



## **COMMUNICATION OF OTHER RELEVANT INFORMATION**

### **GREENERGY RENOVABLES, S.A.**

**19th August 2021**

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 228 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and concordant provisions, the following information is made available to the market regarding GREENERGY RENOVABLES, S.A. (hereinafter, "**GREENERGY**"):

#### OTHER RELEVANT INFORMATION

##### Appointment of directors and composition of the Board Committees

As announced, the General Meeting of Shareholders of the Company held on 29 June 2021 decided to appoint Ms Teresa Quirós Álvarez, as independent director, and Ms María Merry del Val Mariátegui, as proprietary director, as new directors of the Company for the statutory term of four years.

In addition, at its meeting of 27th July 2021, the Board of Directors decided to appoint Ms Teresa Quirós Álvarez as a member of the Audit Committee and Ms María Merry del Val Mariátegui as a member of the Appointments and Remuneration Committee.

Likewise, Mr Nicolás Bergareche Mendoza resigned at the Board of Directors' meeting of 27 July 2021 as a member of the Audit Committee. The Board thanked him for his services in this position.

The composition of the Board Committees is thus as follows:

##### Audit Committee:

Ms. Ana Peralta Moreno (Chairman)  
Rocío Hortigüela Esturillo (Chairman)  
Ms Teresa Quirós Álvarez

##### Appointments and Remuneration Committee:

Rocío Hortigüela Esturillo (Chairwoman)  
Ms Ana Peralta Moreno  
Mr. Nicolás Bergareche Mendoza  
Ms. María Merry del Val Mariátegui

As provided for in the Regulations of the Board of Directors, the secretary of both committees is the secretary of the board, Mr Florentino Vivancos Gasset.

Madrid, a 19th august 2021.

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