



NOTICE OF OTHER RELEVANT INFORMATION GREENERGY

RENOVABLES, S.A.

30th December 2021

In accordance with article 17 of the Regulations (UE) number 596/2014 on market abuse and article 228 of the Securities Market Act passed by Legislative Royal Decree 4/2015 of October 23 and concordance rules, we inform the market about the following Relevant Fact referred to GREENERGY RENOVABLES, S.A. ("**GREENERGY**"):

OTHER RELEVANT INFORMATION

Composition of the management committee

The Board of Directors of Greenergy, with the favourable report of the Appointments and Remuneration Committee, has decided to adopt a new organisational structure to make the company more agile and robust in view of the expected growth in the coming years.

Management committee

- David Ruiz, CEO
- Emi Takehara, Chief Financial Officer.
- Daniel Lozano, Chief of Strategy and Capital Markets Officer.
- Mercedes Español, Chief M&A Officer.
- Alvaro Ruiz, Chief Legal Officer.
- Francisco Quintero, Chief of Power Generation & Equity Officer.

Antonio Jimenez, CFO to the present date, and as approved at the last General Meeting of Shareholders, remains linked to the company as a proprietary director.

Madrid 30th December 2021.

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