

Attendance procedures

Registration, participation and voting system at the Shareholders' Meeting

1) Registration

Pursuant to Italian law and Newron Pharmaceuticals S.p.A. Articles of Association, in order to give evidence of your status of Shareholder, you will need to ask the Bank where your shares are deposited, to send to Newron Pharmaceuticals S.p.A. the “*comunicazione dell'intermediario*” / “*biglietto d'ammissione*” (communication/admission ticket) requested by the Italian law. This communication will allow us to recognize you as a Shareholder of Newron Pharmaceuticals S.p.A. and to know how many of our shares you own.

Please note that your Bank will have been informed by Euronext Securities Milan and by the bank BNP Paribas or Citi or other bank depending on your jurisdiction on how to issue the communication and will take care of transmitting it to Newron Pharmaceuticals S.p.A.. Please make sure to enquire with your Bank in time so that your request can be delivered to Newron Pharmaceuticals S.p.A. by Tuesday, April 22, 2025, at the very latest. Please be aware that such procedure may require several days (by experience, about 10 business days) to be duly finalized.

Once the communication is sent to Newron Pharmaceuticals S.p.A., you will be entitled to take part in the Shareholders' Meeting.

On the day of the Shareholders' Meeting, we will need to identify you by means of your passport or identity card.

After the identification procedure, you will be able to join the shareholders' meeting and to express your vote on every single item of the agenda (all items, or only the items you choose). When the Chairman asks you to vote on one item of the agenda, you will have to raise your hand indicating whether you agree with the proposal, you disagree or you do not wish to vote: we will have vote counters present at the meeting.

AND

2) Proxy Form including instructions for Independent Proxy Holder

In case you are willing to express your vote at the Shareholders' Meeting, but you cannot come to our premises in Bresso, Milan (Italy), on April 23, 2025, you may give a written proxy to any person of your choice. In such regard, you can use, as format, the proxy form uploaded to Newron's website in “Shareholders meeting” section. Should you need it, we can offer you to appoint our Company lawyers. If you use the “service provider” please make sure that they will receive all the required documentations (proxy, the so called “*comunicazione dell'intermediario*” or admission ticket, powers related to the person who signed the proxy).

The appointed proxy holder shall bring the original proxy form with her/him. Although, please make sure to inform the Company in advance in writing of the name of said proxy holder, by sending an according note, together with a copy of the proxy, to Roberto Galli or Arianna Baldo at Newron Pharmaceuticals S.p.A. (roberto.galli@newron.com / arianna.baldo@newron.com - Fax +39 (0)2 610 34 655). Those documents have to arrive at Newron Pharmaceuticals S.p.A. at the latest, by April 22, 2025. Please be also aware that we will have to verify the identity of said proxy holder, through her/his passport or identity card.