



NOTICE OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

6th October 2023

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

The Board of Directors of Greenergy has agreed to: (i) appoint Ms. Ana Plaza Arregui, following a favorable report from the Appointments and Remuneration Committee, as a new independent Board member by co-option, covering the vacancy existing in the Board of Directors after the resignation presented by Ms. Teresa Quirós Álvarez; and (ii) appoint Ms. Ana Plaza Arregui as a new member of the Company's Audit Committee.

Madrid, 6th October 2023.

D. David Ruiz de Andrés
Chairman of the board.