

JUNGLE21, S.A.

**FULL TEXT OF THE PROPOSED RESOLUTIONS TO BE ADOPTED AT THE 2025 EXTRAORDINARY
GENERAL SHAREHOLDERS' MEETING**

First - Consideration and approval of the proposed delisting of all the Company's shares from trading on Euronext Access Paris and of the price of the Offer to Buy.

The General Shareholders' Meeting is presented with the approval of the delisting of all the shares representing the share capital of the Company from trading on Euronext Access Paris.

For these purposes, it is resolved to approve the delisting of all the Company's shares from Euronext Access Paris and to launch a purchase offer for its shares at a price of €6.4512 per share, within the valuation range indicated in the report issued by Gesvalt Consultoría y Valoración, acting as independent expert in accordance with the regulations governing tender offers in cases of delisting on Euronext Access Paris (the "**Offer to Buy**").

Likewise, it is resolved to delegate to the Board of Directors, with express powers of sub-delegation and substitution, so that, within the framework of the delisting approved by this General Meeting, it may:

- Draft the Information Document for the Offer to Buy in accordance with the regulations governing tender offers in cases of delisting on Euronext Access Paris;
- Carry out any actions, without limitation, and sign any public or private documents that the Board of Directors deems appropriate for the implementation of the delisting approved herein, including any actions required to request the delisting from Euronext Access Paris, Iberclear (as successor to Euroclear in its capacity as the entity responsible for maintaining the book-entry register of the shares), the CNMV and/or any other authorities, even in cases involving multiple representation, self-dealing and/or conflicts of interest.

Accordingly, it is resolved to ratify the actions taken, as well as the resolutions adopted, by the Company's Board of Directors to date in connection with: (i) the appointment of the independent expert responsible for issuing the report required under the Euronext Access Paris regulations to determine the acquisition price of the shares within the framework of the Offer to Buy; (ii) any other matters related to the Offer to Buy; and (iii) the delisting process of all the Company's shares from Euronext Access Paris.

Second.- Amendment and recasting of the Company's Bylaws.

Subject to the approval of the delisting of the Company's shares from Euronext Access Paris under the first item on the agenda, the following amendment to the Articles of Association and recast of the Company's Bylaws is submitted to the General Shareholders' Meeting for its consideration:

- 2.1.** Amendment of Article 5 ("**SHARE CAPITAL AND SHARES**") of the Company's Bylaws, which shall hereinafter have the following wording:

"ARTICLE 5.- SHARE CAPITAL AND SHARES

The share capital is ONE HUNDRED AND SIXTY-FIVE THOUSAND EIGHT HUNDRED AND SIXTY-ONE EUROS AND TWENTY-SEVEN CENTS (165,861.27), fully subscribed and paid up, and divided and represented by 16,586,127 ordinary shares, numbered sequentially from 1 to 16,586,127, both inclusive, of ONE CENT OF EURO (0.01) par value each, fully paid up.

The shares are all of a single class and series and confer the same rights and obligations to their holders.

The shares shall be represented by registered securities, which may be multiple and numbered sequentially.

The title of each share shall contain the minimum information specified in the Capital Companies Act and in any other applicable legal provision, as well as, if applicable, the circumstance that the shares are non-voting shares or include ancillary benefits."

- 2.2** Amendment of Article 16 ("Legitimation to attend the General Meetings") of the Company's Bylaws.

"ARTICLE 14.- LEGITIMATION TO ATTEND GENERAL MEETINGS

All shareholders of the Company shall have the right to attend General Meetings, regardless of the number of shares they hold. All those who hold the status of shareholders of the Company and can prove such status in accordance with the requirements established by law and the applicable regulations at the time determined by the Board of Directors may attend the General Meeting."

- 2.3** Deletion of Article 6 ("Representation of the Shares").
- 2.4** Deletion of Article 7 ("Information obligation of the shareholders to the Company").
- 2.5** Deletion of Article 8 paragraph 2 ("Transfer of Shares").
- 2.6** Deletion of Article 29 ("Special Rules for the distribution of dividends").
- 2.7** Deletion of Article 31 ("Exclusion of negotiation") of the Company's Bylaws.
- 2.8** Approval, as a consequence of the previous resolutions, of the new revised text of the Company's Bylaws, which is attached as Annex I.

