

## **FURTHER RELEVANT INFORMATION**

### **REGARDING LABIANA HEALTH, S.A.**

**19 May 2026**

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, LABIANA HEALTH, S.A. (hereinafter, "LABIANA" or the "Company") hereby provides the following information:

### **NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

By resolution of the Board of Directors of LABIANA, the shareholders are hereby convened to the Ordinary General Meeting of Shareholders, to be held on 19 June 2026, at 11.00 am, on first call, at the Company's registered office, located at Av. Europa, 34D, 28023 Pozuelo de Alarcón (Madrid), in accordance with the terms set out in the notice of the meeting; or, should the necessary quorum not be reached, on the following day, 20 June 2026, at the same time and place, on second call (it should be noted that the Meeting is expected to be held on first call), to consider the items on the agenda as set out in the notice, the full text of which is attached to this communication, published today on the Company's corporate website (<https://www.labiana.com/es/gobierno-corporativo-n/>).

All documentation and information relating to the proposals submitted for approval by the Ordinary General Meeting of Shareholders is available to shareholders and investors at the registered office, as well as on the Company's website (<https://www.labiana.com/es/gobierno-corporativo-n/>).

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 hereby expressly stated that the information disclosed herein has been prepared under the sole responsibility of the Company and its directors.

At Pozuelo de Alarcón (Madrid), on 19 May 2026.

LABIANA HEALTH, S.A.  
Manuel Ramos Ortega  
Chairman of the Board of Directors

**LABIANA HEALTH, S.A.**

**Notice of the Ordinary General Meeting of Shareholders**

By resolution of the Board of Directors of LABIANA HEALTH, S.A. ("LABIANA" or the "Company") dated 19 May 2026, shareholders are hereby invited to attend the Ordinary General Meeting of Shareholders to be held in person at the Company's registered office at Av. Europa, 34D, 28023 Pozuelo de Alarcón (Madrid), on 19 June 2026, at 11.00 am, on first call or, if the necessary quorum is not reached, on the following day, 20 June 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 consider the following \_\_\_\_\_

**Agenda**

- Item 1.-** Examination and approval of the Company's duly audited individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and individual notes to the accounts) and individual management report for the financial year ended 31 December 2025.
- Item 2.-** Examination and approval of the consolidated annual accounts (consolidated balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the consolidated management report of the Company and its subsidiaries, for the financial year ended 31 December 2025, duly audited.
- Item 3.-** Examination and approval of the Consolidated Non-Financial Information Statement of the Company and its subsidiaries, for the financial year ended 31 December 2025, duly audited.
- Item 4. –** Consideration and approval of the proposed appropriation of profits for the financial year ended 31 December 2025.
- Item 5.** Approval of the management of the Company and the actions of the Board of Directors during the financial year ended 31 December 2025.
- Item 6.** Re-election of the auditor of the Company and its consolidated group for the 2026 financial year.
- Item 7.** Delegation to the Board of Directors of the power to increase the share capital in accordance with Article 297.1.b) of the Companies Act. Delegation to exclude pre-emptive subscription rights in accordance with Article 506 of the Companies Act.

**Item 8.-** Delegation to the Board of Directors of the power to issue fixed-income securities, preference shares or instruments of a similar nature (including promissory notes or warrants) convertible into shares of the Company. Establishment of criteria for determining the terms and conditions of the conversion and delegation to the Board of Directors of the powers to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription rights of shareholders and holders of convertible securities.

**Item 9.-** Authorisation of the Board of Directors to acquire own shares, either directly or, where applicable, through subsidiaries of the Company.

**Item 10.-** Delegation of powers to the Company's Board of Directors, with express authority to substitute and sub-delegate, for the formalisation, interpretation, rectification and/or execution of the resolutions adopted by the General Meeting.

#### **HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS ON THE FIRST CALL**

It is envisaged that the aforementioned Ordinary General Meeting of Shareholders will be held on first call, that is, on 19 June 2026, at 11.00 am.

In accordance with the provisions of Article 16 of the Company's Articles of Association and Article 14 of the Regulations of the General Meeting of Shareholders, the Board of Directors has agreed that the aforementioned General Meeting of Shareholders **shall 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 to attend, be represented, receive information and vote at the General Meeting of Shareholders through the various means of communication described in this notice.

