

PROPOSAL OF RESOLUTIONS TO BE PASSED
IN THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF
AB-BIOTICS, S.A.

The Board of Directors, in its meeting held on 20 February 2023, approved the following proposal of resolutions to be submitted to the shareholders in the Extraordinary General Shareholders' Meeting of "AB-BIOTICS S.A." (the "Company"), to be held at the registered office 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.

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

[The content of the proposal of the resolutions to be passed by the Extraordinary General Shareholders Meeting relating to this item of the Agenda is included in the justifying report approved by the Board of Directors on today's date, and which is included herein by cross-reference to avoid duplication].

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

Approve the re-election of KPMG AUDITORES, S.L., with registered address at Paseo de la Castellana 259 C de 28046 MADRID; registered with the Register of Companies of Madrid under Volume 11,961, Sheet 90, Section 8, Sheet M-188007; holder of Spanish Tax Identification Number (N.I.F.) B78510153; registered with the Official Registry of Account Auditors under number S0702; and registered with the Register of Companies of the Institute of Certified Public Accountants of Spain under number 10, for the financial year comprised between 1 January 2023 and 31 March 2023.



English courtesy translation

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

Delegate to the Board of Directors, with the broadest powers necessary and with express powers of appointing substitute agents, to execute, interpret, complete and correct formal and material errors of the resolutions adopted by the General Shareholders' Meeting and also to formalize, remedy and request the recording thereof, when necessary, expressly authorizing the Chairman of the Board of Directors as well as the Secretary, the first Vice Secretary and the second Vice Secretary non-directors so they may jointly and severally notarize the corresponding certifications, and/or to appear before a notary to execute and sign as many public deeds as necessary, including deeds of clarification, rectification or remedy or supplementary deeds necessary, where applicable or as a result of the verbal or written assessment of the Commercial Registry, for their final recording at said Registry and at any other Public Registries that may apply.
