



## **NOTICE OF OTHER RELEVANT INFORMATION**

### **GREENERGY RENOVABLES, S.A.**

**3rd July 2020**

In accordance with article 17 of the Regulations (UE) number 596/2014 on market abuse and article 228 of the Securities Market Act passed by Legislative Royal Decree 4/2015 of October 23 and concordance rules, we inform the market about the following Relevant Fact referred to GREENERGY RENOVABLES, S.A. ("**GREENERGY**"):

### **OTHER RELEVANT INFORMATION**

#### **Resolutions approved by the Ordinary General Shareholders' Meeting**

The Ordinary General Shareholders' Meeting of Greenergy Renewable, S.A., held on first call, on June 29th, 2020, at 13:00 p.m, at Rafael Botí 2, 28023 Madrid, approved all the points contained in the Agenda of the Meeting's call, which was published as Relevant Fact on May 28th, 2020 and at the Company's website ([www.greenergy.eu](http://www.greenergy.eu)) and on the Spanish newspaper La Razón, on May 28th, 2020.

The summary text of said resolutions approved by the Ordinary General Shareholders' Meeting is hereby attached. Also, the results of voting are attached as **Sole Annex**.

Madrid, 3rd July 2020.

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D. David Ruiz de Andrés  
Chairman of the board.  
GREENERGY RENOVABLES, S.A.

#### **ITEM ONE ON THE AGENDA**

Review and approval, if deemed appropriate, of the Annual Accounts (including the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) and of the Company's Management Report for Financial Year ending 31 December 2019.

The individual annual accounts and the management report have been verified by the Company's auditor, Ernst & Young S.L.

#### **ITEM TWO ON THE AGENDA**

Approval of the Consolidated Annual Accounts (including the Consolidated Balance Sheet, Consolidated Profit and Loss Account, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and Consolidated Annual Report) and of the Consolidated Management Report of the Company and its dependent companies for Financial Year ending 31 December 2019.

The consolidated annual accounts and the management report have been verified by the Company's auditor, Ernst & Young S.L.

#### **ITEM THREE ON THE AGENDA**

Approval of the proposed appropriation of profit of the Company for Financial Year ending 31 December 2019.

#### **ITEM FOUR ON THE AGENDA**

Approval of the Board of Directors' corporate management for Financial Year ending 31 December 2019.

#### **ITEM FIVE ON THE AGENDA**

Advisory vote on the annual report regarding directors' remuneration for financial year 2019.

#### **ITEM SIX ON THE AGENDA**

Fixing of the maximum amount of the overall compensation payable to directors as a whole in their condition as such in financial year 2020.

#### **ITEM SEVEN ON THE AGENDA**

Fixing of the maximum amount of the annual compensation payable to executive directors as a whole in financial year 2020.

#### **ITEM EIGHT ONE ON THE AGENDA**

Re-election of Ms. Ana Cristina Peralta Moreno as director, in the 'independent director' category.

#### **ITEM EIGHT TWO ON THE AGENDA**

Re-election of Mr. Nicolás Bergareche Mendoza as director, in the 'independent director' category.

#### **ITEM NINE ON THE AGENDA**

Authorisation given to the Board of Directors, with power of substitution, to increase the share capital during a five-year period up to a maximum amount equal to half of the share capital, in accordance with the provisions of section 297.1.b) of Spain's Joint Stock Companies Act (*Ley de Sociedades de Capital*), with the power to exclude pre-emptive subscription rights up to a maximum amount equal to 20% of the share capital.

#### **ITEM TEN ON THE AGENDA**

Authorisation given to the Company's Board of Directors to potentially acquire, dispose of, or contribute to a different company essential asset of the Company, according to section 160.1.f) of the Joint Stock Companies Act.

#### **ITEM ELEVEN ON THE AGENDA**

Granting power of attorney so that the resolutions adopted at this meeting may be formalised, interpreted, corrected, implemented and registered, as the case may be.



**Sole Annex**

**Ordinary General Shareholders' Meeting of Greenergy Renovables, S.A., of June 29<sup>th</sup>, 2020**

<b>Total shareholders present</b>	<b>8</b>
<b>Total shares present holders</b>	<b>17.719.583</b>
<b>Total percentage of shareholders present</b>	<b>72,9014%</b>
<b>Total shareholders represented</b>	<b>11</b>
<b>Total shares represented</b>	<b>305.125</b>
<b>Total percentage represented</b>	<b>1,2553%</b>
<b>Total shareholders between those present and represented</b>	<b>19</b>
<b>Total shares between those present and represented</b>	<b>18.024.708</b>
<b>Total percentage of shareholders present and represented</b>	<b>74,1568%</b>

