



Canet de Berenguer, 28 May 2024

ENDURANCE MOTIVE, S.A.

Call for the Ordinary General Shareholders' Meeting

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023 of 17 March on Securities Markets, and concordant provisions, as well as Circular 3/2020 on information to be provided by companies incorporated in the BME GROWTH segment of BME MTF (BME Growth), the following information relating to ENDURANCE MOTIVE, S.A. (hereinafter, "ENDURANCE") is made available to the market:

OTHER RELEVANT INFORMATION

By resolution of the Board of Directors of Endurance Motive, S.A., held on 28 May 2024, shareholders are called to an Ordinary General Shareholders' Meeting, which will be held on 28 June 2024 at 12:00 hours at Anaford Abogados, S.L.P. offices, located at Gran Vía Marqués del Turia 67, door 4, 46005 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 31 December 2023.
- 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 31 December 2023.
- Fourth.**- Approval, if applicable, of the amendment of Article 2 of the Articles of Association regarding the corporate purpose of the Company.
- 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 proposed statutory amendment.

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 five (5) per cent 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.

Andrés Muelas

President of the Board of Directors