



In compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, Berkeley Energia Limited (“**Berkeley**” or the “**Company**”) hereby informs the National Securities Market Commission of the following

### **OTHER RELEVANT INFORMATION**

The general information of the Company is provided below as a consequence of the change in the Home Member State after Brexit.

- **ISIN:** AU000000BKY0
- **Corporate Name:** Berkeley Energia Limited
- **Share capital:** 107,357,923.38
- **N° of Shares:** 258,605,420
- **N° of Voting Rights:** 258,605,420
- **Share per Vote:** 1
- **Registry Date:** 06/12/2019

Madrid, 2 February 2021

Mr. Ignacio Santamartina Aroca  
Agent for communications´ purposes