



**TO THE NATIONAL SECURITIES EXCHANGE COMMISSION -COMISIÓN
NACIONAL DEL MERCADO DE VALORES (“CNMV”)**

D. Iván Cuadrado López, as Secretary of the Board of Directors, of the company URBAS GRUPO FINANCIERO, S.A., following article 227 of the Consolidated Text of the Spanish Securities Exchange Act approved by Royal Legislative Decree 4/2015, of October 23, hereby appear before the Spanish National Securities Exchange Commission to inform of the following

OTHER RELEVANT INFORMATION

The Company informs the market that has acquired the hundred per cent (100%) of the share capital of the company SAINSOL ENERGIA, S.L. (hereinafter "SAINSOL"), an emerging company specialized in the self-consumption sector which, in 18 months, has positioned as one of the leading companies in self-consumption at national level, by developing an indirect, specialized, capillary and efficient sales channel, by executing domestic and industrial photovoltaic self-consumption projects.

The acquisition of SAINSOL enables URBAS to enter into the photovoltaic self-consumption sector, a sector that is experiencing an unprecedented growth in our country. Thus, the Company continues with its strategy of inorganic growth and diversification in emerging sectors that generate synergies with its main activities.

SAINSOL, in addition to the execution of its own portfolio, will develop projects in the promotions that URBAS executes as a promoter and in promotions that URBAS executes as a builder. Furthermore, SAINSOL will serve as a platform for developing energy efficiency, geothermal and aerothermal projects, among others. In this way, URBAS will provide the appropriate resources for the growth, expansión and evolution of the business of SAINSOL.

SAINSOL, which will maintain its current management staff, has the capacity to execute the complete cycle of a photovoltaic self-consumption installation (from its initial design to after-sales maintenance), having a standardized installation design and a network of installers with national coverage. SAINSOL is Preferred Partner for Spain and Portugal of the leading self-consumption company in the German market and has



already implemented projects for multinationals such as Iberia, and is currently installing the largest self-consumption plant in the Ibex35 in its logistics facilities in La Muñoza.

The acquisition of SAINSOL, included in the ecological transition objectives pursued by URBAS, allows URBAS to acquire a new dimension, expand its business lines and focus on a modern and emerging sector, which offers immense growth potential and a multitude of synergies with the current activities of the Company.

And for this purpose, in Madrid, on 6 April 2021.

Iván Cuadrado López