

RESOLUTIONS OF THE GENERAL SHAREHOLDERS´ MEETING HELD ON 13 JUNE 2024

BY JUNGLE 21

Madrid, on 19 June 2024

JUNGLE21, S.A. (hereinafter “**Jungle**” 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 General Shareholders´ Meeting held on 13 June 2024

The General Shareholders´ Meeting of Jungle, at its meeting held on 13 June 2024, with an attendance of 90.80% of the share capital of the Company, has 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 2023.
- 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 2023.
- To approve the proposed allocation of the result of the financial year 2023, in accordance with the proposal of the Board of Directors of the Company, which reaches the amount of profits of 2,283,127 euros all of which shall be allocated as follows:

<u>Distribution</u>	<u>Amount</u>
To dividends	1.699.999,97 euros
To voluntary reserves	583,127 euros

The aforementioned dividend is payable to Company's shareholders in proportion to their stake in the Company's share capital (gross dividend of €0,10746173 per share, equivalent to a net dividend of €0,08704400 per share) and it will be paid to shareholders on 5 July 2024 (being the last trading date 2 July 2024; the ex-date on 3 July 2024; and the record date on 4 July 2024). Cecabank, S.A. has been designated as Payment Agent.

- To approve the management carried out by the Board of Directors during the financial year 2023.

All the foregoing is notified as other relevant information for all appropriate purposes, on 19 June 2024.

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

Yours faithfully,

Mr. Agustín Vivancos
JUNGLE21, S.A.
CEO