

OTHER RELEVANT INFORMATION

ENDURANCE MOTIVE,S.A.

Supplement to the Call Notice for the Ordinary General Shareholders' Meeting

By virtue of a resolution of the Board of Directors held on 9 June 2023 and in view of the request for a supplement to the Call Notice sent to the registered office by a shareholder owning at least 5 % of the share capital, it is hereby published, pursuant to the provisions of article 172 of the Spanish Capital Companies Act, this supplement to the Call Notice of the Ordinary General Shareholders' Meeting to be held on 30 June 2023 at 17:00 hours at Anaford Abogados, S.L.P. offices, located at Gran Vía Marqués del Turia 67, door 4, 46005 Valencia.

Accordingly, and in accordance with the request, the following new items are included on the agenda

- Fourth bis.-** *To acknowledge the resignation tendered by the director Mr. Juan Ignacio Pons Ripoll on 4 August 2022 and to ratify the appointment as director of Mr. José Eduardo Rodríguez Fuentes made by the Board of Directors on 4 August 2022 by means of the co-optation system.*
- Fourth ter.-** *To acknowledge the resignation tendered by the director Ms. María Dolores Castillo García on 3 October 2022 and to ratify the appointment as director of Mr. José María Ros Ramón made by the Board of Directors on 10 October 2022 by means of the co-optation system.*

In accordance with the above, the Agenda of the Call to the Ordinary General Meeting of Shareholders shall be as follows:

- First.-** *Assessment and, where appropriate, approval of the Annual Accounts (balance sheet, profit and loss account, statement of changes in equity for the year, cash flow statement and notes to the annual accounts), as well as the management report corresponding to the financial year ended 31st December 2022.*
- Second.-** *Examination and, where appropriate, approval of the individual Annual Accounts' proposed results allocation.*
- Third.-** *Approval, if appropriate, of the management of the Board of Directors during the Financial Year ended 31st December 2022.*
- Fourth.-** *Report of the Board of Directors on the use of (i) the power to increase capital excluding the pre-emptive subscription right and (ii) the power to issue bonds or debentures convertible and/or exchangeable for company*

shares, including instruments of a similar nature, convertible or exchangeable for shares of the company, or that may give the right, directly or indirectly, to the subscription of shares of the company, including warrants, both resolutions adopted at the Extraordinary General Shareholders' Meeting held on 4 August 2022.

Fourth bis.- *To acknowledge the resignation tendered by the director Mr. Juan Ignacio Pons Ripoll on 4 August 2022 and to ratify the appointment as director of Mr. José Eduardo Rodríguez Fuentes made by the Board of Directors on 4 August 2022 by means of the co-optation system.*

Fourth ter.- *To acknowledge the resignation tendered by the director Ms. María Dolores Castillo García on 3 October 2022 and to ratify the appointment as director of Mr. José María Ros Ramón made by the Board of Directors on 10 October 2022 by means of the co-optation system.*

Fifth.- *Delegation of powers.*

Sixth.- *Requests and Questions*

Seventh.- *Reading and approval, if applicable, of the Meeting Minutes*

Information right

In accordance with the provisions of the applicable regulations, as from the publication of this notice, shareholders are entitled to examine and obtain at the Company's registered office or request that they be sent immediately and free of charge the documents submitted for approval and the report on the use of the power to increase capital and issue convertible instruments.

All of the above documents are available to shareholders on the Company's corporate website (www.endurancemotive.com).

In addition, from the publication of this notice up to the seventh calendar day prior to the date of the General Meeting, shareholders may request the Directors in writing further information or clarifications or submit such written questions as they may deem fit in respect of the points on the agenda. The directors shall provide the information in writing until the day of the meeting.

Right of attendance and representation

Shareholders whose shares have been registered in the appropriate stock ledger five (5) days prior to the date set for the Shareholders' Meeting and who have the corresponding attendance. For this purpose, accreditation will be required by means of the appropriate attendance card, a certificate issued by the depository institution adhered to Iberclear or by any other legally



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accepted means. The registration of attendance shall commence thirty minutes (30) before the scheduled time of the General Shareholders' Meeting.

Any shareholder entitled to attend may be represented by a proxy, who need not be a shareholder. The proxy must be granted in writing by sending the attendance card or certificate or other accepted form and duly completed and signed by the shareholder granting the proxy on a special basis for each meeting.

Andrés Muelas

President of the Board of Directors