



RIBA MUNDO TECNOLOGÍA: CALL OF THE ORDINARY SHAREHOLDERS' GENERAL MEETING AND CHANGE IN THE CALENDAR CORPORATE EVENTS 2024

Valencia, May 29th 2024

The Board of Directors of **Riba Mundo Tecnología S.A.** (the "Company" or "Riba Mundo") - tech company specialized in Big Data for the B2B segment of consumer electronics- has agreed to change the calendar of corporate event 2024 (in accordance with Article 17 of the Euronext Growth Milan Issuers' Regulations), calling the ordinary shareholders' General Meeting on 29 June 2024 (previously scheduled on 14 June 2024), at 12:30 AM (Spanish time), by means of exclusively electronic media, at first call, or, in case the necessary quorum is not reached, on 30 June 2024, at 12:30 AM (Spanish time), by the same media, at second call, in order to deliberate, address and approve, if applicable, the following agenda items to be agreed:

- I. Examination and approval of the individual annual accounts (balance sheet, profit and loss account, changes in equity statement, cash flow statement, and annual report), management report, and audit report of the Company corresponding to the financial year ended 31 December 2023.
- II. Examination and approval of the proposal for the allocation of the result for the year ended 31 December 2023.
- III. Examination and approval of the consolidated annual accounts (balance sheet, profit and loss account, changes in equity statement, cash flow statement, and annual report), consolidated management report, and audit report of the Company corresponding to the financial year ended 31 December 2023.
- IV. Examination and approval of the company management for the financial year ended 31 December 2023.
- V. Delegation of power.
- VI. Approval of the minutes of the meeting.

Attendance right:

In accordance with article 18^o of the Company's articles of association, shareholders who have their shares registered in their name in the book-entry register at least five (5) days before the celebration of the General Meeting date are entitled to attend. They must provide proof of this status through an appropriate attendance card, entitlement certificate, or another valid form of accreditation recognized by the Company.

Electronic media attendance:

In accordance with article 21^o of the Company's articles of association, the General Meeting shall be held by electronic media that duly guarantee the identity of the subject. The Company's website shall publish the access to the on-line platform where shareholders who attend the General Meeting shall register. For this purpose, they must complete a form with their personal details and attach a copy of the identity document and the attendance card issued by the depositary of shares.

Representation right:

Any shareholder entitled to attend may be represented at the General Meeting by other person. Representation must be conferred in writing, by post sent to the registered office, or by email sent to investorrelations@ribamundotecnologia.es attaching the duly completed proxy card.



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Information right:

From the date of this notice of meeting, and without prejudice to any other legal or statutory rights to information to which they may be entitled, any shareholder shall have the right to obtain from the Company, immediately and free of charge, the documents to be submitted for approval at this General Meeting, in accordance with articles 93 and 272 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act (hereinafter, the "Capital Companies Act").

Specifically, this documentation is available (i) at the registered office, (ii) on the Company's website (<https://ribamundotecnologia.es/es/>), or (iii) on request by e-mail to the following address: investorrelations@ribamundotecnologia.es.

Up to the seventh (7^o) day prior to the date scheduled for the General Meeting, shareholders may request from the directors any information or clarifications they deem necessary regarding the items on the agenda, or submit in writing any questions they deem relevant. For this reason, requests for information should be sent to the following e-mail address: investorrelations@ribamundotecnologia.es.

Complement to the notice:

Shareholders representing at least five per cent (5%) of the share capital shall be entitled to request the publication of a complement to this notice, including one or more items on the agenda. This right must be exercised by means of irrefutable communication to be received at the registered office of the Company within five (5) days of the publication of this notice. The complement to this notice must be published at least fifteen (15) days before the date set for the shareholders' General Meeting.

Notarial Meeting:

In accordance with article 203 of the Capital Companies Act, it is agreed to request the attendance of a Notary Public in order to draw up the notarial minutes of the General Meeting, empowering the Chairman and/or Secretary of the board of directors to make such a request to the Notary Public, indistinctly.

Documentation:

The documentation relating to the agenda items is available to the public at the registered office, and on the website of the Company investors.ribamundotecnologia.es ("Investor Relations - Meetings" section) and on the website of Borsa Italiana S.p.A. www.borsaitaliana.it ("Stocks - Documents" section).

This press release is available on the website of Riba Mundo Tecnología, investors.ribamundotecnologia.es, in the Investor Relations/Corporate Events Calendar section and on www.1info.it.

Riba Mundo Tecnología

Riba Mundo Tecnología S.A., listed on Euronext Growth Milan (ISIN **ES0105724001**, ticker **RMT**) is a tech company specialized in big data, is active in consumer electronics B2B trading on a global scale. The core business is mainly focused on the category of smartphones and tablets, with the progressive expansion covering also entertainment and computing devices. Incorporated in 2018 with legal, operational and logistical headquarters in Valencia (Spain), the Company has developed MarVin, a proprietary big data software designed according to data-driven criteria for the optimisation of purchasing, sales and demand forecast generation processes, in order to ensure the efficiency of consumer goods inventory management. Distributing in more than 45 countries, with a team of around 70 employees and a base of more than 1,000 international customers, Riba Mundo has proven to have developed an innovative and efficient business model capable of generating high growth. In 2023, total revenues exceeded **EUR 434 million**, reporting a **CAGR 2019-2023 of +86%**, EBITDA stood at **EUR 9.2 million**, up 23% compared to 2022.

Contacts:



RIBA MUNDO TECNOLOGÍA

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