

OTHER RELEVANT INFORMATION

ENDURANCE MOTIVE,S.A.

Call for the Extraordinary General Shareholders' Meeting

By resolution of the Board of Directors of Endurance Motive, S.A., held on June 17th, 2022, shareholders are called to and Extraordinary General Shareholders' Meeting, which will be held on August 4th, 2022 at 11:00 at its registered office, C/ Carrer de la Bernia, 1, Canet de Berenguer, Valencia, with the following

Agenda

First.- Capital increase by offsetting credits, consequently, without pre-emptive subscription rights, for an effective amount of (nominal plus premium) of ONE MILLION FIVE HUNDRED AND FIVE HUNDRED AND TWENTY TWO THO THOUSAND FIVE HUNDRED AND SEVENTY THREE EURO CENTS (1,522,573.13 €) through the issue and putting into circulation of THREE HUNDRED AND EIGHTY FIVE THOUSAND EIGHT HUNDRED AND THIRTY FOUR (385. 834.00) ordinary shares of the Company, with a par value of two euro cents each, with a joint issue premium of one million five hundred and fourteen thousand eight hundred and fifty-six euros and forty-five euro cents, the total value of the issue of the shares being ONE MILLION FIVE HUNDRED AND TWENTY TWO THO THOUSAND FIVE HUNDRED AND SEVENTY THREE EURO CENTS AND THIRTEEN CENTS (1,522,573.13 €). This capital increase will be carried out without pre-emptive subscription rights, in accordance with current legislation.

Second.- Delegation to the Board of Directors of the power to carry out capital increases with the limit established in Article 297.1.b) of the Capital Companies Act, up to half of the share capital on the date of authorization, within the legal period of five years from the date of this Meeting, with the possibility of carrying out the increase on one or more occasions and with the power to exclude the pre-emptive subscription right, in whole or in part, in accordance with the provisions of Article 506 of the Capital Companies Act. This delegation to increase the share capital with exclusion of the preferential subscription right may not refer to more than twenty percent of the Company's capital.

Third.- To authorize, if applicable, the Board for a non-extendable period of five years, pursuant to the provisions of Article 319 of the Mercantile Registry Regulations and 511 of the Consolidated Text of the Capital Companies Act, and on one or more occasions, to issue bonds or debentures convertible and/or exchangeable for shares of the Company, including instruments of a similar nature, convertible or exchangeable for shares of the Company, or which may directly or indirectly give the right to subscribe shares of the Company, including warrants, with express powers to exclude the pre-emptive subscription right in the issues, with the Board being empowered to set the conditions thereof, in accordance with the conversion bases agreed by the Shareholders' Meeting, and to proceed with the capital increases required for their conversion, excluding the shareholders' pre-emptive right, provided that when exercising the delegation the mandatory reports required by current legislation are submitted, both by the Board itself and by the Independent Auditor appointed if necessary. The maximum amount of the issues authorized under such

delegation may not exceed the global amount of six million Euros, nor may the individual issue in each case require the simultaneous approval of a capital increase of more than twenty percent of the total capital resulting therefrom. Furthermore, in the event that the pre-emptive subscription right is excluded from the issues, the maximum number of shares into which the debentures issued or instruments of a similar nature may be converted may not exceed twenty percent of the number of shares comprising the share capital at the time of authorization.

Fourth.- Delegation of powers.

Fifth.- Requests and Questions.

Sixth.- 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 Board Report on the capital increase by offsetting of claims, the Special Report issued by the company's auditor on certain issues of the special report on the capital increase by offsetting of claims, the Special Report of the Board on the proposed delegation to the Board of Directors of the power to increase capital including the power to exclude pre-emptive subscription rights and the Special Report of the Board on the proposed delegation of powers for the issue or issuance of debentures or bonds convertible into shares.

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 Extraordinary 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 4th of July 2022.