



NOTICE OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

5th February 2025

In accordance with the provisions of article 227 of the revised text of Law 6/2023 of 17 March on Securities Market Act, the following information on GREENERGY RENOVABLES, SA (hereinafter 'Greenergy') is made available to the market.

OTHER RELEVANT INFORMATION

The Board of Directors of Greenergy, following a favorable report from the Appointments, Remuneration and Sustainability Committee, has agreed to appoint Mr. Florentino Vivancos Gasset as the new Vice-Chairman of the Board of Directors of Greenergy.

Madrid, 5th February 2025.

D. David Ruiz de Andrés

Chairman of the Board of Directors and Chief Executive Officer