



Pursuant to Section 227 of the Spanish Securities Markets and Investment Services Act (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Greenergy Renovables, S.A. ("Greenergy" or the "Company") hereby discloses the following

OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Greenergy held today, May 7, 2024, on first call, has approved all the proposed resolutions that the Board of Directors of the Company agreed to submit to debate and approval. The referred proposed resolutions were communicated through the publication of the corresponding announcement of "other relevant information" on April 5, 2024, with register number 27855.

In Madrid, May 7, 2024.

D. David Ruiz de Andrés
Chairman of the Board of Directors
GREENERGY RENOVABLES, S.A.