



English courtesy translation

AB-BIOTICS, S.A.

Call Notice for the Extraordinary General Shareholders' Meeting

According to the resolution passed by the Board of Directors of AB-BIOTICS, S.A. (the "**Company**"), during the meeting held on 20 February 2023, the Extraordinary General Shareholders' Meeting of the Company is hereby called to be held at the registered office of the Company, located at Edificio Esade-Creópolis, Av. de la Torre Blanca, nº 57, 08173 Sant Cugat del Vallés (Barcelona), on 22 March 2023 at 10.00 hours, on first call, and on second call, if necessary, on 23 March 2023 at the same time.

The matters to be discussed and voted on at the Extraordinary General Shareholders' Meeting are included in the following

Agenda

First.- Amendment, where applicable, of article 29 of the By-laws of the Company, related to the Company's financial year, to align it with the financial year of the companies belonging to the same group.

Second.- Re-election, where applicable, of the auditors of the Company for the financial year comprised between 1 January 2023 and 31 March 2023.

Third.- Delegation of authorities on the Board of Directors, with authority of substitution, to formalize, complement, interpret, remedy, develop and execute the resolutions adopted by the Extraordinary General Shareholders' Meeting, as well as to record them in a public instrument.

Supplement to the call notice: Pursuant to the provisions of article 172.1 of the Spanish Companies Act, shareholders representing at least 5% of the share capital, may request the publication of a supplement to the present call notice for the General Shareholders' Meeting, by including one or more items on the Agenda. The exercise of this right shall be carried out by means of a notice sent by reliable means to be received at the registered office of the Company, located at Edificio Esade-Creópolis, Av. de la Torre Blanca, nº 57, 08173 Sant Cugat del Vallés (Barcelona) (the "**Registered Office**"), within five days after the publication of this call notice in the Company's website. The supplement to the notice shall be published at least fifteen days prior to the date set for the holding of the Extraordinary General Shareholders' Meeting on first call.

Information Right: Pursuant to article 197.1 of the Spanish Companies Act, until seven days prior to the date of holding of the General Shareholders' Meeting, the shareholders



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can request from the directors the relevant information or clarifications that they deem appropriate with regard to the matters included within the Agenda, or formulate in writing the questions they deem convenient.

Documentation: Pursuant to article 287 of the Spanish Companies Act, any shareholder may examine at the Registered Office of the Company or request the Company to send them, immediately and free of charge, a copy of the literal texts of the proposed resolutions on the Agenda already approved by the Board of Directors, as well as the reports, if any, which are mandatory, in accordance with the items on the Agenda, including the report of the Board of Directors regarding the amendment to the By-laws proposed under item first of the Agenda. This shall preferably be sent by electronic means, with the shareholder designating the e-mail address from which the request was made.

Right to attend and representation: The Meeting may be attended, in all cases, by holders of shares appearing as such within the relevant book-entry Accounting Registry five days in advance of the date of the General Shareholders' Meeting, which they may prove by means of the relevant attendance card, a certificate issued by any of the entities duly authorised to that effect or any other document which, pursuant to Law, evidences the capacity as a shareholder.

Shareholders not personally attending the General Shareholders' Meeting may also be represented by another person, in compliance with the requirements and formalities set out in the By-laws, in the Spanish Companies Act and in this call notice.

For the purpose of evidencing the identity of shareholders attending the General Shareholders' Meeting, the national identity card or any other official document generally accepted for this purpose shall be requested at the entrance to the premises where the meeting is held. Likewise, in the case of shareholders who are legal entities, they may be requested to present, where appropriate, the documents evidencing their status as representative of the shareholder who is a legal entity.

Publication of the call notice: Shareholders are hereby informed that, pursuant to article 173 of the Spanish Companies Act and article 16.2 of the Company's By-laws, this call notice has been published on the Company's corporate website, www.ab-biotics.com.

Date foreseen of the meeting: Shareholders are informed that it is foreseen that the General Shareholders' Meeting is to be held on first call, i.e. on 22 March 2023 at the abovementioned time. Registration of shareholders will start half an hour before the scheduled time of the meeting.

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Sant Cugat del Vallès (Barcelona), on 20 February 2023.

**COUNTERSIGNED THE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

**THE SECRETARY OF THE BOARD
OF DIRECTORS**

SEAB77 Consulting, S.L.U.

Duly represented by Mr. Sergi
Audivert Brugué

Mr. Philip Claes

**COUNTERSIGNED THE VICE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

**Miquel Angel Bonachera
Consulting, S.L.U.,**

Duly represented by Mr. Miquel
Àngel Bonachera Sierra