

Ordinary General Meeting 2026

Proxy card

Proxy card for the ordinary general meeting of shareholders 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 (postal code 48160), with the possibility of telematic attendance, on June 16, 2026, at 12:30 p.m. (CEST), in a single call.

Name and surname of the shareholder or company name	
Number of shares	Numbering of shares

Proxy

The shareholder holding the shares indicated above confers his representation to:

D./Mrs. with national identity document (DNI) No.....

In the event that the person to whom the proxy is granted is not appointed by name, it shall be understood to have been conferred in favour of the President of the General Meeting or, failing that, to the person presiding over the General Meeting.

To give your voting instructions, cross the appropriate box. In the event that any of the aforementioned boxes is not completed, it will be understood that the precise instruction made by the represented party is to vote in favour of the proposals for resolutions formulated by the Board of Directors relating to matters included in the agenda.

Agenda item	1 ^(*)	2	3	4	5	6	7	8 ^(*)
In favor								
Against								
Abstention								
Blank								

(*): Items of an informative nature, so they are not put to the vote

Unless otherwise indicated by crossing 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 proposals for resolutions 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 will be null and void except in the case of personal or telematic 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 proxy **Signature of the representative**

In, 2026 In, 2026

Proxy

Any shareholder who has the right to attend may be represented by another person, even if he is not a shareholder. The proxy must be granted in writing and on a special basis for each general meeting. All shareholders may exercise their right of representation through the proxy card, the model of which will be included on the Company's website (www.oncomatrix.com) from the date of the call to the General Shareholders' Meeting. The proxy 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 proxy in whose favour the proxy is conferred must exercise it by personally attending the General Shareholders' Meeting, handing over the proxy card, at the place and day set for the holding of the General Shareholders' Meeting and from one hour before the scheduled time for the start of the meeting. Likewise, during the days prior to the Meeting, the proxy cards may be delivered to the registered office, Derio (Bizkaia), Parque Tecnológico de Vizcaya, 801-B- 2º (postal code 48160) or may be sent by the shareholder to the following email address shareholders@oncomatrix.com.

AGENDA

- First. -** General information on the progress of the Company.

- Second. -** Approval of the Company's individual and consolidated annual accounts, corresponding to the year ended December 31, 2025.

- Third. -** Approval of the Company's corporate management, corresponding to the year ended December 31, 2025.

- Fourth. -** Application of the Company's result, corresponding to the year ended December 31, 2025.

- Fifth. -** Approval of the maximum remuneration of the managing director.

- Sixth. -** Determination of the fixed remuneration of the managing director.

- Seventh. -** Delegation of faculties.

- Eighth. -** Drafting, reading and, where appropriate, approval of the minutes of the Meeting.