

**JUNGLE21, S.A.**

**FULL TEXT OF THE PROPOSED RESOLUTIONS TO BE ADOPTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

**First. - Appointment of Deloitte Auditores, S.L. as the auditor for the Company for the audit of the individual and consolidated annual accounts of the Company and its group for the years 2024, 2025, and 2026.**

To appoint Deloitte Auditores, S.L., located at Plaza de Pablo Ruiz Picasso 1, 28020, Madrid, with Tax ID B-79104469, registered in the Madrid Mercantile Registry, Volume 13,650, Page 188, Section 8, Sheet M-54414, and in the Official Registry of Auditors, with number S0692, as the auditor for Jungle21, S.A. and its consolidated group of companies for a period of three (3) years, specifically to carry out the audit of the annual accounts for the financial years ending on December 31, 2024, December 31, 2025, and December 31, 2026, respectively.

Deloitte Auditores, S.L. will accept its appointment by any means permitted by law.

**Second. - Authorization and delegation of powers for the formalization, registration, and execution of the agreements adopted by the General Meeting.**

To delegate to the Chairman of the Board of Directors and the Secretary of the Board of Directors so that either of them, indistinctly, can formalize and publicize the agreements adopted at this Meeting, especially for the interpretation, correction, execution, and development of the same. The power of correction will include the ability to make any amendments and additions deemed necessary or convenient as a result of observations or requirements from the Mercantile Registry and any other public authority with competencies related to the adopted agreements.