RIBA MUNDO TECNOLOGÍA

46393 Loriguilla (Valencia)

RIBA MUNDO TECNOLOGÍA: SHAREHOLDERS' MEETING FOR THE APPROVAL OF THE 2025 FINANCIAL STATEMENTS POSTPONED TO ALLOW THE AUDIT FIRM TO COMPLETE ITS AUDIT ACTIVITIES

Valencia, June 25 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 that it has received notice from the audit firm BDO Auditores SLP ("BDO") regarding the need to postpone, to no later than 28 July 2026, the date for the completion of the audit activities on the 2025 financial statements. Consequentially, the shareholders' meeting called to approve the 2025 financial statements has been postponed to a date to be determined.

In this regard, it is recalled that, on 20 February 2026, the Extraordinary Shareholders' Meeting resolved to appoint BDO Auditores SLP as the Company's new statutory auditor for the 2025–2027 period, and that, on 27 March 2026, Riba Mundo's Board of Directors approved the draft separate and consolidated financial statements for the year ended 31 December 2025.

Nevertheless, the Commercial Registry (Registro Mercantil) of Valencia rejected the registration of the resolution appointing the audit firm, and Riba Mundo accordingly filed a request with the Directorate General for Legal Certainty and Public Trust (Dirección General de Seguridad Jurídica y Fe Pública) seeking approval of the resolution appointing BDO.

Only on 21 May 2026 did the Directorate General grant Riba Mundo's request and order the appointment of BDO, notifying the Company of this decision on 26 May 2026.

The audit firm therefore formally accepted the engagement on 28 May 2026 and was able to commence its audit activities as of that date, making it necessary to request additional time to complete its audit work.

Riba Mundo will keep the market updated on the progress of the audit activities and on the consequent call of the Shareholders' Meeting.

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.

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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.

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