



## RIBA MUNDO TECNOLOGÍA:

### 2026 CORPORATE EVENTS CALENDAR APPROVED AND EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED FOR FEBRUARY 20, 2026

Valencia, January 19, 2026

**Riba Mundo Tecnología S.A.**, (the "Company" or "Riba Mundo") - tech company specialising in Big Data active in the B2B segment of consumer electronics, based in Valencia (Spain) and listed on the Euronext Growth Milan market – announces, in accordance with Article 17 of the Euronext Growth Milan Issuers' Regulations, the calendar of corporate events for the year 2026:

Data	Evento
<b>13<sup>th</sup> February, 2026</b>	<b>Board of Directors</b> - examines unaudited annual turnover 2025
<b>20<sup>th</sup> February, 2026</b>	<b>Extraordinary Shareholders' meeting</b> - appointment of a new statutory auditor
<b>27<sup>th</sup> March, 2026</b>	<b>Board of Directors</b> - Consolidated financial statements and draft Separate financial statements as of 31 December 2025
<b>8<sup>th</sup> May, 2026</b>	<b>Board of Directors</b> - examines unaudited revenues 1Q 2026
<b>29<sup>th</sup> June, 2026</b>	<b>Shareholders' meeting</b> – approval of Separate financial statements as of 31 December 2025. Presentation of the consolidated financial statements as of 31 December 2025
<b>7<sup>th</sup> August, 2026</b>	<b>Board of Directors</b> - examines unaudited revenues 1H 2026
<b>29<sup>th</sup> September, 2026</b>	<b>Board of Directors</b> - Consolidated half-yearly financial report as of 30 June 2026, voluntarily audited
<b>6<sup>th</sup> November, 2026</b>	<b>Board of Directors</b> - examines unaudited revenues 3Q 2026

The Company will promptly communicate to the market any changes to these dates.

#### Notice of Extraordinary Shareholders' Meeting

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 convene the Company's Shareholders for an Extraordinary Shareholders' Meeting to be held on February 20, 2026, at 9:00 a.m. (Spanish time), in a hybrid format with in-person and remote participation, on first call, or, if the necessary quorum is not reached, on February 21, 2026, at 9:00 a.m. (Spanish time), using the same means, on second call, in order to deliberate, discuss, and approve, if applicable, the following items on the agenda to be agreed upon as appropriate:

- I. Appointment of the Company's individual and consolidated auditor
- II. Delegation of powers
- III. Drafting, reading and, if applicable, approval of the minutes of the meeting

**Attendance right:**

In accordance with article 18º 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 21º 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](mailto:investorrelations@ribamundotecnologia.es) attaching the duly completed proxy card.

**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](mailto:investorrelations@ribamundotecnologia.es). Up to the seventh (7º) 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](mailto: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](http://investors.ribamundotecnologia.es) ("Investor Relations - Meetings" section) and on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it) ("Stocks - Documents" section).



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This press release is available on the website of Riba Mundo Tecnología, [investors.ribamundotecnologia.es](https://investors.ribamundotecnologia.es), in the Investor Relations section and on [www.1info.it](http://www.1info.it).

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## **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 2024, total revenues exceeded EUR 480 million, reporting a CAGR 2019-2024 of +67%, EBITDA stood at EUR 6.5 million.

## **Contacts:**

### **Riba Mundo Tecnología S.A.**

Issuer  
Claudia Martellacci  
Investor Relator Manager  
[investorrelations@ribamundotecnologia.es](mailto:investorrelations@ribamundotecnologia.es)  
Tel. +34 96 1676749  
Calle en proyecto N7 sector 10-2  
46393 Loriguilla (Valencia)

### **Banca Profilo S.p.A.**

Euronext Growth Advisor & Specialist  
[ribamundo@bancaprofilo.it](mailto:ribamundo@bancaprofilo.it)  
Tel. +39 02 584081  
Via Cerva 28, 20122 Milan

### **IRTOP Consulting**

Investor Relations Advisor  
[ir@irtop.com](mailto:ir@irtop.com)  
Media Relations Advisor  
[mediarelations@irtop.com](mailto:mediarelations@irtop.com)  
Tel. +39 02 45474883  
Via Bigli, 19 - 20121 Milan