

Hyloris Pharmaceuticals SA

Public limited liability company (*société anonyme/naamloze vennootschap*)
Boulevard Patience et Beaujonc 3/1
4000 Liège
Belgium
Register of legal entities: 0674.494.151 (Liège, Liège Division)
(the “**Company**”)

VOTE BY LETTER

The Company invites participants to vote by letter ahead of the annual shareholder’s meeting (the “**Annual Shareholders’ Meeting**”) that will be held:

on **9 June 2026 at 14:00 (Belgian time)**

at **Boulevard Patience et Beaujonc 3/1, 4000 Liège, Belgium.**

Please send a completed, dated and signed vote by letter form to the Company by no later than **3 June 2026** (date of receipt by the Company), by email to corporate@hyloris.com or by post to Hyloris Pharmaceuticals SA, Boulevard Patience et Beaujonc 3/1, 4000 Liège, Belgium, to the attention of Mrs. Ann De Jaeger, Chief Legal Officer of the Company.

Please note that the Company will reject votes by letter that arrive late or do not comply with the requirements set out in the convening notice.

There is no attendance quorum requirement for the deliberation and vote on the agenda items referred to in the agenda of the Annual Shareholders’ Meeting. The resolutions proposed in the agenda will be passed if a majority of the votes validly cast approves them.

This vote by letter form is valid for any other shareholders’ meeting that is held with the same or a similar agenda as the Annual Shareholders’ Meeting that may be convened subsequently as a result of delay or adjournment. However, this only applies insofar the undersigned has in due time complied with the required formalities to participate and vote at the subsequent meeting.

Shareholders voting by duly returning this form can no longer vote in person or by proxy at the Meeting.

The undersigned, (name and first name or name of the company and the name, first name and function of its legal representative(s)):

residing at or having its registered office at:

- i. owner of _____ registered shares of the Company, for which he/she/it declares to have completed the **Formalities for Participation** set out in the convening notice (**Complete where applicable**);
- ii. owner of _____ dematerialised shares of the Company, for which he/she/it declares to have completed the **Formalities for Participation** set out in the convening notice (**Complete where applicable**);

- iii. owner of _____ registered subscription rights of the Company, for which he/she/it declares to have completed the **Formalities for Participation** set out in the convening notice (**Complete where applicable**).

Hereby votes by letter:

with all votes attached to the aforementioned shares and/or registered subscription rights in the manner indicated below in relation to the proposed resolutions of the Annual Shareholders' Meeting, which will be held on **9 June 2026 at 14:00 (Belgian time)** at **Boulevard Patience et Beaujonc 3/1, 4000 Liège, Belgium**.

Please note that blank voting forms are void. If you do not give voting instructions in relation to one of the proposed resolutions or if, for whatever reason, there is lack of clarity on the voting instructions given, the shareholder or subscription right holder will be deemed to abstain from voting in relation to that proposed resolution. If there should be a vote on decisions to be taken by the Annual Shareholders' Meeting, during the Annual Shareholders' Meeting, concerning the conduct and/or organization of the Annual Shareholders' Meeting, subject to compliance with the Belgian Code on Companies and Associations (the "BCCA"), the shareholder or subscription right holder will be deemed to abstain from voting.

In the event of changes to the agenda and/or proposed resolutions, the Company will publish a revised agenda with additional agenda items and/or additional proposed resolutions by not later than **25 May 2026**.

Simultaneously with the publication of a revised agenda, the Company will make an amended vote by letter form available on the Company's website at:

<https://hyloris.com/shareholders-meeting-2026/>

Vote by letter forms that have reached the Company prior to the publication of a revised agenda remain valid for those agenda items to which the votes by letter apply. Notwithstanding the above, votes cast on the present form with regard to the items mentioned on the agenda for which new proposed resolutions are filed, will be null and void. Shareholders and holders of subscription rights have however the possibility to submit a new vote by letter form by using the amended forms, in accordance with the modalities set out in the convening notice.

ANNUAL SHAREHOLDERS' MEETING

The Annual Shareholders' Meeting will be held on 9 June 2026 at 14:00 (Belgian time) at the Company's registered office.

The applicable registration and voting formalities relating to the Annual Shareholders' Meeting are set forth in the convening notice.

