

Warsaw, 20 May 2025

INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Acting on behalf of Auxilius Pharma Spółka Akcyjna with its registered office in Warsaw (hereinafter referred to as the Company), I would like to inform the Shareholders of convening the Extraordinary General Meeting of Shareholders of the Company for **June 3, 2025, at 14:30 a.m.** The meeting will be held at Kancelaria Notarialna Notariusz Anna Hackiewicz with its registered office in Warsaw (00-71 8), at Mariensztat 8/B3 Street.

The detailed agenda includes:

1. opening of the Meeting and election of the Chairman of the Company's Extraordinary General Meeting;
2. confirmation of the authority of the Extraordinary General Meeting to approve binding resolutions;
3. adoption of the agenda;
4. consideration of the Management Board report and the financial statements of AUXILIUS PHARMA Sp. z o.o. (transformed company) for the financial year 2024;
5. adoption of resolutions on approval of the Management Board report, financial statements of AUXILIUS PHARMA Sp. z o.o. (transformed company) for 2024;
6. adoption of a resolution on covering the loss of AUXILIUS PHARMA Sp. z o.o. (the transformed company) for the financial year 2024;
7. adoption of resolutions on granting discharge to the authorities of AUXILIUS PHARMA Sp. z o.o. (the transformed company) for the performance of their duties in the financial year 2024;
8. adoption of a resolution on increasing the share capital by issuing series B shares, excluding subscription rights, and amending the Company's articles of association;
9. closing of the Extraordinary General Meeting of Shareholders.

Jędrzej Litwiniuk –

President of the Board of Management