

**APPROVED RESOLUTIONS BY THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ANTEVENIO, S.A. ON DATE 25 NOVEMBER 2021**

**Point regarding the re-appointment of Juan Rodés Miracle to the position
of director and secretary of the board of directors of the Company:**

**1. Re-appointment of Juan Rodés Miracle to the position of director and
secretary of the board of directors of the Company.**

To appoint Juan Rodés Miracle, of legal age, Spanish nationality, with professional address at Rambla de Catalunya, 123, entresuelo, 08008, Barcelona; and holder of DNI 36515774-P, as director and secretary to the board of directors of the Company for the statutory term of four years.

By signing these minutes, Juan Rodés Miracle accepts the position conferred to him and promises to perform it with the diligence of an orderly businessman and loyal representative, and declares that he is not subject to any legal or statutory prohibition or incompatibility for the exercise of his position and, in particular, those of Article 213 of the Capital Companies Act and Act 3/2015, of 30th March.

**Point regarding the approval of the annual remuneration of the board of
directors for the financial year 2021:**

**2. Proposed remuneration for the board of directors for the financial year
2021.**

Pursuant to the provisions of article 22 of the Articles of Association, the amount of the global and annual allowance that the Company may pay to all its directors for the current financial year 2021 is approved, which amounts to the gross sum of 685,000 euros, which will remain in force for the following financial years until such time as its modification is approved.

The agreed remuneration is in reasonable proportion to the Company's size, economic situation and market standards of comparable companies. The established remuneration system is designed to promote the long-term profitability and sustainability of the Company and incorporates the necessary safeguards to avoid excessive risk-taking and the rewarding of unfavourable results.

**Point regarding the change of Company's corporate name and consequent
amendment of the articles of association (in *italics*) ("Article 1 -
Denomination"):**

**3. Change of the Company's corporate name and consequent amendment of
Article 1 of the articles of association.**

On regard of the supporting report issued by the board of directors on September 23rd, 2021, which has been made available to the shareholders, it is unanimously resolved to change the Company's corporate name from "Antevenio, S.A." to "ISPD Network, S.A.".

Consequently, it is resolved to amend the content of Article 1 of the articles of association, relating to the "Denomination", to read as follows:

"Article 1 – Corporate name

The name of the Company shall be ISPD Network, S.A.".

Points related to general matters:

4. Delegation of powers.

It is agreed to authorize each and every one of the members of the board of directors in order that any of them jointly and severally and with one sole signature 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 amend 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

5. Requests and questions.

There are no requests and questions.

6. Drafting, reading and approval, if appropriate, of the minutes of the meeting.

The secretary drafts and reads these minutes, which are approved in the same act of the meeting, at the end of the session, with the favourable vote of 96.753% of the votes corresponding to the shares into which the share capital is divided; the minutes are signed by the secretary with the approval and signature of the chairman.

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