LAMINARPHARMA

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laminarpharma.com

EXTRAORDINARY LAMINAR PHARMACEUTICALS S.A. SHAREHOLDERS' MEETING CALL

I hereby call the general Laminar Pharmaceuticals S.A. shareholders' meeting that will take place at ParcBit, Ctra. Valldemossa km 7.4, Auditorium room (Centre Empresarial Son Español), on October 19th, 2020, at 11 a.m., with the aim to discuss and make a decision on the following issues:

AGENDA

1. Increase in capital by means of new share creation to be acquired with monetary subscriptions. Modification of Art. 5 in Laminar's Articles of Organzation.

2. Incorporation of Laminar to the national Spain's stock market "BME Growth" owned by BME MTF EQUITY.

3. Determination of the number of Directors in the Board of Directors and nomination of Directors.

4. Audit Committee. Creation of Article 25 Bis of the Articles of Organzation.

5. Delegation of powers.

6. Reading and, where appropriate, approval of minutes of the meeting.

I will recall your right to be informed about the points listed in the agenda, according to the current regulatory frame. This information is available at Laminar's website, www.laminar.com, which consists of the following documents:

- Directors' report on the Articles of Organzation changes proposed.
- Board of Director's proposal on the meeting agenda.
- Delegation of vote form.
- Remote voting form

You can also receive from Laminar this information sending an email to inversores@laminarpharma.com

With respect to the remote voting form, vote delegation and online assistance we are pleased to provide the following information:

Remote Voting

According to Art. 17.5 of Laminar's Articles of Organzation, shareholders can vote proposals included in the Agenda previously to the Shareholders' Meeting as far as the shareholders provides a proof of identity (for example using the email address provided to Laminar). To this end, shareholders can use Laminar's website via a link provided in the call's email.

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All shareholders with the right of attendance and vote may vote on the proposals related to the points indicated in the Agenda using the following means:

a) Postal correspondence addressed to Laminar's postal address, sending the corresponding Remote Vote, signed with a readable copy of an ID that could allow the shareholder's identity matching.
b) By email sent to inversores@laminarpharma.com, using the email address already communicated to Laminar, in agreement with Art. 7 of the Articles of Organzation.

Such a vote will be valid only when received at least 3 days prior to the Shareholders' Meeting. In the case a shareholder wants to change his/her vote, this new position will be valid if received after the first vote and using the same means indicated above with the same time restriction (3 days before the Meeting).

Right of Representation.

According to the Articles of Organzation, shareholders can be represented by another person, not necessarily a shareholder, by means of a person acting of a proxy holder for one or more shareholders by means of a written document specifically prepared for each meeting. In this context, shareholders can use the form provided in Laminar's website, which has to be signed up by the representative and sent to Laminar at least 2 hours before the meeting with a copy of an ID or passport of the representative.

The representation delegation issued by a shareholder before the distance vote will be considered revoked and those issued after the delegation will be considered not done. Personal attendance to the General Meeting of a shareholder who previously delegated its representation overcomes said delegation.

Telematic attendance

Under Art. 17.5 of Laminar's Articles of Organzation, the company will consider valid the attendance and vote issued by telematic means, as far as the shareholder is duly identified and the vote is duly registered in agreement with Art. 182 from the Capital Societies Law.

The telematic procedure is detailed below:

a) Previous registration: Shareholders who wish to attend using this means must register via email, using the email address provided to Laminar according to Art. 7 of the Articles of Organzation, sent to inversores@laminarpharma.com from the publication of the call until 5 days before the Meeting. In the case of representatives, they must register, within the same period of time, sending a copy of the ID, a copy of the represented shareholder's ID or its CIF/VAT/NIE, along with the representation document duly signed by both.
b) Connection and telematic attendance: Previous to the Shareholders' Meeting, those who have previously registered and after confirmation of their legitimate right of attendance, will receive an email to the address used for previous registration, with a link to join to the

Laminar Pharmaceuticals SA CIF A57451171. Inscrito en el Registro Mercantil de Illes Balears (Mallorca 3 Mercantil) en el folio 2242, Libro 0, Folio 122, Seccion 8, Hoja PM30497, Inscripcion 1

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meeting by videoconference, so that internet connection is necessary and the indicated software should be installed on the computer.

c) Intervention: Interventions and proposals of agreements or requests of information or clarifications that, in agreement with the law, are intended to be performed by those who attend using telematic means must be emailed to the Society using the same email address used in the previous registration and, in all cases, at least 72 hours previous to the Meeting. Unless the number of telematic attendants makes it possible, telematic interventions will not be responded, although within the seven days following the Meeting Laminar's administrators may provide using written means the information requested that could not be given at the moment of the Meeting.

d) Telematic Vote: On the one hand, the vote on proposals of issues included in the Agenda can be sent remotely, according to the specifications that will be indicated in the General Shareholders' Meeting, using the email address inversores@laminarpharma.com, or by a system specifically established to that end. On the other hand, the vote on proposals not included in the Agenda must be issued in the period of time indicated by the President of the General Meeting upon proposal formulation and determination of the need of submission to voting.

Inclusion of shareholders attending remotely in the list of attendants will be don with (i) the reception of the remote vote in the time and form established, or (ii) upon its access to the session follow-up platform with the required anticipation and after identity confirmation.

If for whatever technical or safety reasons derived from unexpected circumstances, a communication shut down occurred, or if it was impossible telematic attendance, such circumstance will be ascribed neither as deprivation of rights of the shareholder nor as cause of impugnation of agreements made in the General Meeting.

With the aim to preserve the shareholders' health due to the risk of COVID-19, Laminar's Board of Directors does not advice the physical presence to the Meeting, recommending to shareholders to exert the anticipated vote using electronic means, in agreement with the above-mentioned indications.

Palma de Mallorca, September 17, 2020

The President

Mr. José Antonio Sánchez Vicent