

Warsaw, June 11, 2025

**Shareholders**

**Orphinic Scientific Spółka Akcyjna**

## **Notice**

### **of the date of convening the Annual General Meeting of Shareholders**

#### **Orphinic Scientific Spółka Akcyjna with registered office in Warsaw**

Acting pursuant to Article 399 §1 of the Code of Commercial Companies, in conjunction with Article 395 §1 and 2 of the Code of Commercial Companies the Management Board of Orphinic Scientific S.A. with its registered office in Warsaw, Poland (the "**Company**"), hereby convenes the *Annual General Meeting of Shareholders* (the "**Meeting**"), to be held on **June 27, 2025**, at **11:00 a.m.**, at the Notary Public Office Rafał Brandt, Joanna Okońska, Sebastian Chaber Notaries s.c., 46A Mokotowska St., loc.27, with the following agenda:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Confirmation of the correctness of the convening of the Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the *Report of the Company's Supervisory Board on the activities of the Supervisory Board for the 2024 financial year, as well as the results from the evaluation of the Company's annual Financial Statements and the Management Board's annual Report on the Company's activities, and the Management Board's proposal on the coverage of loss for the 2024 financial year.*
6. Consideration and approval of the Company's annual *Financial Statements for financial year 2024.*
7. Consideration and approval of the annual *Management Report on the Company's activities for the 2024 financial year.*
8. Adoption of resolutions on granting a discharge to the Company's Management Board member - Mr. Wojciech Ciesielski - for discharge of his duties in the 2024 fiscal year.
9. Adoption of resolutions on granting a discharge to the Company's Management Board member - Mr. Adam Kruszewski - for discharge of his duties in the 2024 fiscal year.

10. Adoption of resolutions on granting a discharge to the Company's Management Board member - Mr. Artur Płonowski - for discharge of his duties in the 2024 fiscal year.
11. Adoption of resolutions on granting a member of the Company's Supervisory Board – Mr. Jarosław Leszczyszyn - for discharge of his duties in the 2024 fiscal year.
12. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Wiesław Drópiewski - a discharge of his duties in the 2024 fiscal year.
13. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Szymon Skiendzielewski - a discharge of his duties in the 2024 fiscal year.
14. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Paweł Wiśniewski - a discharge of his duties in the 2024 fiscal year.
15. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Piotr Hammer - a discharge of his duties in the 2024 fiscal year.
16. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Paweł Leks - a discharge of his duties in the 2024 fiscal year.
17. Adoption of resolutions on granting a member of the Company's Supervisory Board - Mr. Łukasz Olek - a discharge of his duties in the 2024 fiscal year.
18. Adoption of a resolution on coverage of loss for the 2024 financial year.
19. Free motions.
20. Closing of the Meeting.

**Management Board of Orphinic Scientific Spółka Akcyjna**

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**Adam Kruszewski**

CEO

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**Wojciech Ciesielski**

Board Member

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**Artur Płonowski**

Board Member