

Thomas Shepherd

30 May 2025

The Supervisory Board  
Captor Therapeutics S.A.  
Dunska 11  
54-427 Wroclaw  
Poland

Dear Members of the Supervisory Board,

After careful consideration of my personal and family situation, I have decided to tender my resignation and retire from the post of President of the Management Board of Captor Therapeutics S.A.

In accordance with the arrangements with the Company my contract will terminate on August 31, 2025.

I must emphasise that this decision was entirely due to my advancing years and the needs of my family.

It has been a great pleasure to work with the highly professional team at Captor and to have had the opportunity to contribute to taking the Company through a series of major milestones, from our successful IPO to entering clinical trials with our first product candidate, opening a new era for the Company.

I remain fully confident of the continued success of Captor as our products advance in development and enter commercialisation.

Yours sincerely,

Tom Shepherd