

Spanish Securities Market Commission (CNMV)

25 January 2024

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELEC NOR, S.A. (hereinafter Elecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Agreements reached in the Extraordinary General Shareholders' Meeting of Elecnor held at second call in Madrid on 24 January 2024.**

The Extraordinary General Shareholders' Meeting of Elecnor, held in Madrid on 24 January 2024, at second call and attended by 228 shareholders (81.4509% of the paid up share capital), of which 73 attended personally (6.759% of the share capital), and 155 duly represented (74.6919% of the share capital), reached the following:

### **AGREEMENTS**

#### **MATTERS FOR APPROVAL**

**1. Approval of the sale of 100% of the shares of the subsidiary ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U. held ELEC NOR, S.A., in accordance with the provisions of article 160 f) of the Spanish Companies Act.**

The Extraordinary General Shareholders' Meeting approves, by majority, for the purposes of the provisions of article 160.f) of the Consolidated Text of the Spanish Companies Act, the sale of all the shares, representing 100% of the share capital, of the subsidiary ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U. held by ELEC NOR, S.A., to STATKRAFT EUROPEAN WIND AND SOLAR HOLDING AS, a company incorporated under the laws of the Kingdom of Norway, with registered office at Lilleakerveien 6, 0283, Oslo, registered in the Commercial Registry of Oslo and with Norwegian tax identification number 922 078 033, in accordance with the price and other conditions contained in the report of the Board of Directors made available to the shareholders, together with the rest of the documentation related to the General Meeting, as from the date of its call, in the Company corporate website.

Voting:

Votes in favour: 70,862,079  
Votes against: 0  
Abstentions: 199

Consequently, this agreement was approved with votes in favour of 99.9997% of the share capital present and represented.

**OTHER MATTERS**

- 2. Delegation of authority for the formalisation of the resolutions that are adopted and, where appropriate, for their interpretation, correction and execution, as well as for the entry of the resolutions adopted by the General Shareholders' Meeting in the Commercial Registry.**

The Extraordinary General Shareholders' Meeting approves, by majority, delegate to the Board of Directors, as well as to any of the members of the Board of Directors and to the Secretary Non-Director thereof, without distinction, the broadest powers for the full execution and application of all the resolutions adopted at the General Shareholders' Meeting , so that they can carry out as many steps as are necessary for the formalization of the agreements adopted and appear before a Notary Public, making the appropriate statements regarding the agreements adopted and granting as many public or private documents as are required or convenient, as well as signing any others, with express authorization to clarify, complete, rectify and correct the deficiencies, errors or omissions that occur, both in the agreements and in the titles of their formalization; and also to correct or clarify according to the verbal or written qualification or verbal or written suggestion of the Mercantile Registrar, and so that, ultimately, they proceed to the registration, even partial, of such agreements in the corresponding Commercial Registry and for the deposit of the Annual Accounts of the Company and its Consolidated Group. Likewise, they are empowered so that, where appropriate, they can proceed to the publication of as many advertisements as are necessary or convenient.

Voting:

Votes in favour: 70,861,358  
Votes against: 0  
Abstentions: 920

Consequently, this agreement was approved with votes in favour of 99.9987% of the share capital present and represented.