

Warsaw, June 10, 2026

**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 (“CCC”), in conjunction with Article 395 §1 and 2 of the CCC and Article 402 § 3 CCC 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 25, 2026**, at **11:00 a.m.**, at the Notary Public Office Rafał Brandt, Joanna Okońska, Sebastian Chaber Notaries s.c., 46A Mokotowska St., loc. 27 in Warsaw, 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 2025 financial year, as well as the results from the evaluation of the Company's annual Financial Statement 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 2025 financial year.*
6. *Consideration and approval of the Company's annual Financial Statement for financial year 2025.*
7. *Consideration and approval of the annual Management Report on the Company's activities for the 2025 financial year.*
8. *Adoption of resolutions on granting discharge to persons serving as members of the Company's Management Board in the financial year 2025.*
9. *Adoption of resolutions on granting discharge to persons serving as members of the Company's Supervisory Board in the financial year 2025.*
10. *Adoption of a resolution on coverage of loss for the 2025 financial year.*
11. *Adoption of a resolution on amending the Rules of an incentive program for members of governing*

bodies, employees and associates and on adopting the consolidated text of those Rules.

12. Free motions.

13. Closing of the Meeting.

### **Management Board of Orphinic Scientific Spółka Akcyjna**

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**Wojciech Ciesielski**

Chairman of the Board

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**Artur Płonowski**

Board Member