

**JUNGLE21, S.A.**

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

**First.- Appointment and designation of Iberclear as the entity responsible for managing the accounting records of the Company's shares.**

The General Shareholders' Meeting unanimously agrees to appoint and designate the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) as the Central Securities Depository and Clearing Organization for the Company, to enable the clearing and settlement of transactions involving the Company's shares admitted for trading on Euronext Access Paris and to take all necessary actions to this end.

As a result, it is expressly noted that Euroclear France société anonyme is replaced by Iberclear as the Company's Central Securities Depository and Clearing Organization.

Furthermore, it is unanimously agreed to delegate authority to the Chief Executive Officer, with explicit powers of substitution to any of the members of the Board of Directors, as well as to the Secretary, as broadly as legally necessary, so that any of them, acting individually and with their sole signature, may perform all actions necessary or advisable for the implementation of this resolution, and, specifically, by way of example and not limitation, to:

- a) Execute the public deed reflecting the appointment of Iberclear as the new Central Securities Depository and Clearing Organization for the Company;
- b) Notify Iberclear of its appointment as the entity responsible for maintaining the book-entry registry;
- c) Deposit a copy of the aforementioned public deed with Iberclear;
- d) Carry out the necessary procedures to process the withdrawal of Euroclear France, société anonyme, as the Central Securities Depository and Clearing Organization for the Company;
- e) Execute on behalf of the Company any public or private documents necessary or advisable for these purposes and, in general, carry out any procedures necessary to implement these actions, as well as to request partial registration, amend, clarify, interpret, specify, or complete the adopted resolution and, in particular, to correct any defects, omissions, or errors, substantive or procedural, resulting from any verbal or written qualification that would prevent the resolution and its effects from being entered in the Commercial Registry or any other registries; and
- f) In general, perform any actions necessary or advisable to successfully implement the change in the system of representation of the Company's shares.

**Second.- Questions and answers.**

*(To be completed after de meeting)*

**Third.- 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.