



Pursuant to article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23 and its concordant provisions, Opdenenergy Holding, S.A. (hereinafter, “**Opdenenergy**” or the “**Company**”), hereby informs of the following:

OTHER RELEVANT INFORMATION NOTICE

In accordance with the provisions of Articles 5 and 17 of Regulation (EU) No. 596/2014 on Market Abuse, Articles 227 and 228 of Royal Legislative Decree 4/2015, of October 23, which approves the revised text of the Securities Market Law, and other applicable regulations, Opdenenergy Holding S.A. (hereinafter, the "Company") makes public that in accordance with the provisions of section 2 of Rule 4 of Circular 1/2017, of April 26, of the Spanish National Securities Market Commission (Comisión Nacional del Mercado de Valores “CNMV”), on liquidity contracts (the "Circular 1/2017"), the Company has signed a liquidity contract dated September 23, 2022 (the "Liquidity Contract") with the entity JB Capital Markets, S. V. , S.A. U. (the "Financial Intermediary") whose liquidity operation, once the previous period of acquisition of shares has ended, will be effective from tomorrow.

For the purposes of the provisions of section 2.a) of the abovementioned Rule 4, the following is reported:

- (i) Value subject to the Liquidity Contract: shares of Opdenenergy Holding S.A. ES0105544003
- (ii) Markets in which the operations will be carried out: the operations will be carried out in the Stock Exchanges of Madrid, Barcelona, Bilbao and Valencia through the Stock Exchange Interconnection System (Continuous Market).
- (iii) Period of validity of the Liquidity Contract: 12 months, extendable for the same period.
- (iv) Number of shares allocated to the securities account associated with the Liquidity Contract: 100,000 shares. The summary of operations carried out in the previous period is also included in Annex 1.
- (v) The amount provided for the acquisition of shares in the previous period was 500,000.00 euros. The amount allocated to the associated cash account for the start of the liquidity operation is EUR 400,000.00.

It is noted that the Liquidity Contract conforms to the contract model that is incorporated in Circular 1/2017.

Madrid, October 11th, 2022

Opdenenergy Holding, S.A.



Annex 1 - Summary of operations carried out in the previous period

Transaction Date	# Shares	Price (€/Sh)	Total Cost (€)	# transactions
26-sep-22	9.000	4,48 €	40.372,33 €	16
27-sep-22	6.000	4,38 €	26.316,92 €	14
28-sep-22	5.000	4,46 €	22.345,27 €	10
29-sep-22	10.000	4,38 €	43.888,33 €	32
30-sep-22	15.000	4,49 €	67.398,65 €	40
03-oct-22	9.000	4,58 €	41.329,10 €	12
04-oct-22	9.000	4,62 €	41.674,85 €	19
05-sep-22	9.000	4,54 €	40.909,10 €	19
06-sep-22	8.000	4,44 €	35.593,05 €	24
07-oct-22	4.000	4,34 €	17.398,68 €	12
10-oct-22	5.400	4,18 €	22.594,13 €	19
11-oct-22	10.600	3,98 €	42.248,73 €	20
TOTAL	100.000	4,421 €	442.069,14 €	237