

RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING

**BY JUNGLE21**

Madrid, December 19, 2024

JUNGLE21, S.A. ("**Jungle**" or the "**Company**"), pursuant to article 3.1.3 of the Euronext Access Rule Book, regarding the ongoing obligations of companies listed on Euronext Access, hereby notifies the following:

**Other Relevant Information**

The General Shareholders' Meeting of Jungle, at its meetings held on November 12, 2024, with an attendance of the 90,80% of the share capital, and on December 17, 2024, with an attendance of 90.80% of the share capital, has approved the following resolutions:

- To appoint Deloitte Auditores, S.L. as the auditor for the individual and consolidated annual accounts of the Company and its group for the years 2024, 2025 and 2026.
- To appoint and designate Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) as the entity responsible for managing the accounting records of the Company's shares.

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

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

Yours faithfully,

Mr. Agustín Vivancos

CEO

JUNGLE21, S.A.