

To: Shareholders of Auxilius Pharma S.A.

INVITATION TO THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Auxilius Pharma Spółka Akcyjna with its registered office in Warsaw **has been convened for 25 June 2026 at 2:00 pm**. The Meeting will be held at the Notary Office of Anna Hackiewicz, ul. Mariensztat nr 8 lok B3, 00-302 Warszawa.

The detailed agenda includes:

1. Opening of the Meeting and election of the Chairperson of the Company's Annual General Meeting,
2. Confirmation of the authority of the Annual General Meeting to approve binding resolutions;
3. Consideration and approval of the report of the Supervisory Board of the Company on the Company's activities for the period from April 3, 2025 to December 31, 2025 and the report of the Supervisory Board on the results of the audit of: the Company's financial statements, the Management Board's report on the activities for the period from April 3, 2025 to December 31, 2025 and the Management Board's motion regarding coverage of the loss for the financial year for the period from April 3, 2025 to December 31, 2025.
4. Presentation and review of the report on the Company's activities for the year ended on 31 December 2025.
5. Adoption of a resolution to approve the report on the Company's activities for the financial year ended on 31 December 2025.
6. Adoption of a resolution to approve the Company's financial statements for the period from April 3, 2025 to December 31, 2025.
7. Adoption of a resolution on the coverage of the Company's loss for the financial year of 2025,
8. Adoption of a resolution on discharging the President of the Management Board of the Company, Jędrzej Litwiniuk, from the performance of his duties in the Company from April 3, 2025 to December 31, 2025.
9. Adoption of a resolution on discharging to Sławomir Kościak, Member of the Supervisory Board, for the performance of his duties in the Company for the period from April 3, 2025 to December 31, 2025.
10. Adoption of a resolution on discharging to Tomasz Goliński, Member of the Supervisory Board, for the performance of his duties in the Company for the period from April 3, 2025 to December 31, 2025.

11. Adoption of a resolution on discharging to Jakub Tatak, Member of the Supervisory Board, for the performance of his duties in the Company for the period from April 3, 2025 to December 31, 2025.
12. Closing of the Annual General Meeting of Shareholders.

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Jędrzej Litwiniuk - President of the Management Board