

SPECIAL POWER OF ATTORNEY

Natural person:

D./D^a _____, of legal age, with address at _____ and provided with the Tax ID no./NIE _____

or

Legal entity:

D./D^a _____, in the name and on behalf of the company _____, with registered office at _____ and provided with the Tax ID no. _____,

STATES

I.- That is a shareholder of MOIRAI BIODESIGN, S.L., with registered office in 08028 – Barcelona, Edificio Cluster II – Parque Científico de Barcelona, calle Baldiri Reixac, 4 and provided with Tax ID no. B66769704.

II.- That grants a special power of attorney, as broad and sufficient as is required by law, in favor of _____, in order to represent him/her/it at the General Shareholders' Meeting of the Company to be held at the Company's registered office on **January 31, 2023, at 11:00 a.m.**, with the following

AGENDA

- First.-** Transfer of shares and, if appropriate, waiver of the preferential acquisition right.
- Second.-** Granting of a purchase option and, if appropriate, waiver of the preferential subscription right.
- Third.-** Capital increase and, if needed, amendment of article 5 of the Company by-laws.
- Fourth.-** Proposal and, if appropriate, approval of the right to appoint a director of Laboratorios ERN and maintenance of the figure of the observer.
- Fifth.-** Proposal and, if appropriate, approval of the preferential marketing right in favor of Laboratorios ERN.
- Sixth.-** Proposal and, where appropriate, approval of the limitation of the suppression of the separation right included in article 348 bis of the LSC for a term of 10 years and, if needed, amendment of article 26 of the company by-laws .
- Seventh.-** Proposal and, if appropriate, amendment of Article 16 of the by-laws.
- Eighth.-** Granting of powers of notarization.
- Ninth.-** Motions and queries.
- Tenth.-** Drafting, reading and, given the case, approval of the minutes of the meeting.

III.- The person empowered by virtue of this proxy shall have the right to attend the aforementioned General Shareholders Meeting of the Company in the name and on behalf of the person/entity represented, and to vote in favor of and accept the resolutions included on the agenda, as well as to carry out any other necessary act in relation to the meeting and approve the minutes thereof.

Consequently, signs this document on _____, _____, 2023.

Signed:

Mr./Ms.

On behalf of (if applicable):