

Date of preparation: 19 May 2026

Issuer's abbreviated name: SYN2BIO SA

Current report: 15/2026 ESPI

Subject: Resolutions adopted by the Extraordinary Shareholder Meeting of Syn2bio SA on 19 May 2026

Legal basis: Art. 56 sec. 1 item 2 of the Act on Offerings - current and periodic information

Body of the report:

Time of publication: 10:34 a.m.

The Management Board of Syn2bio SA with its registered office in Warsaw hereby encloses the resolutions adopted by the Extraordinary Shareholder Meeting on 19 May 2026.

At the same time, the Management Board reports that the Extraordinary Shareholder Meeting did not refrain from examining any of the items in the planned agenda and that during the Extraordinary Shareholder Meeting no objections were raised for inclusion in the minutes in respect of any of the resolutions.

Representatives of the Issuer:

Cezary Kozanecki - President of the Management Board