

RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS´ MEETING HELD ON
22 DECEMBER 2023

BY JUNGLE 21

Madrid, on 26 December 2023

JUNGLE21, S.A. (hereinafter “**J21**” or the “**Company**”), pursuant to the article 3.1.3 of the Euronext Access Rule Book, on ongoing obligations of companies listed on Euronext Access, hereby notifies the following:

OTHER RELEVANT INFORMATION

Resolutions of the Extraordinary General Shareholders´ Meeting

The Extraordinary General Shareholders´ Meeting of J21, at its meeting held on 22 December 2023, has approved the following resolutions:

- To set at six (6) the number of members of the Board of Directors of the Company and to appoint Mr. Francisco Javier Martínez-Piqueras Barceló as a new member of the Board of Directors.

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

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

Yours faithfully,

Mr. Agustín Vivancos

CEO

JUNGLE21, S.A.