



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

17th 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

The Audit Committee of Greenergy has agreed to appoint Ms. Ana Plaza Arregui as the new chairwoman of the Society's Audit Committee, replacing Ms. Ana Peralta Moreno, who will remain as a member of said Committee, as the limit of 4 years established by the applicable regulations to hold such position was soon to be reached.

In Madrid, on 17th May 2024.

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