

NETEX KNOWLEDGEFACTORY,S.A.

Call for the Extraordinary General Shareholders' Meeting

By resolution of the Board of Directors of Netex Knowledge Factory, S.A., held on October 6th, 2021, shareholders are called to and Extraordinary General Shareholders' Meeting, which will be held on November 8th, 2021 at 18:00 at its registered office, C/ Icaro 44, Oleiros, A Coruña, with the following

Agenda

First.- Delegation to the Board of Directors of the power to carry out capital increases with the limit established in article 297.1.b) of the Capital Companies Law, up to half of the share capital on the authorization date, within the legal term of five years from the date of holding this Meeting, being able to execute the extension one or more times and with attribution of the power to exclude the pre-emptive subscription right, totally or partially, in accordance with the provisions of article 506 of the Capital Companies Law..

Second.- Ratification of the appointment by co-option and appointment as director of ODRE 2005, S.L.U. and the representative natural person, Mr. Luis Gómez Laguna, assigned to the category of proprietary for the statutory term of six years, in accordance with the provisions of article 22 of the Company Bylaws.

Third.- Delegation of powers.

Fourth.- Requests and Questions.

Fifth .- Reading and Approval, if applicable, of the Meeting Minutes

General recommendation

Despite the improvement in the health situation derived from the implementation of the vaccination campaign carried out by the different Spanish public administrations (State, Autonomous Communities and Municipalities), given the current situation derived from the health crisis caused by Covid-19 and the possibility that, on the date scheduled for the holding of the Shareholders' Meeting, some type of limitation or recommendation from the public authorities that affects the mobility of people or their ability to meet and that compromises or may compromise the equal treatment of shareholders, the Board of Directors has decided:

- Discourage physical attendance at the Shareholders' Meeting. It is noted that physical assistance may be limited by health requirements that may affect access or location in the room provided for the meeting.

- Recommend to our shareholders that they delegate their vote with instructions or vote remotely and follow the Meeting by audiovisual means through the link that will be provided to shareholders, in accordance with the regime established in Royal Decree-Law 34/2020, of November 17, of urgent measures to support business solvency and the energy sector, and in tax matters, which provides for joint-stock companies to extend for the year 2021 the possibility of holding Telematic Annual Meetings despite not being foreseen in the Bylaws. In order to access the Meeting by telematic audiovisual means, shareholders must first contact the company at the email address of the board's secretariat (ramon.ruiztorre@martinezechevarria.com) at least 48 hours prior to the date of holding of the General Meeting and complete the procedures to attend remotely through the appropriate prior registration and verification of identity and condition of shareholders.
- Also enable telematic attendance at the Shareholders' Meeting, allowing those shareholders and their representatives who so wish to attend and participate in the Shareholders' Meeting by remote connection and in real time.

If, on the dates set for the holding of this General Meeting, any restriction measure or recommendation by public authorities that restricts or prevents the holding of the Meeting with the physical presence of all or some of the shareholders and their representatives is in force, the Company may determine that the General Meeting is held only through telematic assistance. In this case, shareholders will be informed by publishing a supplementary announcement to this call, with a minimum notice of two calendar days from the date of the same.

In any case, the Company will promptly report any other measures that are necessary based on the resolutions or recommendations that may be issued by the competent authorities, through its website or by the means that are necessary depending on the scope of the measures.

Information right

In accordance with the provisions of the applicable regulations, as of the publication of this notice, shareholders have the right to examine and obtain at the registered office of the Company or request that the Special Report of the Board regarding the proposal to delegate to the Board of Directors the power to increase capital including the power to exclude the pre-emptive subscription right and the Report of the Board regarding the ratification of the appointment of Director made by co-option system.

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

TRANSLATION FROM THE SPANISH ORIGINAL FOR INFORMATIVE PURPOSES

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.

The President of the Board of Directors, Mr. José Carlos López Ezquerro, in. Oleiros, on 6 t h of October 2021.