

RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING HELD ON MAY 8, 2025

BY JUNGLE 21

Madrid, on May 13, 2025

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 May 8, 2025

The General Shareholders' Meeting of Jungle, at its meeting held on May 8, 2025, with an attendance of 87.27% of the share capital of the Company, has approved, among others, the following resolutions:

- To approve the individual annual accounts, as well as the individual management report of the Company, corresponding to the fiscal year ended December 31, 2024.
- To approve the consolidated annual accounts of the group comprising Jungle and its subsidiaries, as well as the consolidated management report of the group comprising Jungle and its subsidiaries, corresponding to the fiscal year ended December 31, 2024.
- To approve the proposed allocation of the result of the financial year 2024, in accordance with the proposal of the Board of Directors of the Company, which reaches the amount of profits of 1,804,028.00 euros all of which shall be allocated to voluntary reserves.
- To approve the management carried out by the Board of Directors during the financial year 2024.
- To approve the distribution of an extraordinary dividend charged to voluntary reserves, which reaches the amount of 2,700,000.01 euros.

The aforementioned dividend is payable to the Company's shareholders in proportion to their stake in the Company's share capital (gross dividend of 0,16915668 € per share, equivalent to a net dividend of € 0,13701691 per share) and it will be paid to shareholders on 23 May 2025 (being the last trading date 20 May 2025; the ex-date on 21 May 2025; and the record date on 22 May 2025). Cecabank, S.A. has been designated as Payment Agent.

All the foregoing is notified as other relevant information for all appropriate purposes, on May 13, 2025.

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

Yours faithfully,

Mr. Agustín Vivancos
JUNGLE21, S.A.
CEO