

Madrid, February 19, 2026

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity ("**BME Growth**"), LABIANA HEALTH, S.A. (the "Company" or "LABIANA") hereby announces the following:

OTHER RELEVANT INFORMATION

NOTICE OF EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

By resolution of the Board of Directors of LABIANA, shareholders are hereby called to the Extraordinary General Shareholders' Meeting to be held on March 20, at 11:00 a.m., at first call, at the Company's registered office, located at Av. Europa, 34D, 28023 Pozuelo de Alarcón (Madrid), under the terms described in the notice of the meeting or, if the necessary quorum is not reached, on the following day, March 23, at the same time and also at the same place, on second call (noting that the Meeting is expected to be held on first call), to discuss the items on the agenda according to the notice, the full text of which is attached to this communication, published today on the Company's corporate website (<https://www.labiana.com/en/gobierno-corporativo-n-2/>).

In compliance with the provisions of Circular 3/2020 on information to be provided by companies listed on the BME Growth segment of BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

In Pozuelo de Alarcón (Madrid), on 19 de febrero de 2026 .

Mr. Manuel Ramos Ortega
Chief Executive Officer
LABIANA HEALTH, S.A.

LABIANA HEALTH, S.A.

Notice of Extraordinary General Shareholders' Meeting

By resolution of the Board of Directors of LABIANA HEALTH, S.A. ("LABIANA" or the "**Company**", interchangeably) dated February 18, 2026, shareholders are hereby called to the Extraordinary General Shareholders' Meeting which, in accordance with Articles 15 and 16 of the Bylaws and Article 14 of the Regulations of the General Shareholders' Meeting, will be held in person at the Company's registered office located at Av. Europa, 34D, 28023 Pozuelo de Alarcón (Madrid), on March 20, 2026, at 11:00 a.m., on first call, or, if the necessary quorum is not reached, on the following day, March 23, 2026, at the same time and place, on second call (it being noted that the Meeting is expected to be held on first call), to discuss the following

Agenda

Item 1.- Acknowledgment and ratification of the Company's financing operation, for a maximum amount of up to thirty-seven million euros (€37,000,000).

Point 2.- Authorization and exemption from self-contracting and/or conflict of interest.

Item 3.- Delegation of powers and notarization.

Item 4.- Questions and comments.

HOLDING OF THE GENERAL SHAREHOLDERS' MEETING ON FIRST CALL

The aforementioned Extraordinary General Shareholders' Meeting is scheduled to be held on first call, that is, on March 20, 2026, at 11:00 a.m.

In accordance with the provisions of Article 16 of the Company's Bylaws and Article 14 of the Regulations of the General Shareholders' Meeting, the Board of Directors has agreed that the aforementioned General Shareholders' Meeting **will be held in person at the registered office located at Av. Europa, 34D, 28023 Pozuelo de Alarcón (Madrid).**

Shareholders are hereby informed that they may exercise their rights of attendance, representation, information, and voting at the General Shareholders' Meeting through the various means described in this notice.

SUPPLEMENT TO THE NOTICE

In accordance with the provisions of Article 172 of the revised text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010, of July 2 (the "**Capital Companies Act**"), and Article 8.5 of the Regulations of the General Shareholders' Meeting, from the moment the General Shareholders' Meeting is called, those shareholders representing at least 5% of the share capital, may request that a supplement to the notice of the General Shareholders' Meeting be published, including

one or more items on the Agenda. This right must be exercised by means of a certified notification, which must be received at the registered office within five days of the publication of the notice.

RIGHT TO INFORMATION

In accordance with the provisions of Article 197 of the Capital Companies Act and Article 9 of the Regulations of the General Shareholders' Meeting, from the day of publication of the notice of the General Meeting until the seventh day prior to the date scheduled for the General Meeting, inclusive, shareholders may request from the Board of Directors any information or clarifications they deem necessary regarding the items on the agenda, or submit any questions they may have in writing.

Shareholders may also verbally request information or clarification on the above matters during the General Shareholders' Meeting.

Requests for information may be made by delivering the request to the registered office, or by sending it to the Company by post or other means of electronic communication to the following address: investors@labiana.com. Requests will be accepted if the electronic document requesting the information includes the legally recognized electronic signature used by the applicant, or other mechanisms deemed by the Board of Directors to provide adequate guarantees of authenticity and identification of the shareholder exercising their right to information.

