

Ordinary General Meeting 2026

Remote voting card

Remote voting 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

Remote voting

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

Signature of the shareholder granting the proxy

In, 2026

Remote voting

Shareholders may exercise their voting rights by post, electronic correspondence or any other means of remote communication. To cast a postal vote, the shareholder must complete and sign the voting card, the model of which will be included on the Company's website (www.oncomatryx.com), in which they will state their vote – 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 post addressed to Derio (Bizkaia), Parque Tecnológico de Vizcaya, 801-B-2º (postal code 48160) or by email addressed to the President at the following e-mail shareholders@oncomatryx.com. A shareholder who casts his vote by correspondence and does not have a mark in any or all of the boxes intended to indicate the vote on the items on the agenda, will be understood to wish to vote in favour of the respective proposals made by the Board of Directors.

The vote cast by correspondence shall be null and void by subsequent and express revocation by the shareholder, carried out by the same means used for the issuance and within the period established for the issue, or by the personal attendance at the General Shareholders' Meeting of the shareholder who has cast the vote by correspondence or by the attendance of his representative.

The vote cast by mail must be received by the Company before 11:59 p.m. on the day prior to the General Shareholders' Meeting, i.e. before 11:59 p.m. on June 15, 2026. Otherwise, the vote will be understood as not cast. After the aforementioned period, only votes cast at the General Shareholders' Meeting by the holding shareholder or by the shareholder validly representing him or her will be admitted. A shareholder who casts his or her vote remotely by correspondence will be considered as present for the purposes of the quorum of the General Shareholders' Meeting.

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.