

JUNGLE21,S.A.

**FULL TEXT OF THE PROPOSED RESOLUTIONS TO BE ADOPTED BY THE SHAREHOLDERS AT THE 2024
ANNUAL GENERAL SHAREHOLDERS' MEETING**

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.

It is resolved to approve, under the terms set forth in the legal documentation, the individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) of the Company, as well as the individual management report of the Company, for 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.

It is resolved to approve, under the terms set forth in the legal documentation, the consolidated financial statements (balance sheet, income statement, statement of changes in equity, consolidated cash flow statement and notes) of the group formed by JUNGLE21, S.A. and its subsidiaries, as well as the consolidated management report of JUNGLE21, S.A. and its subsidiaries, for the fiscal year ended December 31, 2023.

Third.- Approval of the proposal for the allocation of profits for the year 2023.

It is unanimously agreed to approve the proposal for the application of the profit for the year 2023, as proposed by the Board of Directors of the Company, which reaches the amount of 2,283,127 euros, which is agreed to be applied as follows:

<u>Distribution:</u>	<u>Amount:</u>
To dividends	1,700,000 €
To reserves	583,127 €

The amount of the agreed dividends will be paid to the Shareholders in cash or by bank transfer to the account identified by them, in proportion to the capital paid up as of today and no later than December 31, 2024, depending on the availability of cash.

The distribution of dividends is carried out in accordance with the legal requirements set forth in article 273 and following articles of the Capital Companies Act.

Likewise, it is resolved to authorize the members of the Board of Directors of the Company to take the necessary steps for such purpose.

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

It is resolved to approve the management of the Board of Directors of the Company for the fiscal year ended December 31, 2023.

Fifth.- Questions and Answers.

To be completed after the meeting.

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.

It is unanimously resolved to empower the Board of Directors, with the capacity of substitution in any of its members and in the Secretary non-director, and with all the scope required by law, to execute the resolutions adopted, being able to this effect:

- To develop, clarify, specify, interpret, complete and correct the resolutions adopted by this General Shareholders' Meeting or those that may be produced in any deeds and documents executed in execution thereof and, in particular, any omissions, defects or errors, of substance or form, that may prevent the access of said resolutions to the Mercantile Registry.
- To execute the resolutions adopted by this General Shareholders' Meeting, carrying out such acts or legal transactions as may be necessary or convenient for such purpose and granting such public or private documents as may be deemed necessary or convenient for the fullest effectiveness of these resolutions.
- To determine, in short, all other circumstances that may be necessary, adopting and executing the necessary resolutions and publishing the pertinent announcements for the purposes provided by law, as well as formalizing the necessary documents and completing all appropriate formalities, complying with all requirements necessary in accordance with the law for the fullest execution of the resolutions adopted by this General Shareholders' Meeting.