

Extraordinary General Shareholders' Meeting 2025

Voting card

Voting card for the extraordinary general shareholders' meeting of Oncomatryx 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

Remote voting

The shareholder holding the above-mentioned shares exercises his or her right to vote in favour of all the proposals drafted by the board of directors in relation to the items on the attached agenda, unless a different voting preference is indicated below (*mark the corresponding boxes with a cross*). It is not possible to vote prior to the general meeting on any proposals not included in the agenda:

Agenda item	1(*)	2	3	4	5	6	7(*)
In favour							
Against							
Abstention							
Blank							

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

Signature of the shareholder granting representation

In, on, 2025

Voting by mail

Shareholders may exercise their voting rights by postal, electronic correspondence or any other means of remote communication. To cast a remote vote, the shareholder must complete and sign the voting card, a template of which will be available on the Company's website (www.oncomatryx.com), indicating his or her votes – in favour or against – abstention or blank vote, marking with a cross in the corresponding box.

The completed and signed card must be sent to Oncomatryx Biopharma, S.A. by postal correspondence to Derio (Bizkaia), Parque Tecnológico de Vizcaya, 801-B-2º (postal code 48160) or by email addressed to the chairman at the following e-mail shareholders@oncomatryx.com. A shareholder who casts his or her vote by correspondence and does not have a mark in any or all of the boxes intended to indicate the vote on the items of the agenda, will be deemed to have voted in favour of the respective proposals made by the Board of Directors.

The vote card by postal correspondence shall be rendered null and void by subsequent and express revocation by the shareholder, carried out by the same means used to cast the vote and within the term established for this purpose, or by the personal attendance at the General Shareholders' Meeting of the shareholder who has cast the vote by postal correspondence or by the attendance of his or her representative.

The vote card by mail must be received by the Company before 11:59 p.m. on the day before the General Shareholders' Meeting is scheduled to be held, i.e. before 11:59 p.m. on December 1th, 2025. Otherwise, the vote shall be deemed not to have been cast. After the aforementioned deadline, only votes cast in person at the General Shareholders' Meeting by the shareholder or by the shareholder's valid representative shall be accepted. Shareholders who cast their votes remotely by postal correspondence shall be considered as present for the purposes of the quorum of the General Shareholders' Meeting.

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.
- Fouth.-** 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.