## RESULTS

<b>Point 1</b>	<i>Approval of the Annual Accounts (including the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) and of the Company's Management Report for Financial Year ending 31 December 2019.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.276</b>	<b>0</b>	<b>58</b>
	<i>% of votes</i>	<b>99,9997%</b>	<b>0%</b>	<b>0,0003%</b>
<b>Point 2</b>	<i>Approval of the Consolidated Annual Accounts (including the Consolidated Balance Sheet, Consolidated Profit and Loss Account, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and Consolidated Annual Report) and of the Consolidated Management Report of the Company and its dependent companies for Financial Year ending 31 December 2019</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.276</b>	<b>0</b>	<b>58</b>
	<i>% of votes</i>	<b>99,9997%</b>	<b>0%</b>	<b>0,0003%</b>

<b>Point 3</b>	Approval of the proposed appropriation of profit of the Company for Financial Year ending 31 December 2019.	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.334</b>	<b>0</b>	<b>0</b>
	<i>% of votes</i>	<b>100%</b>	<b>0%</b>	<b>0%</b>
<b>Point 4</b>	<i>Approval of the Board of Directors' corporate management for Financial Year ending 31 December 2019.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.276</b>	<b>0</b>	<b>58</b>
	<i>% of votes</i>	<b>99,9997%</b>	<b>0%</b>	<b>0,0003%</b>

<b>Point 5</b>	<i>Advisory vote on the annual report regarding directors' remuneration for financial year 2019</i>	<b>In favor</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.404.691</b>	<b>66.643</b>	<b>0</b>
	<i>% of votes</i>	<b>99,6186%</b>	<b>0,3814%</b>	<b>0%</b>
<b>Point 6</b>	<i>Fixing of the maximum amount of the overall compensation payable to directors as a whole in their condition as such in financial year 2020.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.276</b>	<b>0</b>	<b>58</b>
	<i>% of votes</i>	<b>99,9997%</b>	<b>0%</b>	<b>0,0003%</b>
<b>Point 7</b>	<i>Fixing of the maximum amount of the annual compensation payable to executive directors as a whole in financial year 2020.</i>	<b>In favor</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.276</b>	<b>0</b>	<b>58</b>
	<i>% of votes</i>	<b>99,9997%</b>	<b>0%</b>	<b>0,0003%</b>

<b>Point 8.1</b>	<i>Re-election of Ms. Ana Cristina Peralta Moreno as director, in the 'independent director' category.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.404.691</b>	<b>0</b>	<b>66.643</b>
	<i>% of votes</i>	<b>99,6186%</b>	<b>0%</b>	<b>0,3814%</b>

<b>Point 8.2</b>	<i>Re-election of Mr. Nicolás Bergareche Mendoza as director, in the 'independent director' category.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.404.691</b>	<b>0</b>	<b>66.643</b>
	<i>% of votes</i>	<b>99,6186%</b>	<b>0%</b>	<b>0,3814%</b>



<b>Point 9</b>	<i>Authorisation given to the Board of Directors, with power of substitution, to increase the share capital during a five-year period up to a maximum amount equal to half of the share capital, in accordance with the provisions of section 297.1.b) of Spain's Joint Stock Companies Act (Ley de Sociedades de Capital), with the power to exclude pre-emptive subscription rights up to a maximum amount equal to 20% of the share capital.</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.403.361</b>	<b>67.973</b>	<b>0</b>
	<i>% of votes</i>	<b>99,6109%</b>	<b>0,3891%</b>	<b>0%</b>
<b>Point 10</b>	<i>Authorisation given to the Company's Board of Directors to potentially acquire, dispose of, or contribute to a different company essential assets of the Company, according to section 160.1.f) of the Joint Stock Companies Act..</i>	<b>In favour</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.357.332</b>	<b>0</b>	<b>114.002</b>
	<i>% of votes</i>	<b>99,3475%</b>	<b>0%</b>	<b>0,6525%</b>

<b>Point 11</b>	<i>Granting power of attorney so that the resolutions adopted at this meeting may be formalised, interpreted, corrected, implemented and registered, as the case may be</i>	<b>In favor</b>	<b>Against</b>	<b>Abstentions</b>
	<i>Total</i>	<b>17.471.334</b>	<b>0</b>	<b>0</b>
	<i>% of votes</i>	<b>100%</b>	<b>0%</b>	<b>0%</b>

Grenergy Renovables S.A. holds treasury shares that, pursuant to the provisions of article 148 of the Capital Companies Act, are computed at the General Meeting for the purposes of quorum of constitution and adoption of resolutions, but do not vote when the exercise of voting rights and other political rights. In calculating the percentage that the votes in favor and against and abstentions represent over the concurrent capital, the effect derived from the treasury stock has been taken into account