#### **SUPPLEMENT TO THE NOTICE OF MEETING**

In accordance with the provisions of Article 172 of the Consolidated Text of the Companies Act, approved by Royal Legislative Decree 1/2010 of 2 July (the "**Companies Act**"), and Article 8.5 of the Regulations of the General Meeting of Shareholders, from the moment the General Meeting of Shareholders is convened, shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice convening the General Meeting of Shareholders, 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 Articles 197 and 272 of the Companies Act and Article 9 of the Company's General Meeting Regulations, from the publication of this notice of meeting until the General Meeting of Shareholders is held, any shareholder may exercise their right to information by directly inspecting the following documents at the registered office and on the Company's corporate website (<https://www.labiana.com/es/gobierno-corporativo-n/>) and by requesting that they be provided or sent free of charge:

- This notice of meeting.
- The full text of the proposed resolutions to be adopted, where applicable, in relation to each of the items on the Agenda.
- The Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and individual notes) and the individual management report of LABIANA, for the financial year ended 31 December 2025, together with the corresponding report issued by the Company's auditor.
- The Consolidated Financial Statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and consolidated notes), the consolidated management report, and the Consolidated Non-Financial Information Statement of the Company and subsidiaries of the LABIANA Group, for the financial year ended 31 December 2025, together with the corresponding report issued by the Company's auditor.
- The reports/proposals of the Board of Directors and the Appointments and Remuneration Committee regarding the appointment of directors.
- Explanatory report by the Board of Directors on the proposal to delegate to the Board of Directors the power to increase share capital.
- Explanatory report by the Board of Directors on the proposal to delegate to the Board of Directors the power to issue debentures and other convertible securities.
- The current Articles of Association.
- The current Rules of Procedure of the General Meeting of Shareholders.

In accordance with the provisions of Article 197 of the Companies Act and Article 9 of the Regulations of the General Meeting of Shareholders, from the date of publication of the notice convening the General Meeting up to and including the seventh day prior to the date scheduled for the General Meeting, shareholders may request from the Board

regarding the items on the Agenda, or submit in writing any questions they may have.

Shareholders may also request information or clarifications on the above matters verbally during the General Meeting of Shareholders.

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 remote electronic communication to the following address: [investors@labiana.com](mailto:investors@labiana.com) . Requests shall be accepted as such where the electronic document by virtue of which the information is requested incorporates the legally recognised electronic signature used by the requester, 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, the shareholder's request must include their full name, providing proof of the shares they hold, so that this information can be cross-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. The shareholder shall be responsible for providing proof that the request was sent to the Company in the correct form and within the prescribed time limit. The Company's website shall provide the relevant explanations regarding the exercise of the shareholder's 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 by the date of the General Meeting, except in cases expressly provided for by law. Valid requests for information, clarifications or questions made in writing and the replies 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 Articles of Association and Article 10 of the Regulations of the General Meeting of Shareholders, shareholders are entitled to attend the General Meeting regardless of the number of shares they hold, provided that such shares are registered in their name in the relevant book-entry register at least five days prior to the date on which the General Meeting is to be held and they are in possession of the relevant attendance card, the certificate issued by the entity responsible for the book-entry register, as applicable in each case, or the document which, in accordance with the law, certifies them as a shareholder.

Furthermore, any shareholder entitled to attend may be represented at the General Meeting by any person, whether or not that person is a shareholder of the Company. The

proxy is always revocable, and the personal attendance of the principal at the General Meeting shall constitute revocation.

The power of attorney must be granted specifically for each General Meeting, in writing by post or an equivalent courier service, to the Company's registered office (Pozuelo de Alarcón, Calle Europa, No. 34D, 1st Floor, Postcode 28023), addressed for the attention of Marta Morillo; or by email sent to the address: [investors@labiana.com](mailto:investors@labiana.com). In both cases, the attendance card issued by the entity or entities responsible for maintaining the book-entry register must be sent to the Company, duly signed and completed by the shareholder, or by other written means which, in the opinion of the Board of Directors, allows for the proper verification of the identity of the shareholder granting the proxy and that of the proxy holder.

To be valid, the proxy must be received by the Company by 23:59 on the day immediately preceding the date set for the General Meeting on first call.

Furthermore, the documents evidencing proxies for the General Meeting must include at least the following details:

- a. Date of the General Meeting and the Agenda.
- b. Identity of the principal and the proxy holder. If not specified, it shall be understood that the proxy has been granted, without distinction, to the Chairman of the Board of Directors or his or her substitute.
- c. The number of shares held by the shareholder granting the proxy.
- d. Instructions regarding the voting intentions of the shareholder granting the proxy on each item on the Agenda.

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

In any event, shareholders intending to attend the Meeting are requested to present themselves at the Meeting with the attendance card issued for this purpose by the relevant bank.

