

Call notice for a shareholders' meeting of ALTERNATIVE GENE EXPRESSION, S.L.

The managing body of ALTERNATIVE GENE EXPRESSION, S.L. (the "**Company**"), in accordance with the statutory and bylaw provisions in force, has resolved to call the shareholders of the Company to a shareholders' meeting, to be held by conference call on 29 June 2021, at 11:00 am, to deliberate and decide on the items on the following

AGENDA

- 1. Ratification of the valid constitution of the general shareholders' meeting, the agenda and the offices of chairman and secretary**
- 2. Examination and approval, as the case may be, of the financial statements and of the conduct of management of the Company by the managing body for the year ended 31 December 2020**
- 3. Allocation of income or loss for the year ended 31 December 2020**
- 4. Delegation of powers**
- 5. Reading and approval, as the case may be, of the minutes**

Dial-in details for the general shareholders' meeting are the following:

<https://zoom.us/j/96360876643?pwd=aXh0bVhTcUJZajFadDdvVINTSWozdz09>

Meeting ID: 963 6087 6643

Access code: 298015

Pursuant to the provisions of article 272 of the Consolidated Text of the Spanish Companies Act, all shareholders are informed of their right to obtain from the Company, immediately and free of charge, the individual financial statements that will be submitted for approval by the general shareholders' meeting.

In Madrid, on 14 June 2021.

Mr. José Ángel Martínez Escribano

Chairman of the board of directors