

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS  
**NOTIFIED BY JUNGLE 21**

Madrid, 6 February 2023

JUNGLE21, S.A. (hereinafter “**J21**” or the “**Company**”), pursuant to the provisions of article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and article 3.1.3 of the Euronext Access Rule Book, on ongoing obligations of companies listed on Euronext Access, J21 hereby informs on the following:

**Acknowledgement of the resignation of Mr Manuel Giró de la Iglesia as  
member of the Board of Directors**

The Board of Directors of the Company has acknowledged the resignation tendered by board member Mr. Manuel Giró de la Iglesia by means of letter sent to the Company on 19 January 2023, and effective as of such date.

As indicated by Mr. Giró in his letter to the Company, the reason for his resignation is that he has recently had to take on professional commitments regarding businesses under his personal management that make it difficult for him to guarantee the degree of care and dedication appropriate to the office of director of J21.

The Company expresses its appreciation for the services rendered by him to date in the performance of his duties.

Should you require further clarifications, please do not hesitate to contact us.

Yours faithfully,

Mr. Agustín Vivancos  
CEOJUNGLE21, S.A.