



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

12th May 2024

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. (from now on, "**GREENERGY**"):

OTHER RELEVANT INFORMATION

**Resolutions approved by the Ordinary General Meeting of Shareholders of
GREENERGY RENOVABLES, S.A.**

The results of the votes of the General Shareholders' Meeting are attached below.

In Madrid, on 12th May 2024.

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



GREENERGY RENOVABLES, S.A.

Ordinary General Shareholders' Meeting of Greenergy Renovables, S.A (MAY 2024)

ATTENDANCE QUORUM

Total shareholders present	76
Total present shares held	19.725.842
Total voting rights present	35.513.339
Total percentage voting rights present	76,5393%
Total shareholders represented	33
Total shares represented	540.100
Total voting rights represent	540.100
Total percentage voting rights represent	1,1640%
Total shareholders present and represented	109
Total shares between present and represented	20.265.942
Total voting right between present and represented	36.053.439
Total percentage voting right between present and represented	77,7033%

RESULT OF THE VOTE

Agreement		Voting		
I. Points relating to the annual accounts, the statement of non-financial information, the application of results, social management and the re-election of the auditor.				
point 1.1.	<i>Examination and approval of the annual accounts and management report of Grenergy Renovables, S.A. for the fiscal year ended December 31, 2023.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.839.832	0	5.585
	<i>% of votes</i>	99,9835%	0,0000%	0,0165%
point 1.2.	<i>Examination and approval of the consolidated financial statements and the consolidated management report of Grenergy Renovables, S.A. for the fiscal year ended December 31, 2023.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.839.832	0	5.585
	<i>% of votes</i>	99,9835%	0,0000%	0,0165%

Agreement		Voting		
Point 2	<i>Examination and approval of the consolidated statement of non-financial information for the fiscal year ended December 31, 2023.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.841.359	0	4.058
	<i>% of votes</i>	99,9880%	0,0000%	0,0120%
point 3	<i>Examination and approval of the proposal for the application of the result of Grenergy Renovables, S.A. corresponding to the fiscal year ended December 31, 2023.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.841.417	0	4.000
	<i>% of votes</i>	99,9882%	0,0000%	0,0118%

Agreement		Voting		
point 4	<i>Examination and approval of the management of the Board of Directors during the fiscal year ended December 31, 2023.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.631.239	9.131	205.047
	<i>% of votes</i>	99,3672%	0,0270%	0,6058%
point 5	<i>Re-election of the auditor of Grenergy Renovables, S.A. and its consolidated group for the fiscal year ended December 31, 2024.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.814.894	26.523	4.000
	<i>% of votes</i>	99,9098%	0,0784%	0,0118%

Agreement		Voting		
II. Item relating to the reduction of share capital				
point 6	<i>Reduction of the share capital by a maximum nominal amount of €535,708.25, through the redemption of a maximum of 1,530,595 treasury shares with a par value of €0.35 each, representing a maximum of 5% of the Company's current share capital. Delegation of powers.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.841.417	0	4.000
	<i>% of votes</i>	99,9882%	0,0000%	0,0118%
III. Points relating to the ratification, appointment and re-election of Directors				
point 7.	<i>Fixing the number of members of the Board of Directors.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.840.780	637	4.000
	<i>% of votes</i>	99,9863%	0,0019%	0,0118%

Agreement		Voting		
point 8.1.	<i>Ratification and appointment of Ms. Ana Plaza Arregui as Independent Director of the Company.</i>	In favour	Against	Abstentions
	Totals	33.631.805	209.612	4.000
	% of votes	99,3689%	0,6193%	0,0118%
point 8.2.	<i>Appointment of Mr. Pablo Otín Pintado as Executive Director of the Company.</i>	In favour	Against	Abstentions
	Totals	33.694.826	146.591	4.000
	% of votes	99,5551%	0,4331%	0,0118%

Agreement		Voting		
point 8.3.	<i>Re-election of Ms. Ana Peralta Moreno as Independent Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.465.950	336.378	43.089
	<i>% of votes</i>	98,8788 %	0,9939%	0,1273%
point 8.4.	<i>Re-election of Mr. Nicolás Bergareche Mendoza as Independent Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.469.509	332.819	43.089
	<i>% of votes</i>	98,8893%	0,9834%	0,1273%

Agreement		Voting		
IV. I. Points relating to the remuneration of Directors				
point 9	<i>Approval of the Remuneration Policy for the Company's Directors.</i>	In favour	Against	Abstentions
	<i>Totals</i>	32.068.904	1.738.031	38.482
	<i>% of votes</i>	94,7511%	5,1352%	0,1137%
point 10	<i>Approval of the Company's long-term incentive plan (Stock Appreciation Rights).</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.479.802	361.615	4.000
	<i>% of votes</i>	98,9198%	1,0684%	0,0118%

Agreement		Voting		
point 11	<i>Consultative vote on the Annual Report on Remuneration of the Company's Directors for the financial year 2023.</i>	In favour	Against	Abstentions
	Totals	33.499.841	302.488	43.088
	% of votes	98,9790%	0,8937%	0,1273%
V. I. Item relating to authorisations to the Board of Directors				
point 12	<i>Authorisation to reduce the deadline for calling extraordinary general shareholders' meetings in accordance with the provisions of article 515 of the Companies Act.</i>	In favour	Against	Abstentions
	Totals	33.266.388	575.029	4.000
	% of votes	98,2892%	1,6990%	0,0118%

Agreement		Voting		
VI. Delegation of authority				
point 13	<i>Delegation of powers to formalize, interpret, correct, execute and register, where appropriate, the agreements adopted at this session.</i>	In favour	Against	Abstentions
	<i>Totals</i>	33.841.417	0	4.000
	<i>% of votes</i>	99,9882%	0,0000%	0,0118%

Grenergy Renovables S.A. holds treasury shares which, in accordance with the provisions of article 148 of the Capital Companies Act, are counted at the General Meeting for the purposes of the quorum for constitution and adoption of resolutions, but do not vote as the exercise of voting and other political rights is suspended. In calculating the percentage of the share capital represented by votes for and against and abstentions, the effect of treasury shares has been taken into account.