



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

The Company hereby informs that today, November 18, 2022, the Extraordinary General Meeting of the Company was held on first call with a quorum of 86.72%, and all the resolution proposals made by the Board of Directors were approved.

The agenda items and voting results (over total quorum) are show me below:

1. Reappointment of the auditor of the Company’s accounts and its consolidated group for the financial year 2022.
2. Delegation of powers for the interpretation, execution, solemnisation and registration of the resolutions adopted at the Extraordinary General Shareholders' Meeting.

Agenda item	For	Against	Abstention	Blank
<b>Point 1</b>	<b>97.99%</b>	<b>2.01%</b>	<b>0%</b>	<b>0%</b>
<b>Point 2</b>	<b>99.80%</b>	<b>0.2%</b>	<b>0%</b>	<b>0%</b>

Madrid, November 18<sup>th</sup>, 2022

Opdenenergy Holding, S.A.

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