in Iberclear and, where applicable, through the appointed paying agent, subject to legally applicable tax withholdings.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Accordingly, the proposal is approved.

Third. Delegation of powers.

It is unanimously resolved to expressly authorize each of the members of the Board of Directors, as well as the Non-Director Secretary, so that any of them, acting severally and individually, may formalize the adopted resolutions in a public instrument, and are expressly empowered to take all actions necessary or convenient for their execution, development, and implementation, including the execution of any public or private documents, including those of a tax nature, as may be required or appropriate for their full effectiveness and registration with the Mercantile Registry, including the execution of instruments of ratification, correction, and/or clarification in light of verbal suggestions and/or written qualifications by the Mercantile Registrar.

Voting results:

Votes in favor: 6,553,112

Votes against: none

Abstentions: none

Fourth. Preparation, reading, and approval of the minutes of the meeting.

There being no further matters to discuss and no requests for the floor, the session is adjourned for several minutes for the preparation of the minutes, which are subsequently read by the Secretary, unanimously approved, and signed by the Secretary with the approval of the Chairman.

The session is then adjourned at 9:55 a.m.

Signed: Chairman of the Meeting
José Antonio Martínez Aguilar

Signed: Secretary of the Meeting
Juan Fernando Verdasco Giralt

Annex I. Attendance list.

Annex II. Accounting statement prepared by the directors evidencing sufficient liquidity for the interim dividend distribution.