

CALL NOTICE OF EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

**BY JUNGLE 21**

Madrid, on October 15, 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**

The Board of Directors of the Company has convened an online-only Extraordinary General Shareholders' Meeting by videoconference, which shall be deemed as held at the registered office, located in Madrid, C/ Antonio Maura N° 16, 5º, on November 17, 2025, at 12:00 on first call or, on November 18, 2025, at the same time on second call, if necessary.

Shareholders are informed that the General Meeting is expected to be held on first call on the day and at the time stated above.

For further information, the call notice published on the Company's website is attached hereto.

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

Yours faithfully,

Mr. Agustín Vivancos

CEO

JUNGLE21, S.A.

**JUNGLE21, S.A.**  
**NOTICE OF EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

The Board of Directors of JUNGLE21, S.A. ("**Jungle**" or the "**Company**") has agreed to call an Extraordinary General Shareholders' Meeting, 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 12:00, on second call.

Shareholders are informed that the General Meeting is expected to be held on first call on the day and at the time indicated above.

The General Meeting is convened for the purpose of deliberating and resolving on the matters included in the following:

**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.

### **ATTENDANCE AND VOTING BY TELEMATIC MEANS**

Pursuant to the provisions of Article 182 bis of the revised text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010, of July 2, 2010 (the "**Capital Companies Act**") and Article 15 of the Company's Bylaws, the Meeting shall be held exclusively by telematic means, with reasonable guarantees to ensure the identity of the shareholder or his representative.

In accordance with the provisions of Article 16 of the Company's Bylaws and Article 9 of the General Meeting Regulations, all shareholders who appear as holders in the corresponding book entries register five days prior to the meeting may attend the meeting, which may be evidenced by means of the appropriate attendance card (available at [www.wejungle.com](http://www.wejungle.com)), a certificate issued by any of the entities legally authorized to do so or by any other means permitted by law.

Likewise, in accordance with Article 17 of the Company's Bylaws, any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder. The proxy must be conferred in writing and specifically for each General Meeting, under the terms and to the extent established by law.

For the purposes of the provisions of Article 182 bis, section 4, of the Capital Companies Act and Article 11 of the Regulations of the General Shareholders' Meeting, the steps and procedures to be followed by shareholders for the registration and preparation of the list of attendees, for the exercise of their rights and for the proper reflection in the minutes of the proceedings of the meeting are detailed below.

(i) *Prior identification of the shareholder or, as the case may be, the representative.*

The shareholder (or representative) who wishes to attend the Extraordinary General Shareholders' Meeting must send to the following e-mail address [investors@wejungle.com](mailto:investors@wejungle.com), at least twenty-four (24) hours prior to the time scheduled for the General Shareholders' Meeting on first call, an e-mail accrediting (i) his/her identity by sending a scanned copy of his/her national identity document, foreigner identification number or passport; (ii) identification of the number of shares held by means of the appropriate attendance card (available at [www.wejungle.com](http://www.wejungle.com)), certificate issued by any of the entities legally authorized to do so or by any other form admitted 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. 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 instrument by virtue of which he/she is empowered to represent the shareholder.

The Company reserves the right to request from shareholders or their proxy representatives such additional means of identification as it deems necessary to verify their status as shareholders and to guarantee the authenticity of their vote.

*(ii) Connection and attendance at the meeting*

Shareholders who have duly accredited their identification in accordance with the provisions of the preceding paragraph may connect to the videoconference at through the access link that will be provided by e-mail at least forty-eight (48) hours before the meeting is held on first call.

The connection to the videoconference system must be made as from 11:45 and no later than 12:00 on the day the meeting is held on first call or, as the case may be, in the same time slot on the day scheduled for the meeting on second call. Once this time has elapsed, any shareholder who initiates the connection after this time shall not be considered present.

*(iii) Interventions and proposals*

Shareholders may send written messages during the course of the meeting, as well as exercise in real time the rights of speech, information, proposal and vote that correspond to them verbally during the meeting and follow the interventions of the other attendees via videoconference. The development of the General Meeting will be duly reflected in the corresponding minutes.

*(iv) Voting*

Shareholders or their proxies may cast their vote on proposed resolutions relating to items on the agenda from the time of connection to the meeting until the Chairman or, as the case may be, the Secretary announces the conclusion of the voting period for proposed resolutions.

Voting shall be by voice vote (in favor, against or abstention). With respect to the proposed resolutions on those matters that need not appear on the agenda, the attendees may cast their votes as soon as said proposals are read out in order to proceed to their voting.

In accordance with the provisions of Article 20 of the Rules and Regulations of the General Shareholders' Meeting, the vote on proposed resolutions shall be counted using the following procedure:

- a) votes in favor shall be deemed to be those corresponding to all the shares attending the meeting, present and represented, deducting (i) the votes corresponding to the shares whose holders or representatives state that they vote against, vote in blank or abstain, by communicating or expressing their vote or abstention to the Secretary or the Notary, in the event of their attendance, for the record in the minutes; and (ii) the votes corresponding to the shares whose holders or representatives have left the meeting prior to the vote on the proposed resolution in question and have recorded such abandonment before the Secretary or, as the case may be, the Notary;

- b) the communications or statements to the Secretary or, as the case may be, to the Notary, provided for in the preceding paragraph and relating to the sense of the vote or abstention may be made individually with respect to each of the proposed resolutions or jointly for several or all of them, expressing to the Secretary or the Notary, the identity and condition -shareholder or representative- of the person making them, the number of shares to which they refer and the sense of the vote or, as the case may be, the abstention.

