



RIBA MUNDO TECNOLOGÍA:

THE SHAREHOLDERS' MEETING APPROVED ANNUAL REPORT 2024

Valencia, June 30, 2025

The Ordinary Shareholders' Meeting of **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 - met today and deliberated the following agenda items.

Financial statements and consolidated financial statements as at 31 December 2024

The Shareholders' Meeting of RibaMundo examined and approved the Financial Statements of Riba Mundo Tecnología S.A. and the Consolidated Financial Statements for the year ended December 31, 2024, accompanied by the management and auditor's reports. In particular, in 2024, The Group reported a record consolidated turnover with **Revenues of €480 million, +10.6% compared to 2023** (€434 million), a **Gross Margin of €25.4 million, +22.8% compared to 2023** (€20.7 million), an **adjusted EBITDA** (net of extraordinary costs and revenues of €289 thousand) **of €6.2 million**, down compared to 2023 (€9.2 million) mainly due to the negative result of ePRICE IT which entered the Group in 2024 and is still in the start-up phase of the new development cycle, an **EBIT of €-1.4 million** (€1.3 million in 2023) and a **Group Net Result of €-2.2 million** (€0.7 million in 2023). **Net Equity is equal to €13.4 million** (€13.7 million at December 31, 2023) and **Net Financial Debt improved to €28.8 million**, from €36.0 million at December 31, 2023.

Allocation of profit for the year

The Shareholders' Meeting resolved to cover the 2024 loss of the parent company Riba Mundo Tecnología S.A., amounting to €2,786,000, through the voluntary reserve for the same amount.

Acknowledgement of the resignation of Director Vincenzo Poeta

The Shareholders' Meeting acknowledged the resignation, already notified to the Board of Directors, of Mr. Vincenzo Poeta as a member of the Board of Directors.

Appointment of the Company's auditor

The Shareholders' Meeting resolved to entrust the statutory audit of the Company's financial statements and the Group's consolidated financial statements to **PricewaterhouseCoopers Auditores, S.L.**, for the financial years 2025-2026-2027.

Documentation

The Report of the financial statements and the consolidated financial statements for the year ended 31 December 2024, accompanied by the relevant reports in accordance with the law, are available at the registered office of Riba Mundo Tecnología (Calle en proyecto N7 sector 10-2 46393 Loriguilla (Valencia)) as well as on the websites of Borsa Italiana www.borsaitaliana.it (section "Shares" - "Documents") and of Riba Mundo Tecnología S.A., investors.ribamundotecnologia.es (section "Investor relations" - "Financial statements and reports").

The Minutes of the Shareholders' Meeting will be made available to the public at the registered office of Riba Mundo Tecnología (Calle en proyecto N7 sector 10-2 46393 Loriguilla (Valencia)) as well as on the websites of Borsa Italiana S.p.A. www.borsaitaliana.it (section "Shares" - "Documents") and of Riba Mundo Tecnología



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S.A., investors.ribamundotecnologia.es (section "Investor Relations" - "Shareholders' Meetings") within the terms and in the manner provided for by applicable regulations.

This press release is available on the website of Riba Mundo Tecnología, investors.ribamundotecnologia.es, in the Investor Relations 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 2024, total revenues exceeded EUR 480 million, reporting a CAGR 2019-2024 of +67%, EBITDA stood at EUR 6.5 million.

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