



Madrid, June 30, 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 concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter, "BME Growth"), hereby discloses the following information:

### **OTRA INFORMACIÓN RELEVANTE**

In Madrid, on June 30, 2026, at 9:00 a.m., an Extraordinary General Shareholders' Meeting of the Company was held at the registered office, attended, either in person or by proxy, by shareholders with voting rights representing 58.265% of the total share capital. During said session, the items on the agenda of the call published on the BME Growth website as "other relevant information" on May 29, 2026, as well as on the website on the same date, were submitted for deliberation by the attendees, the resolutions indicated below having been adopted by a majority of the capital present and represented with voting rights:

**FIRST. Issuance of a maximum of 60 bonds convertible into shares of the Company, with a nominal value of 100,000 euros each, excluding shareholders' preferential subscription rights. Capital increase in the necessary amount. Delegation of powers to the Board of Directors, with the power of substitution, to formalize, interpret, remedy, and execute the resolutions of this Meeting.**

The approved issuance amounts to a maximum total nominal amount of 6,000,000 euros, structured in two tranches: a first tranche of 4,000,000 euros and a second tranche of 2,000,000 euros, to be issued and paid up within a period of six months from the issuance date of the first tranche. The bonds will have a maturity of 60 months from the date of subscription and payment of the first tranche and a conversion price of 10.00 euros per share. Likewise, the capital increase in the amount necessary to cover the conversion of the bonds is approved through the issuance of a maximum of 728,000 newly issued shares, with a nominal value of 0.01 euros each, representing 8.007% of the current share capital.

**SECOND. Drafting, reading, and approval, if applicable, of the minutes of the Meeting. In compliance with the provisions of Circular 3/2020 of the BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the exclusive responsibility of the Company and its current directors.**

Sincerely,  
CEO of Making Science Group, S.A. José Antonio Martínez Aguilar