



NOTICE OF INSIDE INFORMATION

GREENERGY RENOVABLES, S.A.

December 20th, 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**"):

The Board of Directors of Greenergy Renovables, S.A. ('Greenergy' or the 'Company'), by virtue of the provisions of Article 14 of the Regulations of the Board of Directors of the Company and following a favourable report from the Appointments, Remuneration and Sustainability Committee, has acknowledged and accepted the resignation tendered by Mr. Pablo Otín Pintado as a member of the Board of Directors of the Company and, therefore, as Chief Executive Officer.

This resignation comes as a consequence of being removed from the executive position in the Company to which his appointment as Director was associated, and the termination of his professional relationship with the company, as a different leadership is required at present in Greenergy to advance in the achievement of the objectives set for the coming years.

The current Executive Chairman, David Ruiz de Andrés, will also assume the position of Chief Executive Officer.

Greenergy is grateful for the services rendered by Mr. Pablo Otín Pintado and expresses its appreciation for his dedication to the Company during this time.

In Madrid, on December 20th, 2024.

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