

Date of preparation: 23 April 2026

Issuer's abbreviated name: SYN2BIO SA

Current report: 13/2026 ESPI

Subject: Convening an Extraordinary Shareholder Meeting

Legal basis: Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies

Body of the report:

Time of publication: 12:20 p.m.

The Management Board of the joint stock company doing business as SYN2BIO Spółka Akcyjna with its registered office in Warsaw, entered in the register of businesses in the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under file number KRS: 0001186962, holding Taxpayer Identification Number: 5214128214, REGON statistical number: 542419239 (hereinafter referred to as the "Company") hereby reports that today, i.e. on 23 April 2026 an Extraordinary Shareholder Meeting has been convened to be held on 19 May 2026 at 10:30 a.m.

The full body of the announcement along with the detailed agenda, proxy form templates and a description of the procedures pertaining to participation in the Shareholder Meeting are contained hereunder as attachments to this current report. At the same time, the Company's Management Board hereby encloses in these attachments draft resolutions to be voted on by the Extraordinary Shareholder Meeting ("ESM").

Attachments:

1. Announcement on convening the ESM
2. Draft resolutions to be presented to the ESM
3. Proxy form to participate in the ESM
4. Form to vote on behalf of a natural person
5. Form to vote on behalf of some person other than a natural person

6. Submit a draft resolution concerning business included in the agenda on behalf of a natural person
7. Submit a draft resolution concerning business included in the agenda on behalf of some person other than a natural person
8. Motion to incorporate business in the agenda on behalf of a natural person
9. Motion to incorporate business in the agenda on behalf of some person other than a natural person
10. Company's compensation policy
11. Bylaws of the Company's Supervisory Board

Representatives of the Issuer:

Cezary Kozanecki - President of the
Management Board