Agenda and Votes

1. **Take cognizance of the Board of Directors' annual report for the financial year ending on the 31st of December 2025**

This agenda item does not require a resolution.

2. **Take cognizance of the statutory auditor's audit report for the financial year ending on the 31st of December 2025**

This agenda item does not require a resolution.

3. **Approve the non-consolidated annual accounts for the financial year ending on the 31st of December 2025 and approve the profit-and-loss allocation set out therein**

Proposed resolution

It is proposed to approve the non-consolidated annual accounts for the financial year ending on the 31st of December 2025 and the profit-and-loss allocation set out therein as proposed by the Board of Directors. The profit-and-loss allocation is as follows:

Loss of financial year 2025	EUR 1,205,801
Loss carried forward from the previous financial year	EUR 33,297,781
Loss to carry forward	EUR 34,503,582

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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4. **Take cognizance of the Board of Directors' and the statutory auditor's reports on the consolidated annual accounts for the financial year ending on the 31st of December 2025**

This agenda item does not require a resolution.

5. **Take cognizance of the consolidated annual accounts for the financial year ending on the 31st of December 2025**

This agenda item does not require a resolution.

6. **Grant discharge to the directors**

Proposed resolution

It is proposed that discharge be granted to each director in respect of his/her/its mandate for the financial year ending on the 31st of December 2025.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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7. Grant discharge to the statutory auditor

Proposed Resolution

It is proposed that discharge be granted to the statutory auditor, BDO Bedrijfsrevisoren BV | BDO Réviseurs d'Entreprises SRL, represented by Mr. Christophe Pelzer, in respect of its duties for the financial year ending on the 31st of December 2025.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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8. Vote (advisory vote) on the remuneration report for the financial year ending on the 31st of December 2025

Proposed resolution

It is proposed to approve the remuneration report for the financial year ending on 31 December 2025, as elaborated in the annual report in the subsection *Corporate Governance – Remuneration Report (p. 85 and following)*, be approved. The 2025 annual report is available on the Company's website at <https://hyloris.com/2025-annual-report/>.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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9. Approve the amended remuneration policy 2026-2029

The current Remuneration Policy of was approved at the Annual Shareholders' Meeting of 11 June 2024.

Upon recommendation of the Remuneration and Nomination Committee, the Board of Directors has prepared an amended Remuneration Policy 2026-2029, which is available on the Company's website on the following address: <https://hyloris.com/shareholders-meeting-2026/>. If the Annual Shareholders' Meeting does not approve the proposed new policy, the Company will continue to remunerate its directors, other executives and day-to-day management delegates in accordance with the existing approved policy.

Proposed Resolution

It is proposed to approve the amended remuneration policy 2026-2029.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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10. Grant power of attorney for the performance of formalities

Proposed resolution

It is proposed that special powers be granted to Sybefica Invest BV/SRL (Vincent Van Dessel), director, and to Marion Baine and Machias Tas (attorney with Eubelius BV/SRL) and Silke De Greef (paralegal assistant with Eubelius BV/SRL), as well as, more generally, all attorneys and paralegal assistants of Eubelius BV/SRL, to allow them to act individually, and with full power of substitution and sub-delegation, to perform in the name and on behalf of the Company all formalities pertaining to the publication obligations imposed by law regarding the resolutions adopted at the Annual Shareholders' Meeting and, more particularly, to publish an excerpt of these minutes in the Annexes to the Belgian Official Gazette and, generally, to perform all steps at the Clerk's office of the Court of Enterprises and everything necessary for these purposes.

To the extent permitted by law, the undersigned waives any liability claim against the attorney(s)-in-fact (as well as the substitutes and subdelegates) and undertakes to indemnify

them for any damage they may incur because of any act carried out in relation to this power of attorney.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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Done at _____, on _____ 2026
by _____

(name and first name or name of the company and its legal representative(s)¹)

Signature(s):

¹ If signature on behalf of a legal entity, please specify first name, name and title of the natural person(s) signing this form on behalf of the shareholder and provide supporting documentation confirming representation powers. In the absence thereof, the natural person(s) signing this form declare(s) and certify(ies) to the Company to have the necessary powers to sign this form on behalf of the shareholder.