

Extraordinary General Shareholders' Meeting 2025

Proxy card

Proxy card for the extraordinary general shareholders' meeting of Oncomatrix Biopharma, S.A. to be held in person at the registered office, located in Derio (Bizkaia), Parque Tecnológico de Vizcaya, 801-B- 2º (post code 48160), with the possibility of telematic attendance, on December 2nd, 2025, at 11:00 a.m. (CEST), in a single call.

Name and surname of the shareholder or company name	
Number of shares	Share numbering

Proxy

The shareholder holding the above-mentioned shares grants his or her representation to:

Mr./Ms. with national identity document (DNI)
No

In the event that the person to whom representation is granted is not named, it shall be understood to be conferred in favour of the President of the General Shareholders' Meeting or, failing that, to the person presiding over the General Meeting.

To give your voting instructions, please mark the corresponding box in the table below with a cross. If any of the boxes are not completed, it will be understood that the precise instruction given by the represented shareholder is to vote in favour of the proposals formulated by the Board of Directors relating to the items included in the agenda.

Agenda item	1(*)	2	3	4	5	6	7(*)
In favour	<input type="checkbox"/>						
Against	<input type="checkbox"/>						
Abstention	<input type="checkbox"/>						
Blank	<input type="checkbox"/>						

(*): Items of an informative nature, therefore not subject to vote

Unless otherwise indicated by marking the NO box below (in which case it will be understood that the shareholder instructs the representative to abstain), the proxy will be extended to resolution proposals relating to matters not included in the agenda.

NO

In the event of signing this section and the following one relating to remote voting, remote voting will prevail and the proxy card will be null and void except in the case of personal or remote attendance at the general meeting of the shareholder's representative, which will have the value of revoking the previous vote made.

Signature of the shareholder granting the representation **Signature of the representative**

In, 2025 In, a, 2025

Proxy

Any shareholder who has the right to attend may be represented by another person, even if he or she is not a shareholder. Representation must be granted in writing and on a special basis for each general shareholders' meeting. Any shareholder may exercise his or her right of representation through the proxy card, a template of which will be available on the Company's website (www.oncomatryx.com) from the date of the call of the General Shareholders' Meeting. The proxy card must be completed and signed by the shareholder, signing the corresponding proxy card. The proxy must be accepted by the shareholder's representative, without which it cannot be exercised. To this end, the representative must also sign the proxy card. The representative to whom the proxy is conferred must exercise it by personally attendance to the General Shareholders' Meeting, handing in the proxy card, at the place and on the day specified for the holding of the General Shareholders' Meeting, at least one hour before the scheduled start time for the meeting. Likewise, proxy cards may be delivered to the registered office, Derio (Bizkaia), Parque Tecnológico de Vizcaya, 801-B- 2º (post code 48160) during the days prior to the General Shareholders' Meeting or they may be sent by the shareholder to the following email address shareholders@oncomatryx.com.

AGENDA

- First.-** General information on the development of the Company.
- Second.-** Share capital increase through cash contributions, with recognition of pre-emptive subscription right, for a total par value amount of up to nine hundred twenty-two thousand two hundred six euros and sixty cents (€922,206.60€), with express provision for incomplete subscription and through the issuance of up to three million seventy-four thousand twenty-two (3,074,022) new shares of the same class and series as the current ones. Delegation to the members of the board of directors to set the conditions for the share capital increase in all matters not provided for in this resolution, pursuant to the provisions of article 297.1(a) of the Spanish Companies Act, as well as to redraft article 6 of the Company's bylaws.
- Third.-** Authorization granted by the General Shareholders Meeting authorizing the board of directors to proceed with the derivative acquisition of treasury shares, in accordance with article 146 of the Spanish Companies Act.
- Fourth.-** Approval of the remuneration of the managing director (consejero delegado), under the terms approved by the ordinary general meeting of June 30th, 2025.
- Fifth.-** Replacement of Inmoferro, S.L. by Explotaciones Agrícolas Las Pueblas, S.L. as member of the board of directors of the Company.
- Sixth.-** Delegation of powers.
- Seventh.-** Drafting, reading and, if any, approval of the minutes of the meeting