

Madrid, 17 April 2025

Pursuant to the provisions of Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 on information to be provided by companies listed on the BME Growth segment of BME MTF Equity (the “**BME Growth Circular 3/2020**”), LABIANA HEALTH, S.A. (“LABIANA” or the “Company”) hereby informs you of the following:

OTHER RELEVANT INFORMATION

LABIANA announces the publication of its results for the 2025 financial year on Tuesday 21 April 2026. All documentation relating to the results will be available from that date on the Company’s website, in the Shareholders and Investors section, as well as on the BME Growth website.

Furthermore, LABIANA announces that a webcast to present the results via video conference is scheduled for Tuesday 21 April at 11:00 am, during which the Management will explain the most relevant aspects of the company’s performance and its financial results, and will be available to answer any queries or questions that participants may have. The presentation is open to all investors, shareholders, analysts and interested parties, who may follow it online. Following the webcast, a recording of the presentation will be available for viewing on the Company’s website, in the Shareholders and Investors section.

2025 RESULTS PRESENTATION WEBCAST
DATE AND TIME: Tuesday 21 April 2025, 11:00 am
REGISTRATION LINK: [link to the registration form](#)

In accordance with the provisions of BME Growth Circular 3/2020, it is hereby stated that the information disclosed has been prepared under the sole responsibility of the Company and its directors.

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