

Madrid, August 14, 2024

Making Science Group S.A. (hereinafter referred to as "Making Science" or the "Company"), in accordance with 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 the Securities Markets and Investment Services and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter "BME Growth"), hereby discloses the following information:

OTHER RELEVANT INFORMATION

In order to offer greater transparency and provide the stock market with recurring information, the Company wishes to inform about the resolutions approved at the Extraordinary General Meeting of Shareholders held on July 26, 2024, with a participation representing 69.456% of the Company's share capital with voting rights.

During this session, the items on the agenda, as published on the BME Growth website under "Other relevant information" on June 26, 2024, as well as on the Company's website on the same date, were discussed by the attendees, and the following resolutions were unanimously adopted:

1. Increase in share capital by fully paying it through the compensation of credits in the amount of 400.56 euros, such that the Company's share capital will increase from its current amount of 89,420.00 euros to 89,820.56 euros. This will be achieved through the issuance and circulation of 40,056 new shares with a nominal value of 0.01 euros each, with an issue premium of 306,027.84 euros (7.64 euros per share), numbered from 8,942,001 to 8,982,056 inclusive, through the compensation of liquid and due credit amounting to 306,428.40 euros derived from the acquisition of 19% of Agua3 Growth Engines S.L., and a corresponding amendment to Article 6 of the corporate bylaws.

2. Derivative acquisition of the Company's own shares under the following terms:

- (i) At the price resulting from their stock market trading on the day of acquisition.
- (ii) Directly by the Company or indirectly through its subsidiaries.
- (iii) The acquisitions will be carried out through purchase, exchange, or any other transaction permitted by law.

Authorization is granted to the Board of Directors for a period of five years from the adoption of this resolution by the General Meeting, respecting the maximum limit of treasury shares now at 10% in accordance with Article 509 of the Spanish Companies Act (L.S.C.). The acquired shares will be used to meet, among other purposes: (i) obligations arising from the liquidity contract with the liquidity provider; (ii) the execution of corporate transactions of any kind; (iii) their sale on the market within the limits set forth in applicable regulations; and (iv) if applicable, obligations arising from incentive plans for executives and employees of the Company and/or its group companies.

In compliance with Circular 3/2020 of BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its current directors.

Sincerely,

José Antonio Martínez Aguilar
Chief Executive Officer of Making Science Group S.A.