For the purposes of Articles 285 and 286 of the Spanish Companies Act, it is hereby recorded that, prior to this meeting, the proposed amendment to the Bylaws and the Board of Directors' report thereon were made available to the shareholders.

Likewise, once the foregoing resolutions have been approved and in the context of the delisting of the Company's shares from trading on Euronext Paris, the Board of Directors is hereby empowered, with express authority to delegate to any of its members and to the non-director Secretary, with the full extent permitted by law, to carry out and complete all actions and formalities required to reorganize the system of representation of the Company's shares and, in particular, to:

- a) Determine and, where appropriate, implement the change in the form of representation of the shares and in their book-entry registration system;
- b) Appoint and engage the entity responsible for maintaining the share registers (account holder) or, where applicable, organize the maintenance of the accounts by the Company itself or by its financial services agent, and issue all necessary instructions to the central securities depository and to financial intermediaries to ensure the proper registration and transfer of the shares;
- c) Request and obtain from the entity responsible for maintaining the registers and, where applicable, from the central securities depository, the issuance and delivery to shareholders of the relevant certificates or "*attestations d'inscription en compte*", and provide any information deemed appropriate or necessary to enable the delivery of the corresponding instruments representing the Company's shares to the respective shareholders, as well as to ensure the proper identification of the holders and the continuity of their rights;
- d) Adopt any complementary measures that may be necessary or advisable for the successful completion of the bylaw amendment and, in particular, for the reorganization of the system of representation and registration of the shares, including any communications to shareholders and coordination with financial intermediaries;
- e) Request authorization from any competent authorities to implement the reversion of the representation of the shares into book-entry form.

Third. Repeal of the General Meeting Regulations.

Subject to the approval of the delisting of the Company's shares from Euronext Access Paris under the first item on the agenda, the repeal of the General Meeting Regulations is submitted for the consideration of the General Shareholders' Meeting.

Fourth.- Appointment of Mr. Gennaro Bifulco as a new member of the Board of Directors.

With effect from 1 January 2026, appoint Mr. Gennaro Bifulco, of legal age, Italian national, married, residing at Calle Pajares 9, 28223 Pozuelo de Alarcón (Madrid), holder of NIE Y7626458-V and Italian passport number YC7481624, both valid, as a director of the Company for the statutory term of six (6) years.

Fifth.- Questions and Answers.

To be completed after the meeting.

Sixth.- Examination and approval, if applicable, of the delegation of powers to formalize and notarize and carry out all the necessary acts for the registration, if applicable, of the resolutions contained in the minutes of the meeting.

It is resolved to empower the Board of Directors, with the capacity of substitution in any of its members and in the Secretary non-director, and with all the scope required by law, to execute the resolutions adopted, being able to this effect:

- (i) To develop, clarify, specify, interpret, complete and correct the resolutions adopted by this General Shareholders' Meeting or those that may be produced in any deeds and

documents executed in execution thereof and, in particular, any omissions, defects or errors, of substance or form, that may impede the access of said resolutions to the Mercantile Registry.

- (ii) To execute the resolutions adopted by this General Shareholders' Meeting, carrying out such acts or legal business as may be necessary or convenient for such purpose and executing such public or private documents as may be deemed necessary or convenient for the fullest effectiveness of these resolutions.
- (iii) To determine, in short, all other circumstances that may be necessary, adopting and executing the necessary resolutions and publishing the pertinent announcements for the purposes provided by law, as well as formalizing the necessary documents and completing all appropriate formalities, complying with all requirements that may be necessary in accordance with the law for the fullest execution of the resolutions adopted by this General Shareholders' Meeting.

Seventh.- Reading and approval of the minutes of the meeting.

With no further business to discuss, the meeting was adjourned and the minutes of the meeting were read and approved.