### **REMOTE VOTING**

Notwithstanding the foregoing, in accordance with the provisions of Article 17 of the Company's bylaws, shareholders with the right to attend and vote may cast their vote on the proposals relating to the items included in the agenda through the following means of remote communication:

- a) By postal correspondence, sending to the Company the attendance and voting card (available at [www.wejungle.com](http://www.wejungle.com)) or the card issued by the entity or entities in charge of the book-entry registry, duly signed and completed, or any other written means that, in the opinion of the Board of Directors, allows the identity of the shareholder exercising his voting rights to be duly verified.
- b) By e-mail to the e-mail address [investors@wejungle.com](mailto:investors@wejungle.com), accompanied by a copy of the attendance and voting card (available at [www.wejungle.com](http://www.wejungle.com)) or the one issued by the entity or entities in charge of the book-entry registry, duly signed and completed, provided that the electronic document by virtue of which the voting right is exercised incorporates a legally recognized electronic signature used by the shareholder, or another type of electronic signature considered suitable by the Board of Directors, as it provides adequate guarantees of authenticity and identification of the shareholder exercising his right to vote.

The vote cast by the systems referred to in the preceding section shall only be valid when it has been received by the Company at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call.

A vote cast remotely may only be cancelled:

- a) By subsequent and express revocation made by the same means used for the issuance, and within the term established for this.
- b) For attendance at the meeting of the natural person shareholder who issued it or of the natural person representative of the legal person shareholder.
- c) For the disposal of the shares whose ownership confers the right to vote, of which the Company is aware, prior to the fifth calendar day before the date scheduled for the holding of the General Shareholders' Meeting.

If, in relation to any of the items on the agenda, the sense of the vote is not expressly indicated, it shall be understood that he/she votes in favor of the proposal of the Board of Directors.

Shareholders who cast their vote remotely in the terms indicated in this section shall be deemed to be present for the purposes of the constitution of the General Shareholders'

Meeting. Consequently, proxies issued prior to the casting of the absentee vote shall be deemed revoked and those granted subsequently shall be deemed not to have been granted.

## **RIGHT OF INFORMATION**

Up to the seventh (7th) day prior to the date scheduled for the General Meeting, shareholders may request from the directors such information or clarifications as they deem necessary regarding the matters included in the agenda, or submit in writing such questions as they deem appropriate, in accordance with the provisions of Article 197 of the Capital Companies Act.

As from the publication of the notice of this General Meeting, shareholders who so wish are entitled to examine and obtain at the registered office (located at Antonio Maura Street 16, 5º, Madrid), and to request the immediate delivery or sending, free of charge, of the full text of the documents and proposals to be submitted to the approval of the Meeting, in relation to each and every one of the items on the agenda, the notice of call, the necessary data for the telematic attendance to the General Meeting and any other documents related to the purpose of the Extraordinary General Shareholders' Meeting as well as, in particular, the mandatory annual accounts, proposal for the application of the result, management report and auditors' report, in accordance with the provisions of Article 272 of the Capital Companies Act.

Requests for information may be made by delivering the request to the Company's registered office (located at Antonio Maura Street 16, 5º, Madrid) or by sending it to the Company by post or e-mail to the address [investors@wejungle.com](mailto:investors@wejungle.com).

Regardless of the means used for issuing requests for information, the shareholder's request must include his/her name and surname, accrediting the shares he/she holds, so that this information may be compared with the list of shareholders and the number of shares in his/her name provided by the entity in charge of keeping the accounting record of the Company's shares or the corresponding entity. Requests for information shall be answered, once the identity and shareholder status of the applicant has been verified, prior to the General Shareholders' Meeting.

During the General Meeting, the Company's shareholders may verbally request such information or clarifications as they deem appropriate regarding the matters included in the Agenda. If the shareholder's right cannot be satisfied at that time, the administrators shall be obliged to provide the requested information in writing within seven (7) days following the end of the General Meeting.

The directors shall be obliged to provide the information requested under the two preceding paragraphs, unless such information is unnecessary for the protection of the shareholder's rights, or there are objective reasons to consider that it could be used for non-commercial purposes or its disclosure would be detrimental to the company or to related companies.

The requested information may not be denied when the request is supported by shareholders representing at least twenty-five percent (25%) of the capital stock.

## **COMPLEMENT TO THE CALL FOR PROPOSALS**

Pursuant to the provisions of Article 172 of the Capital Companies Act, from the moment the General Shareholders' Meeting is called, those shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice of the Meeting, including one or more items on the agenda. The exercise of this right must be made by means of a reliable notification to be received at the Company's registered office (located at Antonio Maura Street 16, 5º, Madrid) within five days following the publication of the call.

In Madrid, on October 15, 2025.

D. Agustín Vivancos  
Chairman of the Board of Directors