

Mr. Ignacio Gómez-Sancha Trueba, D.N.I. nr. 02628922-E, Non-Director Secretary of the Board of Directors of **GRUPO ECOENER, S.A.**, domiciled in Calle Cantón Grande, 6- 6º, 15003, La Coruña, España, C.I.F. nr. A-70611538,

**CERTIFY:**

In relation to the consolidated financial information in English of Grupo Ecoener, S.A. for the year ended December 31, 2021, that all Consolidated Financial Information has been translated into English except for the Annual Corporate Governance Report, Annual Report on Director's remunerations and Statement of Responsibility of the Directors, which are available in the Spanish version. In the event of discrepancy, the Spanish-language version prevails.

And for the purposes of its authenticity, I issue this certification in Madrid, on March 7, 2022.



Ignacio Gómez-Sancha Trueba  
Secretario no Consejero del Consejo de Administración  
de Grupo Ecoener, S.A.