



**Madrid, March 21, 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 March 17, 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**

In connection with the OIR (Other Relevant Information) published regarding the resolutions adopted at the Extraordinary General Shareholders' Meeting held on March 20, 2026, under item two of the Agenda, the **distribution of a dividend charged to the results of fiscal year 2025 was approved, in the amount of €2,000,000.00 (two million euros)**.

**Accrual date (last trading date):** April 27, 2026

**Ex-date:** April 28, 2026

**Record date:** April 29, 2026

**Dividend payment date:** April 30, 2026

**Gross dividend per share:** €0.22207255

**Net dividend per share:** €0.17987876

The gross and net dividend per share have been calculated excluding treasury shares, which as of March 16, 2026 amounted to 85,880 shares. Accordingly, such amounts are subject to variation depending on the number of treasury shares outstanding at the close of trading on April 27, 2026, the accrual date (last trading date). The net dividend per share has been calculated applying a 19% withholding tax to the gross dividend.

It is hereby stated that the payment agent appointed by the Company is Renta 4 Banco, S.A., and payment shall be made through the systems made available by IBERCLEAR to its participating entities.

In compliance with the provisions of Circular 3/2020 of BME MTF Equity, it is expressly stated that the information disclosed herein has been prepared under the sole responsibility of the Company and its duly appointed directors.

Yours sincerely,

Mr. José Antonio Martínez Aguilar  
Chief Executive Officer of Making Science Group, S.A.