



Making Science Group, S.A. (hereinafter "Making Science", "Making Science Group", the "Company", or the "Group"), pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and concordant provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (hereinafter "BME Growth"), hereby brings to your attention the following:

OTHER RELEVANT INFORMATION

The Company reports on the approval of a program for the repurchase of its shares (the "Program"), under the authorization contained in the second resolution of the Extraordinary General Shareholders' Meeting held on July 26, 2024, for the acquisition of the Company's own shares.

The Program is established in accordance with the provisions of Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, with the following characteristics:

- 1. Purpose: the purpose of the Program shall be that the shares acquired are intended to meet the obligations arising from incentive plans consisting of managers and employees of the Company and/or companies of its group.
- 2. Maximum amount: the Program will be allocated a maximum amount of €3,000,000.
- 3. Maximum number of shares: the maximum number of treasury shares that may be acquired by the Company in execution of the Program shall be 300,000 shares representing, as of the date of this agreement, 3.34% of the Company's current capital stock.
- 4. Acquisition price and volume: the shares shall be acquired at a price no higher than the highest price between the price of the last independent transaction and the price of the purchase offer in the market, and no more than 25% of the average daily volume of the previous 20 trading days shall be purchased, in accordance with the price and volume conditions set forth in Delegated Regulation 2016/1052 and subject to the terms authorized by the referred Extraordinary General Shareholders' Meeting.
- 5. Duration: the Program will commence on February 26, 2025 and will remain in force until January 30, 2027. However, the Program may be terminated prior to said date in the event that the maximum amount and/or the maximum number of shares agreed has been reached, or if circumstances arise that make its termination advisable. In any case, the suspension, termination or cancellation of the Program, as the case may be, shall be communicated to the market and the CNMV.
- 6. Program Manager: the Program will be managed by RENTA 4 BANCO, S.A., which will carry out the purchase of shares on behalf of the Company and will make the purchase decisions independently. RENTA 4 BANCO, S.A. shall carry out the purchase transactions carried out in execution of the Program in accordance with the terms set forth in the regulations in force.



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

Sincerely yours,

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