

## CALL NOTICE OF ORDINARY GENERAL SHAREHOLDERS MEETING

The Board of Directors of JUNGLE21, S.A. ("**Jungle**" or the "**Company**") has agreed to call an online-only ordinary General Shareholders' Meeting by videoconference, which shall be deemed as held at the registered office, located in Madrid, C/ Antonio Maura N° 16, 5º, on June 13, 2024 at 15:30, at first call or, if the necessary quorum is not reached, on June 14, 2024, at the same time, at second call.

Shareholders are informed that the General Shareholders' Meeting is expected to be held on first call on the day and at the time stated above.

The General Shareholders' Meeting is convened for the purpose of deliberating and resolving on the matters included in the following:

### AGENDA

**FIRST.-** Review and approval of the individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and annual report) of JUNGLE21, S.A. and of the individual management report of JUNGLE21, S.A., corresponding to the fiscal year ended December 31, 2023.

**SECOND.-** Review and approval of the consolidated annual accounts (balance sheet, profit and loss account, statement of changes in equity, consolidated cash flow statement and notes) of the group comprising JUNGLE21, S.A. and its subsidiaries, corresponding to the fiscal year ended December 31, 2023.

**THIRD.-** Approval of the proposal for the allocation of profits for the year 2023.

**FOURTH.-** Examination and approval of the management carried out by the Board of Directors during fiscal year 2023.

**FIFTH.-** Questions and Answers.

**SIXTH.-** Review and approval, as the case may be, of the delegation of powers to formalize and notarize and carry out all acts necessary for the registration, as the case may be, of the resolutions contained in the minutes of the meeting, as well as to deposit the accounts.

### ONLINE ATTENDANCE AND VOTING

Pursuant to the provisions of article 182 bis of the revised text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010, of July 2, 2010 (the "**Spanish Companies Act**") and article 15 of the Company's bylaws, the meeting will be online-only and reasonable measures will be taken to ensure the identity of the shareholder or its representative.

In accordance with the provisions of article 16 of the Company's bylaws and article 9 of the General Shareholders' Meeting Regulations, the meeting may be attended by all shareholders who appear as shareholders holders in the corresponding book-entry registry within five days prior to the meeting, which they may prove by means of the

appropriate attendance card (available at [www.wejungle.com](http://www.wejungle.com)), certificate issued by any of the entities legally authorized to do so or by any other form admitted by law.

Likewise, in accordance with article 17 of the Company's bylaws, any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder. The proxy must be conferred in writing and specifically for each General Meeting, under the terms and to the extent established by law.

For the purposes of the provisions of Article 182 bis, section 4, of the Spanish Companies Act and article 11 of the General Shareholders' Meeting Regulations, the steps and procedures to be followed by the shareholders for the registration and preparation of the list of attendees, for the exercise of their rights and for the appropriate reflection in the minutes of the proceedings of the meeting are detailed below.

*(i) Prior identification of the shareholder or of the proxy*

The shareholder (or representative) who wishes to attend the Ordinary General Shareholders' Meeting must send to the following e-mail address [investors@wejungle.com](mailto:investors@wejungle.com), at least 24 hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call, an e-mail accrediting (i) their identity by sending a scanned copy of their national identity document, foreigner identification number or passport; (ii) identification of the number of shares they hold by means of the appropriate attendance card (available at [www.wejungle.com](http://www.wejungle.com)), certificate issued by any of the entities legally authorized to do so or by any other form admitted by law; and (iii) an e-mail address to which the link to access the meeting by videoconference with the ID of the meeting and the access code will be sent. Likewise, in order for the proxy to be able to attend the meeting online, he/she must additionally accredit the proxy received from the shareholder, sending, if applicable, to the e-mail address indicated, a scanned copy of the powers of attorney or of the instrument by virtue of which he/she is empowered to represent the shareholder.

The Company reserves the right to request from the shareholders or their representatives the additional means of identification it deems necessary to verify their status as shareholders and to guarantee the authenticity of their vote.

*(ii) Connection and attendance at the meeting*

Shareholders who have duly accredited their identification in accordance with the provisions of the preceding section may connect to the videoconference through the access link that will be provided to them by e-mail at least forty-eight (48) hours prior to the meeting on first call.

The connection to the videoconference system shall be made as from 15:00 hours and no later than 15:30 hours on the day the meeting is to be held on first call or, as the case may be, in the same time slot on the day scheduled for the meeting to be held on second call. Once this time has elapsed, any shareholder who initiates the connection after this time shall not be considered as present.

(iii) *Interventions and proposals*

Shareholders may send written messages during the course of the meeting, as well as exercise in real time the rights to speak, information, proposal and vote that correspond to them verbally during the meeting and follow the interventions of the other attendees via videoconference. The development of the general meeting shall be duly reflected in the corresponding minutes.

(iv) *Voting*

Shareholders or their proxies may cast their vote on proposed resolutions relating to items on the Agenda from the time of connection to the meeting until the President or, as the case may be, the Secretary announces the end of the voting period for proposed resolutions.

Voting shall be by voice vote (for, against or abstention). With respect to the proposed resolutions on those matters that were not required to appear on the Agenda, the attendees may cast their votes from the moment at which said proposals are read out in order to proceed to their voting.

