

Som Innovation Biotech, S.A.  
Calle Baldiri Reixac, 4, Torre R, P.2  
08028 - Barcelona  
Spain

Dear Sirs:

The undersigned hereby appoints Mr. Raúl Insa Boronat, of age and holding taxpayer identification number 74.084.450-R, as its representative so that for and on its behalf he may attend the ordinary shareholders' meeting of SOM Innovation Biotech, S.A. (the "**Company**") to be held on October 29, at 4:00 p.m (CET), at the registered, that is in Baldiri i Reixac, nº 4 (Barcelona - 08028) and, on second call, on October 30, 2020, at the same hour and place as the first call, in order to discuss and resolve on the matters included in the following agenda:

1. Ratification of the valid constitution of the Ordinary General Shareholders' Meeting, the agenda and the offices of chairman and secretary.
2. Review of the audit report and review and approval, as the case may be, of the Annual Accounts and the proposal for the distribution of result, for the financial year ended on December 31, 2019.
3. Review and approval, as the case may be, of the social management for the financial year ended on December 31, 2019.
4. Review and, as the case may be, approval and/or ratification of the convertible loan for an amount up to EUR 15,000,000 of principal and the basis of its conversion.
5. Appointment of the Company's auditors.
6. Delegation of powers.
7. Reading, as the case may be, approval of the minutes.

Finally, I authorize my representative to vote in favor of any complementary agreement that may be necessary for the valid adoption of the agreements referred to in the agenda or that may bring cause for such agreements, complementing as he may consider such order of the day or the instructions set forth herein if necessary for such purposes.

Yours sincerely,

Name of the shareholder:

Date: