

OTHER RELEVANT INFORMATION

ENDURANCE MOTIVE,S.A.

Call for the Ordinary General Shareholders' Meeting

By resolution of the Board of Directors of Endurance Motive, S.A., held on May 11th, 2022, shareholders are called to and Ordinary General Shareholders' Meeting, which will be held on June 17h, 2022 at 13:00 at its registered office, C/ Carrer de la Bernia, 1, Canet de Berenguer, Valencia, with the following

Agenda

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 2021.

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 2021.

Fourth.- Appointment of Crowe Auditores España, S.L.P. as auditors for the individual accounts for the years 2022, 2023 and 2024.

Fifth.- 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 November 8 of 2021.

Sixth.- Delegation of powers.

Seventh.- Requests and Questions.

Eighth.- 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 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.

Right to supplement the agenda

As from the date of publication of the notice of call, shareholders representing at least the 5% of the share capital may request the publication of a supplemental notice of call, including other points on the agenda. This request shall be sent through any certifying means, to be received at the registered office within five days after publication of this notice of call. The addendum shall be published at least fifteen (15) days prior to the date of the shareholder's meeting.

The President of the Board of Directors, Mr. Andrés Muelas López de Aberasturi, in Canet de Berenguer, on 16th of May 2022.