In accordance with Article 18.1 of the Regulations of the General Meeting of Shareholders, at the place and on the date scheduled for the holding of the General Meeting of Shareholders, on first or second call, and from one hour before the time announced for the start of the meeting, shareholders or their validly appointed representatives may present their respective attendance cards to the staff in charge of the shareholders' register and, where applicable, the documents proving the representation conferred upon them. It is hereby noted that attendance cards and documents of representation presented to the

staff in charge of the shareholders' register after the time set for the start of the General Meeting of Shareholders.

Shareholders are also informed that they may obtain further information by visiting the Company's corporate website [link], or by contacting the Investor Relations Department at the following address: [investors@labiana.com](mailto:investors@labiana.com).

Finally, it is hereby noted that the Board of Directors has agreed to require the presence of a Notary Public to draw up the minutes of the Meeting, in accordance with the provisions of Article 203 of the Companies Act in conjunction with Article 101 of the Commercial Register Regulations.

### **VOTING BY MEANS OF REMOTE COMMUNICATION**

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 their shares are registered in their name in the relevant book-entry register at least five days prior to the casting of the vote.

Shareholders entitled to attend may cast their vote on proposals relating to items on the agenda of any General Meeting of Shareholders via the following means of remote communication:

- (i) By post, to the Company's registered office (Pozuelo de Alarcón, Calle Europa, No. 34D, 1st Floor, postcode 28023), addressed to the attention of Santiago Tomás, sending the Company the attendance and voting card issued by the entity or entities responsible for maintaining the book-entry register, duly signed and completed.
- (ii) By email sent to the address [investors@labiana.com](mailto: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 Meeting of Shareholders shall be deemed to be present for the purposes of the constitution of the General Meeting. Consequently, proxies issued previously shall be deemed revoked and those conferred subsequently shall be deemed not to have been issued.

A vote 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 the attendance at the meeting of the individual shareholder who cast the vote or the individual representative of the corporate shareholder.

- c. By the disposal 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) provided by shareholders and, where applicable, their representatives for the exercise or delegation of their rights to attend and vote at the General Meeting of Shareholders, as well as in the exercise of the right to information prior to the General Meeting of Shareholders, (ii) personal data provided for these purposes by the banks and securities firms and agencies with which said shareholders have their shares deposited or held in custody, or by the entity legally authorised to maintain the book-entry register, or (iii) data 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 facilitating, managing and monitoring the exercise of shareholders' rights at the General Meeting of Shareholders as well as the existing shareholder relationship, managing and monitoring the holding and broadcasting of the General Meeting of Shareholders, and complying with its legal obligations.

Personal data will be retained for the duration of the shareholder relationship and, thereafter, for a period of 6 years solely to enable the Company to deal with any legal or contractual claims, unless, exceptionally, a longer limitation period for any legal or contractual claims applies.

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

In particular, the data may be disclosed to the Notary who will attend the General Meeting of Shareholders 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 it is included in the documentation available on the Company's website (<https://www.labiana.com/es/gobierno-corporativo-n/>) or are disclosed at the General Meeting of Shareholders, the proceedings of which may be subject to audiovisual recording and public dissemination on said website and on social media and accredited media outlets. For reasons of security, transparency and wider dissemination, by attending the General Meeting of Shareholders, the attendee consents to the taking of photographs, the audiovisual recording of their image and/or voice, as well as their reproduction, publication and dissemination in accordance with the terms set out 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 Meeting of Shareholders, which is recognised in the applicable rules and principles of transparency, and the consent given by the attendee upon attending the General Meeting of Shareholders.

Data subjects may exercise their rights of access, rectification, erasure, objection, restriction of processing and data portability, or exercise any other rights recognised by the applicable data protection legislation in accordance with the legally established procedures by sending a written communication to the Company's registered office (Pozuelo de Alarcón (Madrid), Calle Europa, no. 34D, 1st floor, Postcode 28023), providing a copy of their National Identity Card or equivalent identification document. Furthermore, data subjects may lodge complaints with the competent supervisory authority for data protection; in Spain, this is the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

Should the attendance, proxy and remote voting card include personal data relating to natural persons other than the holder, and should a third party attend the General Meeting of Shareholders as the shareholder's representative, the shareholder must inform them of the matters set out in the preceding paragraphs and comply with any other requirements that may apply for the proper transfer of personal data to the Company, without the Company being required to take any further action vis-à-vis the data subjects.

At Pozuelo de Alarcón (Madrid), on 19 May 2026.

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