JUNGLE21, S.A.
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

ATTENDANCE CARD AND REMOTE VOTING

This card is valid to attend in person telematically or to vote remotely at the Extraordinary General Shareholders' Meeting of JUNGLE21, S.A. ("**Jungle**" or the "**Company**") called to be held exclusively telematically by videoconference, and which shall be deemed to be held for all purposes at the registered office located at calle Antonio Maura 16, 5º, Madrid, on November 17, 2025 at 12:00, at first call or, if the necessary quorum is not reached, on November 18, 2025, at the same time, at second call, in accordance with the agenda attached as an annex to this document. The General Meeting will foreseeably be held on first call.

Name or corporate name of the shareholder:	Securities account code:
Number of shares:	Date and signature:

In the event of attending the General Shareholders' Meeting in person by telematic means, you must send an e-mail to the following e-mail address investors@wejungle.com, at least twenty-four (24) hours prior to the scheduled time for holding the General Shareholders' Meeting on first call, accrediting (i) your identity by sending a scanned copy of your national identity document, foreigner's identification number or passport; (ii) identification of the number of shares held by means of a copy of this attendance card duly completed, a certificate issued by any of the entities legally authorized to do so or by any other means permitted by law; and (iii) an e-mail address to which the link to access the meeting by videoconference with the ID of the meeting and the access code will be sent.

If you do not attend in person, if you wish to vote remotely or to delegate your proxy, you must complete and sign, as appropriate, the forms below.

In the case of **remote voting**, the shareholder, once the appropriate form has been completed, must send it by mail to the following address: Antonio Maura street 16, 5º., Madrid, or by e-mail to the following address: investors@wejungle.com, at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting. This card will only be valid if it is presented together with the attendance card or certificate of legitimacy issued by the depositary entity of the shares that accredits the ownership of the shares of the shareholder who wishes to vote remotely.

In the event of **granting a proxy**, the shareholder or representative must send the appropriate form duly completed by mail to the following address: Antonio Maura Street 16, 5º, Madrid, or by e-mail to the following address investors@wejungle.com, at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting. This card will only be valid if it is presented together with the attendance card or certificate of legitimacy issued by the depositary entity of the shares that accredits the ownership of the shares whose vote is the object of the delegation by the shareholder. Likewise, in order for the representative to be able to attend the meeting telematically, he/she must additionally accredit the proxy received from the shareholder, sending, if applicable, to the e-mail address indicated, a scanned copy of the powers of attorney or of the certificate by virtue of which he/she is empowered to represent the shareholder.

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DISTANCE VOTING

The shareholder votes in favor of all resolutions proposed by the Board of Directors, unless otherwise indicated below (check the appropriate boxes):

Agenda item	**1º**	**2.1º**	**2.2º**	**2.3º**	**2.4º**	**2.5º**	**2.6º**	**2.7º**	**2.8º**	**3º**	**4º**	**5º**	**6º**	**7º**
In favour														
Against														
Abstention														
Blank														

In relation to proposed resolutions not formulated by the Board of Directors or on items not included in the attached agenda and, unless the following NO box is checked, the Chairman of the Board of Directors or, in the event of a conflict of interest, the Secretary of the Board of Directors, who shall vote in the sense they consider most favorable to the interests of the shareholder, within the framework of the corporate interest, shall be deemed to be the proxy.

☐ **NO**

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DELEGATION CARD

This card is valid to delegate the representation in the Extraordinary General Shareholders' Meeting of Jungle21, S.A. ("**Jungle**" or the "**Company**") called to be held exclusively telematically by videoconference, and which shall be deemed to be held for all purposes at the registered office located at Antonio Maura Street 16, 5º, Madrid, on November 17, 2025 at 12:00, on first call or, if the necessary quorum is not reached, on November 18, 2025, at the same time, on second call, in accordance with the agenda attached as an annex to this document. The General Meeting will foreseeably be held on first call.

Name or corporate name of the shareholder:	Securities account code:
Number of shares:	Date and signature:

Once the form below has been completed, the shareholder or representative must send it by mail to the following address: Antonio Maura Street 16, 5º, Madrid, or by e-mail to the following address: investors@wejungle.com, at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting. This card will only be valid if it is presented together with the attendance card or certificate of legitimacy issued by the depositary entity of the shares that accredits the ownership of the shares whose vote is the object of delegation by the shareholder. Likewise, in order for the proxy to be able to attend the meeting telematically, he/she must additionally accredit the proxy received from the shareholder, sending, if applicable, to the e-mail address indicated, a scanned copy of the powers of attorney or of the certificate by virtue of which he/she is empowered to represent the shareholder.

The shareholder confers his representation for this General Meeting to:

(*Check only one of the following boxes*)

☐ The Chairman of the General Meeting.

☐ Mr./Mrs. ____, with ID number ___________________.

If the proxy were to be in conflict of interest in the voting on any of the proposals, whether on or off the agenda, submitted to the General Meeting, the proxy shall be deemed to be conferred in favor of the Chairman of the General Meeting or, in the event of a conflict of interest of the Chairman, the Secretary of the General Meeting, unless the shareholder has prohibited such substitution or has designated another person as an alternative or alternate proxy in the event of a conflict of interest of the first-named proxy, by checking the following box. The person holding the proxy, whether public or not, shall not be subject to a conflict of interest when the shareholders represented have given precise voting instructions to the proxy. If the proxy is not indicated in accordance with the above boxes, it shall be understood that the proxy is granted to the Chairman of the Board of Directors or, in the event of a conflict of interest, to the Secretary of the Board of Directors.

☐ The substitution provided for in the preceding paragraph is prohibited and the following is appointed as alternate or substitute representative in the event of a conflict of interest of the representative appointed in the first place:

Mr./Ms. ____, with ID number ___________________.

VOTING INSTRUCTIONS TO THE PROPOSALS OF THE BOARD OF DIRECTORS

(Place a cross in the appropriate box. If no instructions are given, it will be understood that the vote in favor of the proposal of the Board of Directors has been delegated).

Agenda item	**1º**	**2.1º**	**2.2º**	**2.3º**	**2.4º**	**2.5º**	**2.6º**	**2.7º**	**2.8º**	**3º**	**4º**	**5º**	**6º**	**7º**
In favour														
Against														
Abstention														
Blank														

Unless otherwise indicated by checking the NO box below (in which case it shall be understood that the shareholder instructs the proxy to abstain), the proxy also extends to proposals on items not included in the agenda. In the event that the following NO box is not checked, the proxy shall vote on such proposals in the sense that he/she deems most convenient to the interests of his/her principal, including those proposals in respect of which he/she could be understood to be in conflict of interest.

NO ☐

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AGENDA

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.

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

2.1 Amendment of Article 5 ("*Share Capital and Shares*") of the Company's Bylaws.

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

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.

Third. Repeal of the General Meeting Regulations.

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

Fifth. Questions and Answers.

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.

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