RESOLUTIONS OF THE GENERAL SHAREHOLDERS´MEETING HELD ON NOVEMBER 17, 2025

BY JUNGLE 21

Madrid, on November 17, 2025

JUNGLE21, S.A. (thereinafter "**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 November 17, 2025

The General Shareholders´ Meeting of Jungle, at its meeting held on November 17, 2025, with an attendance of 95.97% of the share capital of the Company, has approved, among others, the following resolutions:

- To approve the proposed delisting of all the Company's shares from trading on Euronext Access Paris and of the price of the Offer to Buy.
- To approve the amendment and recasting of the Company's Bylaws.
- To approve the repeal of the General Meeting Regulations.
- To approve the appointment of Mr. Gennaro Bifulco as a new member of the Board of Directors.

All the foregoing is notified as other relevant information for all appropriate purposes, on November 17, 2025.

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

Yours faithfully,

Mr. Agustín Vivancos
JUNGLE21, S.A.
CEO