Regardless of the means used to submit requests for information, shareholders must include their full name and provide proof of ownership of their shares so that this information can be checked against the list of shareholders and the number of shares in their name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Sociedad de Sistemas or Iberclear) for the General Meeting in question. It shall be the shareholder's responsibility to prove that the request has been sent to the Company in the proper form and within the specified time limit. The Company's website shall provide detailed explanations on how shareholders can exercise their right to information, in accordance with the terms set out in the applicable regulations.

The Board of Directors shall be obliged to provide the requested information in writing until the day of the General Meeting, except in the cases expressly provided for by law. Valid requests for information, clarifications or questions made in writing and the answers provided in writing by the Board of Directors shall be included on the Company's website.

RIGHT OF ATTENDANCE AND REPRESENTATION

In accordance with the provisions of Article 18 of the Bylaws and Article 10 of the Regulations of the General Shareholders' Meeting (), shareholders have the right to attend the General Meeting regardless of the number of shares they hold, provided that they are registered in their name in the corresponding book-entry register at least five days prior to the date on which the General Meeting is to be held and are provided with the corresponding attendance card, the certificate issued by the entity responsible for

registering book-entry accounts, as applicable in each case. at least, on the date on which the General Meeting is to be held and provide the corresponding attendance card, the certificate issued by the entity responsible for the book-entry register, as applicable in each case, or the document that, in accordance with the law, certifies them as a shareholder.

Likewise, any shareholder who has the right to attend may be represented at the General Meeting by any person, whether or not they are a shareholder of the Company. Representation is always revocable, and the personal attendance of the represented party at the General Meeting shall be deemed revocation.

Representation must be conferred specifically for each General Meeting, in writing by post or equivalent courier service, to the Company's registered office (Pozuelo de Alarcón, Calle Europa, No. 34D, 1st floor, CP 28023), addressed to Miquel Pujolriu; or by email sent to: investors@labiana.com . In both cases, the attendance card issued by the entity or entities responsible for keeping the register of book entries, duly signed and completed by the shareholder, or other written means which, in the opinion of the Board of Directors, allows the identity of the shareholder granting representation and that of the representative to be duly verified, must be sent to the Company.

To be valid, the proxy must be received by the Company before 11:59 p.m. on the day immediately preceding the date scheduled for the General Meeting on first call.

Likewise, the documents containing the proxies for the General Meeting must include at least the following information:

- a) Date of the General Meeting and the Agenda.
- b) Identity of the represented party and the representative. If not specified, it will be understood that the representation has been granted, indistinctly, in favor of the Chairman of the Board of Directors or his or her substitute.
- c) Number of shares held by the shareholder granting the proxy.
- d) The instructions on how the shareholder granting the proxy is to vote on each of the items on the agenda.

The Chairman of the General Meeting or the persons designated by him shall be deemed to be authorized to determine the validity of the proxies granted and compliance with the requirements for attendance at the General Meeting.

In any case, shareholders who are going to attend the Meeting are requested to present themselves at the Meeting with the attendance card issued for this purpose by the corresponding bank.

In accordance with Article 18.1 of the Regulations of the General Shareholders' Meeting, at the place and on the date scheduled for the General Shareholders' Meeting, on first or second call, and from one hour before the time announced for the start of the meeting, shareholders or their valid representatives may present their respective attendance cards and, where applicable, the documents proving the representation conferred upon them to the staff in charge of registering shareholders. It is hereby stated that attendance cards and documents of representation presented to the personnel in charge of registering shareholders after the time set for the start of the General Shareholders' Meeting will not be accepted.

Shareholders are also informed that they may obtain further information by consulting the Company's corporate website (<https://www.labiana.com/en/gobierno-corporativo-n-2/>) or by contacting the investor relations department at the following address: investors@labiana.com.

Finally, it is hereby stated that the Board of Directors has agreed to require the presence of a notary public to take the minutes of the Meeting, in accordance with the provisions of Article 203 of the Capital Companies Act in relation to Article 101 of the Commercial Registry Regulations.

REMOTE VOTING

All shareholders, regardless of the number of shares they hold, shall be entitled to exercise their voting rights using remote means of communication, provided that they are registered in their name in the corresponding book-entry register at least five days prior to the casting of the vote.

