

RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF ANTEVENIO, S.A. HELD ON SEPTEMBER 4, 2020

On September 4, 2020, in Madrid, C/ Apolonio Morales, 13C, the Extraordinary Shareholders Meeting of Antevenio, S.A. adopted the following resolutions at first call:

RESOLUTIONS

First.- Capital increase through non-monetary contributions and consequent amendment of article 5 of the By-laws pursuant to the Report prepared by the Board of Directors.

It is hereby agreed unanimously to approve a capital increase through non-monetary contributions amounting to 587,607.18 euros, consisting of all the participations of REBOLD MARKETING AND COMMUNICATION, S.L.U., to be made by its owner, ISP DIGITAL, S.L.U., in the terms included in the Supporting Report issued by the Board of Directors, which is attached hereto as **Exhibit 2**. It is hereby stated that the value given to the non-monetary contribution is not higher than the value set by the independent expert.

The aforementioned capital increase is hereby executed by issuing 10,683,767 new shares, represented by book entries of 0.055 Euros of nominal value each, numbered sequentially from 4,207,496 to 14,891,262, both inclusive, of a single class and series and equal in rights to those already existing. Additionally, the new shares will be created with a premium of 1.2902184 euros per share, the total amount of premium being 13,784,392.8150 euros. Consequently, the total disbursement will amount to 14,372,000 euros.

Pursuant to article 304 of the Companies Act and considering that the contribution is non-monetary, the Company's shareholders will not have preferential subscription rights on the shares to be issued under the capital increase through non-monetary contributions.

Shareholder ISP Digital, S.L.U., a Spanish company with registered office at Rambla de Catalunya, number 123, mezzanine, (08008) Barcelona, with Tax Identification Number B-64321383 and registered with the Barcelona Companies Registry at volume 41,838, folio 75 and page B-339194, which is duly represented in this meeting, expresses its willingness to fully subscribe the aforementioned capital increase and to disburse it hereby by means of the contribution of the participations representing the entire share capital of Rebold Marketing and Communication, S.L.U., a Spanish company with registered office at Rambla de Catalunya, number 123, mezzanine, (08008) Barcelona, with Tax Identification Number B-59094870, registered with the Barcelona Companies Registry at volume 7,494, folio 112, page B-124,368, made up of 142,089,165 shares of ZERO EUROS WITH TWO HUNDREDS (€ 0.02) of nominal value each, equal, cumulative and indivisible, numbered consecutively from 1 to 142,089,165, both inclusive, fully subscribed and disbursed, whose valuation amounts to 14,372,000 euros.

For the purposes of article 107.1 of the Spanish Companies Act, ISP Digital, S.L.U. states that the transfer of participations of Rebold Marketing and Communication, S.L.U. made by

virtue of this contribution is not subject to preferential acquisition rights or other statutory provisions that limit said contribution, so it can be carried out freely.

Consequently, the capital increase has been fully subscribed and paid in this act under the terms provided. The issuance of the new shares and their subscription and payment will be communicated to the entity in charge of registering the securities represented by means of book entries.

Likewise, it is proposed to amend article 5 of the By-laws, the new wording of which is transcribed below literally:

“Article 5- Share capital

The share capital is EIGHT HUNDRED NINETEEN THOUSAND AND NINETEEN EUROS WITH FORTY-FIVE HUNDREDTHS OF EURO (€ 819,019.45), fully subscribed and paid up, divided into FOURTEEN MILLION EIGHT HUNDRED AND NINETY-ONE THOUSAND TWO HUNDRED AND SIXTY-TWO (14,891,262) shares, represented by means of book entries, of 0.055 euros of nominal value each, numbered consecutively from 1 to 14,891,262, inclusive, all of which are of the same class and series and are fully subscribed and paid up.

The Company, in the manner regulated by the legal and administrative provisions, will not recognize the exercise of the political rights derived from its participation to those who acquire shares in violation of mandatory legal norms of whatever type or degree.”

It is hereby stated that since the calling of the Extraordinary General Meeting the following documents have been available to the shareholders: this proposed resolution, the Supporting Report of the Board of Directors regarding the capital increase through non-monetary contributions, which includes the full text of the proposed amendment to the Bylaws, and the Report of the independent expert appointed by the Madrid Companies Registry on the non-monetary contributions, which is attached hereto as **Exhibit 3**.

Second.- Delegation of Powers.

It is agreed unanimously to delegate in the Board of Directors, as widely as required by law and authorizing each and every one of the members of the Board of Directors, in order that any of them be able to appear before a Notary Public and execute as many public and private documents that were necessary for the registration of the preceding resolutions, thereby being able to perform rectifications and clarifications or remedy the omissions that were necessary or appropriate in order to achieve, if the case, their corresponding inscription in the Mercantile Registry or any other Registry, Body and Administrative Entity that corresponds, as well as request the partial inscription of the adopted resolutions in conformity with that set forth in Article 63 of the Regulation of the Mercantile Registry. Likewise, they will be especially authorized to proceed with all the steps that are necessary and/or appropriate as an entity the shares of which are admitted to trade on the Euronext-Growth in Paris.

Third.- Questions and requests

No questions or requests are made.

Fourth.- Drafting, reading and approval, if the case, of the minutes of the meeting.

There being no further matters to discuss, giving faith by the Secretary over the contents of these minutes as well as those in attendance at the place and on the date of the meeting the session was adjourned.