Pursuant to the provisions of article 20 of the General Shareholders' Meeting Regulations, the voting on the proposed resolutions shall be calculated using the following procedure:

- a) votes in favor shall be considered to be those corresponding to all the shares attending the meeting, present and represented, deducting (i) the votes corresponding to the shares whose holders or representatives state that they vote against, vote in blank or abstain, by communicating or expressing their vote or abstention to the Secretary or the Notary, in the event of their attendance, for recording in the minutes; and (ii) the votes corresponding to the shares whose holders or representatives have left the meeting prior to the vote on the proposed resolution in question and have recorded such abandonment before the Secretary or, as the case may be, the Notary;
- b) the communications or statements to the Secretary or, as the case may be, to the Notary, provided for in the preceding paragraph and relating to the sense of the vote or abstention may be made individually in respect of each of the proposed resolutions or jointly for several or all of them, expressing to the Secretary or the Notary, the identity and condition -shareholder or representative- of the person making them, the number of shares to which they refer and the sense of the vote or, as the case may be, the abstention.

### **REMOTE VOTING**

Notwithstanding the foregoing, in accordance with the provisions of article 17 of the Company's bylaws, shareholders entitled to attend and vote may cast their vote on the proposals relating to the items included in the Agenda through the following means of remote communication:

- a) By postal correspondence, sending to the Company the attendance and voting (available at [www.wejungle.com](http://www.wejungle.com)) or the card issued by the entity or entities in

charge of keeping the book-entry register duly signed and completed, or other written means which, in the opinion of the Board of Directors, allows the identity of the shareholder exercising his voting rights to be duly verified.

- b) By e-mail to the e-mail address [investors@wejungle.com](mailto:investors@wejungle.com), accompanied by a copy of the attendance and voting card (available at [www.wejungle.com](http://www.wejungle.com)) or the issued by the entity or entities in charge of the book-entry registry, duly signed and completed, provided that the electronic document by virtue of which the voting right is exercised incorporates a legally recognized electronic signature used by the shareholder, or another type of electronic signature considered suitable by the Board of Directors, as it provides adequate guarantees of authenticity and identification of the shareholder exercising his voting right.

The vote cast by the systems referred to in the preceding paragraph shall only be valid when it has been received by the Company at least 24 hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call.

The vote cast remotely may only be rendered ineffective:

- a) By subsequent and express revocation made by the same means used for casting the vote, and within the period established for this.
- b) By attendance at the meeting of the individual shareholder who cast the vote or of the individual representative of the shareholder that is a legal entity.
- c) By the disposal of the shares whose ownership confers the right to vote, of which the Company is aware, prior to the fifth calendar day before the date set for the holding of the General Shareholders' Meeting.

If, in relation to any of the items on the Agenda, the direction of the vote is not expressly indicated, it shall be understood that the vote is in favor of the proposal of the Board of Directors.

Shareholders who cast their vote remotely in the terms indicated in this section shall be considered as present for the purposes of the constitution of the General Shareholders' Meeting. Consequently, proxies issued prior to the casting of the absentee vote shall be deemed revoked and those granted subsequently shall be deemed not to have been granted.

### **RIGHT OF INFORMATION**

Up to the seventh (7th) day prior to the day scheduled for the holding of the General Shareholders' Meeting, shareholders may request from the directors any information or clarifications they deem necessary regarding the matters included in the Agenda, or submit in writing any questions they deem pertinent, in accordance with the provisions of article 197 of the Spanish Companies Act.

As from the publication of the notice of this General Shareholders' Meeting, shareholders who so wish are entitled to examine and obtain at the Company's registered offices (located at calle Antonio Maura 16, 5º dcha, Madrid), and to request the immediate delivery or sending, free of charge, of the full text of the documents and proposals to be

submitted to the approval of the Meeting, in relation to each and every one of the items on the agenda, the notice of call, the necessary data for the telematic attendance to the general meeting and any other documents related to the purpose of the Ordinary General Shareholders' Meeting as well as, in particular, the mandatory annual accounts, proposal for the application of the result, management report and auditors' report, in accordance with the provisions of Article 272 of the Spanish Companies Act.

Requests for information may be made by delivering the request to the Company's registered office (located at C/Antonio Maura Nº 16, 5º dcha, Madrid) or by sending it to the Company by post or email to the address [investors@wejungle.com](mailto:investors@wejungle.com).

Whichever means is used to issue the requests for information, the shareholder's request must include his name and surname, accrediting the shares he owns, so that this information may be compared with the list of shareholders and the number of shares in his name provided by the entity in charge of keeping the accounting record of the Company's shares or the corresponding entity. Requests for information shall be answered, once the identity and shareholder status of the applicant has been verified, prior to the General Shareholders' Meeting.

During the General Shareholders' Meeting, the Company's shareholders may verbally request such information or clarifications as they deem appropriate regarding the matters included in the Agenda. If the shareholder's right cannot be satisfied at that time, the administrators shall be obliged to provide the requested information in writing within seven (7) days following the end of the General Shareholders' Meeting.

The directors shall be obliged to provide the information requested under the two preceding paragraphs, unless such information is unnecessary for the protection of the shareholder's rights, or there are objective reasons to consider that it could be used for non-commercial purposes or its disclosure would be detrimental to the company or related companies.

The requested information may not be denied when the request is supported by shareholders representing at least twenty-five percent (25%) of the share capital.

### **SUPPLEMENT TO THE AGENDA**

Pursuant to the provisions of Article 172 of the Spanish Companies Act, from the moment the General Meeting is called, shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice of the Meeting, including one or more items on the Agenda. The exercise of this right must be made by means of a reliable notification to be received at the Company's registered office (located at C/Antonio Maura Nº 16, 5º dcha, Madrid) within five (5) days following the publication of the notice of the meeting.

In Madrid, May 13, 2024

Mr. Agustín Vivancos  
President of the Board of Directors