

Date of preparation: 20 May 2026

Issuer's abbreviated name: SYN2BIO SA

Current report: 16/2026 ESPI

Subject: List of shareholders holding at least 5% of the total number of votes at the Extraordinary Shareholder Meeting on 19 May 2026

Legal basis: Art. 70 item 3 of the Act on Offerings – Shareholder Meeting list above 5%

Body of the report:

Time of publication: 07:45 a.m.

The Management Board of Syn2bio SA with its registered office in Warsaw hereby announces the list of shareholders holding at least 5% of the total number of votes at the Company's Extraordinary Shareholder Meeting held on 19 May 2026:

Shareholder: MELHUS COMPANY LTD

Number of votes attached to the shares held at the Extraordinary Shareholder Meeting – 2,047,380

Percentage of the total number of votes – 23.45%

Percentage of the number of votes at Extraordinary Shareholder Meeting – 49.57%

Shareholder: KSIĄŻEK HOLDING SP. O.O.

Number of votes attached to the shares held at the Extraordinary Shareholder Meeting – 1,376,143

Percentage of the total number of votes – 15.76%

Percentage of the number of votes at Extraordinary Shareholder Meeting – 33.32%

Shareholder: NATIONALE-NEDERLANDEN OFE

Number of votes attached to the shares held at the Extraordinary Shareholder Meeting – 635,176

Percentage of the total number of votes – 7.28%

Percentage of the number of votes at Extraordinary Shareholder Meeting – 15.38%

Representatives of the Issuer:

Cezary Kozanecki - President of the
Management Board