

Madrid, April 11, 2025

Pursuant to the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and concordant provisions, as well as Circular 3/2020 on information to be provided by companies listed for trading in the BME Growth segment of BME MTF Equity (the “**BME Growth Circular 3/2020**”), LABIANA HEALTH, S.A. (“**LABIANA**” or the “**Company**”) hereby informs you of the following:

OTHER RELEVANT INFORMATION

LABIANA announces the publication of its results for the financial year 2024 on Tuesday 22 April 2025. All documents relating to the results will be available from that date on the Company's website, in the Shareholders and Investors section as well as on the BME Growth website.

LABIANA also announces that on Wednesday 23rd April at 08:00 UTC | 10:00 CEST (Barcelona), a webcast of the results presentation will be held via videoconference, during which the Management will explain the main aspects of the Company's development and economic-financial results, and will be available to answer any doubts or questions that participants may have. The presentation is open to all investors, shareholders, analysts and interested parties, who will be able to follow it online. Following the webcast, a recording of the presentation will be available on the Company's website in the Shareholders and Investors section.

WEBCAST PRESENTATION OF RESULTS 2024
DATE AND TIME: Wednesday 23rd April at 08:00 UTC | 10:00 CEST (Barcelona)
LINK TO REGISTRATION: [hyperlink to registration form](#)

In accordance with the provisions of BME Growth Circular 3/2020, it is hereby stated that the information provided has been prepared under the sole responsibility of the Company and its directors.

D. Manuel Ramos Ortega
Chairman and Chief Executive Officer of
LABIANA HEALTH, S.A.