

RESOLUTIONS OF THE GENERAL SHAREHOLDERS´ MEETING HELD ON 24TH APRIL 2023

BY JUNGLE 21

Madrid, on June 26th, 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 notifies the following:

Resolutions of the General Shareholders´ Meeting held on April 24th, 2023

The General Shareholders´ Meeting of J21, at its meeting held on April 24th, 2023, with an attendance of 93.92% of the share capital of the Company (equivalent to 100% of the share capital with voting rights, after excluding the treasury stocks), has unanimously approved, among others, the following resolutions:

- To approve the individual annual accounts of the Company, as well as the individual management report of the Company, corresponding to the financial year ended 31 December 2022.
- To approve the consolidated annual accounts of the group integrated by JUNGLE21, S.A. and its subsidiaries, as well as the consolidated management report of the group integrated by JUNGLE21, S.A. and its subsidiaries, corresponding to the financial year ended 31 December 2022.
- To approve the proposed allocation of the result of the financial year 2022, in accordance with the proposal of the Board of Directors of the Company, which reaches the amount of profits of €1,363,695, all of which shall be allocated to the voluntary reserves of the Company.
- To approve the distribution of an extraordinary dividend charged against accumulated voluntary reserves in the amount of €886,875.00, being payable to Company's shareholders, in proportion to their stake in the Company's share capital and subject to the availability of cash by the Company, within a maximum period of 12 months from the date of the General Shareholders' Meeting.

In this regard, the Board of Directors of the Company has agreed, at its meeting held on 25th May 2023, to proceed to the payment of the aforementioned extraordinary dividend (gross dividend of € 0.05693375 per share, equivalent to a net dividend of € 0.04611634 per share), which will be paid to the shareholders on July 12th, 2023 (having set the last trading date on July 7th, 2023; the ex-date on July 10th, 2023 and the record date on July 11th, 2023). Cecabank, S.A. has been designated as Payment Agent.

- To appoint Mr. Rafael Paniagua Merchán as a new member of the Board of Directors of the Company, in order to fill the vacancy arisen on the Board of

Directors as a consequence of the resignation tendered by Mr. Manuel Giró de la Iglesia on 19 January 2023.

All the foregoing is notified as other relevant information for all appropriate purposes, on June 26th, 2023.

We remain at your disposal for any clarifications you may require.

Yours faithfully,

Mr. Agustín Vivancos

CEO

JUNGLE21, S.A.