



In conformity with Article 227 of the Consolidated Text of the Securities Market Law introduced under Royal Decree-Law 4/2015 of 23 October, Audax Renovables, S.A. ("**AUDAX**" or the "**Issuer**") hereby notifies the following:

OTHER RELEVANT INFORMATION

We hereby inform you that, in accordance with articles 22 and 23 of the Articles of Association and articles 7.3 and 7.4 of the Board of Directors' Regulations, the Board of Directors of the Company unanimously agreed to appoint the proprietary director Ms. Ana Isabel López Porta as a new member of the Audit Committee and of the Appointments and Remuneration Committee, for a term of four (4) years. As a result, the composition of the delegated committees of the Company is as follows:

Audit Committee

- **Chairman:** Josep Maria Echarri Torres (Independent Director)
- **Members:** Ramiro Martínez-Pardo del Valle (Independent Coordinator Director) and Ana Isabel López Porta (Proprietary Director)
- **Secretary:** Naiara Bueno Aybar (Non-executive Secretary of the Board of Directors)

Appointments and Remuneration Committee

- **Chairman:** Ramiro Martínez-Pardo del Valle (Independent Coordinator Director)
- **Members:** Josep Maria Echarri Torres (Independent Director) and Ana Isabel López Porta (Proprietary Director)
- **Secretary:** Naiara Bueno Aybar (Non-executive Secretary of the Board of Directors)

Badalona (Barcelona), May 25, 2021

Francisco José Elías Navarro
Chairman of the Board of Directors
of Audax Renovables, S.A.