

Canet de Berenguer, 12 November 2024

**CALL FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF  
ENDURANCE MOTIVE, S.A.**

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 11 November 2024, shareholders are called to an Extraordinary General Shareholders' Meeting, which will be held on 12 December 2024 at 12:00 hours at the corporate address of ENDURANCE, with the following

**Agenda**

- First.-** Approval, if applicable, of the resolution to increase capital by offsetting credits and consequently without pre-emptive subscription rights, for a nominal amount of € 23,922.44 by issuing 1,196,122 ordinary shares with a par value of € 0.02 each and a total share premium of € 1,291,811.76.
- Second.-** Approval, as the case may be, of the amendment of article 6 of the Company's Articles of Association relating to share capital.
- Third. -** Delegation of powers.
- Fourth.-** Requests and Questions.
- Fifth.-** 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, as well as the report of the Board of Directors on Items One and Two of the Agenda and the certification of the Company's auditor on Item One of the Agenda.

All of the above documents are available to shareholders on the Company's corporate website

([www.endurancemotive.com](http://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.

---

Mr. Andrés Muelas

**President of the Board of Directors**