Shareholders with the right to attend may cast their vote on proposals relating to items on the agenda of any type of General Shareholders' Meeting through the following remote means of communication:

- I. By post, to the Company's registered office (Pozuelo de Alarcón, Calle Europa, No. 34D, 1st floor, CP 28023), addressed to Miquel Pujolriu, sending the Company the attendance and voting card issued by the entity or entities responsible for keeping the book-entry register, duly signed and completed.
- II. By email sent to investors@labiana.com.

Shareholders who cast their vote remotely in accordance with the terms set out in this section and in Article 24 of the Regulations of the General Shareholders' Meeting will be considered present for the purposes of constituting the General Meeting. Consequently, proxies issued previously will be deemed revoked and those conferred subsequently will be deemed not to have been issued.

Votes cast remotely may only be revoked:

- a) By subsequent and express revocation made by the same means used for casting the vote, and within the period established for this purpose.
- b) By attendance at the meeting of the individual shareholder who cast it or the individual representative of the corporate shareholder.
- c) By the transfer of the shares conferring the right to vote, of which the Company is aware, prior to the fifth calendar day before the date scheduled for the General Meeting.

DATA PROTECTION

Personal data (i) that shareholders and, where applicable, representatives submit for the exercise or delegation of their rights to attend and vote at the General Shareholders' Meeting, as well as in the exercise of the right to information prior to the General

Shareholders' Meeting, (ii) personal data provided for this purpose by the banks and securities companies and agencies where such shareholders have their shares deposited or held in custody, or by the entity legally authorized to keep the register of book entries, or (iii) obtained through the recording of the General Meeting, where applicable, (i.e., image and voice), will be processed by the Company as the data controller, for the purpose of developing, managing, and controlling the exercise of shareholder rights at its General Shareholders' Meeting, as well as the existing shareholder relationship, managing and controlling the holding and dissemination of the General Shareholders' Meeting, and complying with its legal obligations.

Personal data will be kept for the duration of the shareholder relationship and, thereafter, for a period of 6 years solely for the purpose of dealing with any legal or contractual actions, unless, exceptionally, a longer limitation period for any legal or contractual actions applies.

The processing of data is necessary for the purposes indicated above and the legal bases that legitimize such processing are based on your relationship as a shareholder and on compliance with legal obligations.

In particular, the data may be communicated to the Notary who will attend the General Shareholders' Meeting and draw up the minutes thereof, as well as to third parties in the exercise of the right to information provided for by law, or be made available to the public to the extent that they are included in the documentation available on the Company's website (<https://www.labiana.com/en/gobierno-corporativo-n-2/>) or are disclosed at the General Shareholders' Meeting, which may be recorded and broadcast publicly on the aforementioned website and on social media and accredited media outlets. For security reasons, as well as for transparency and greater dissemination, by attending the General Shareholders' Meeting, attendees authorize the taking of photographs, the audiovisual recording of images and/or voices, as well as their reproduction, publication, and dissemination under the terms indicated above. The legal basis for the processing of personal data consisting of image and/or voice is both the existence of a legitimate interest on the part of the Company to record and broadcast the General Shareholders' Meeting, which is recognized in the applicable rules and principles of transparency, and the consent of the attendee given by attending the General Shareholders' Meeting.

The owners of personal data may exercise their rights of access, rectification, deletion, opposition, limitation of processing, and portability, or exercise any other rights recognized by the applicable data protection regulations under the terms provided by law by writing to the Company's registered office (Pozuelo de Alarcón (Madrid), Calle Europa, No. 34D, 1st floor, postcode 28023), or to the following email address: datoshealth@labiana.com, providing a copy of their ID card or equivalent identification document. Likewise, the owners of the personal data may lodge complaints with the competent data protection supervisory authority; in Spain, this is the Spanish Data Protection Agency (www.aepd.es).

In the event that the attendance, proxy, and remote voting card includes personal data relating to individuals other than the holder, and in the event that a third party attends the General Shareholders' Meeting as a representative of the shareholder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any

other requirements that may be applicable for the correct transfer of personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

In Pozuelo de Alarcón (Madrid), 19 de febrero de 2026 .

Mr. Manuel Ramos Ortega, Chairman of the Board of Directors.