

NETEX KNOWLEDGE FACTORY, S.A.**Call for the Extraordinary General Shareholders' Meeting**

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 Investment Services, 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 is made available to the market regarding NETEX KNOWLEDGE FACTORY, S. A. (hereinafter indistinctly, "**NETEX**" or the "**Company**"):

By resolution of the Board of Directors of Netex Knowledge Factory, S.A., held on June 21th, 2024, shareholders are called to and Extraordinary General Shareholders' Meeting, which will be held on July 24th, 2024 at 13:30 at its registered office, C/ Icaro 44, Oleiros, A Coruña, with the following

Agenda

- First.-** Review and, as the case may be, approval of the exclusion of all of the Company's shares from BME Growth.
- Second.-** Review and, as the case may be, approval of the amendment of Articles 7, 43 and 47 of the Company's Bylaws.
- Third.-** Review and, if applicable, approval of the appointment of Mr. Francesc Casabella as Dominical Director of the Board of Directors.
- Fourth.-** Review and, if appropriate, approval of the appointment of Mr. Alejo Vidal-Quadras as Dominical Director of the Board of Directors.
- Fifth.-** Review and, if applicable, approval of the appointment of Mr. Jaime Gomeza as Dominical Director of the Board of Directors.
- Sixth.-** Review and, if applicable, approval of the appointment of Mr. Juan Riva de Aldama as Dominical Director of the Board of Directors.
- Seventh.-** Renewal of the term of office of the current members of the Board of Directors.
- Eighth.-** Delegation of powers.

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Ninth.- Reading and Approval, as the case may be, of the Minutes of the Meeting.

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 to them immediately and free of charge the proposed of the agenda and the reports relating to the proposed delisting, the proposed amendment of certain articles of the Bylaws and the proposal for the appointment of new directors.

All the above documents are available to shareholders on the Company's website (www.netexlearning.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 one (1) hour 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 5% 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.

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In accordance with the provisions of the aforementioned Circular 3/2020, it is hereby stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors. and its directors

The President of the Board of Directors, Mr. José Carlos López Ezquerro, in. Oleiros, on June 21th, 2024.