



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

5th July 2021

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**"):

OTHER RELEVANT INFORMATION

Resolutions approved by the Ordinary General Meeting of Shareholders of GREENERGY RENOVABLES, S.A.

The Ordinary General Shareholders' Meeting of Greenergy Renovables SA, held at first call on 29 June 2021, at Rafael Botí 26, 28023 Madrid, at 4 pm, has approved all the resolutions listed in the agenda included in the notice of the General Meeting, which was communicated as a Significant Event to the market on 28 May 2021 and published on the Company's corporate website (www.greenergy.eu) and in the newspaper La Razón on 28 May 2021.

A summary of the resolutions passed by the Ordinary General Meeting is attached hereto and the results of the voting are attached hereto as Sole Appendix.

Resolutions approved by the Ordinary General Shareholders' Meeting of GREENERGY RENOVABLES

In Madrid, on 5th July 2021.

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

Point 1°.

Review approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Annual Report) and Management Report of the Company for the financial year ended 31 December 2020.

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

Point 2°.

Review and approval of the Consolidated Annual Accounts (Consolidated Statement of Financial Position, Consolidated Statement of Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Cash Flow Statements and Consolidated Annual Report) and Consolidated Management Report of the Company and its subsidiaries for the year ended 31 December 2020.

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

Point 3°.

Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ended 31 December 2020.

Point 4°.

Review and approval, if deemed appropriate, of the Board of Directors' corporate management for Financial Year ended 31 December 2020.

Point 5°.

- 5.1. Inclusion of a new article 9.bis to establish the loyalty-based additional double vote.
- 5.2. Inclusion of a new article 20.bis to establish the possibility of attending the General Meeting by electronic or web-based means or holding Meetings by web-based means exclusively.
- 5.3. Amendment of article 26 to set forth that, should an Executive Committee be set up, at least two of its members shall be non-executive directors, with at least one of them being an independent director.

Point 6°.

- 6.1. With the aim of adapting its contents to the modification of the Code of Good Governance for Listed Companies, amendment of article 15.2 of the General Meeting of Shareholders' Regulations, in order to include a sub-paragraph g) to provide for the compulsory information that must be put at shareholders' disposal together with the notice of General Meeting, in the event that the audit report contains any reservations.

- 6.2. Inclusion of a new article 17 bis aimed at regulating remote attendance by electronic or web-based means and the possibility of holding General Meetings by web-based means exclusively.

Point 7°.

Report on the modification of the Board of Directors' regulations.

Point 8°.

Advisory vote on the annual report on directors' remuneration for the financial year 2020.

Point 9°.

Determination of the maximum amount of the compensation payable to directors as a whole, in their capacity as such, for financial year 2021.

To approve that the maximum aggregate compensation payable to directors as a whole, in their capacity as such, for financial year 2021 shall amount to EUR 252,000.

This amount includes all compensation items, except for payment of the premium for directors' liability insurance, in an amount not exceeding EUR 50,000.

Point 10°.

Determination of the maximum amount of the compensation payable to directors with executive functions for financial year 2021.

To approve that the maximum aggregate compensation payable to directors with executive functions for financial year 2021 shall amount to EUR 314,322.35.

This amount includes all compensation items, except for the social security contributions payable by the Company (whose amount is strictly established in accordance with law) and the remuneration that takes the form of participation by executive directors in the Stock Option Plan that was approved under a separate resolution of the General Meeting of Shareholders. Payment of the premium relating to a directors' liability insurance policy, in an amount not exceeding EUR 50,000, is not included therein either.

Point 11°.

Fixing of the maximum number of members of the Board of Directors. It is agreed to fix the maximum number of members of Grenergy Renovables, S.A.'s Board of Directors at (8) members, as this figure falls within the minimum and maximum number of members set forth by the By-Laws.

Point 12°.

- 12.1. Appointment of Ms. María Merry del Val Mariátegui as director, in the "shareholding director" category.
- 12.2. Appointment of Ms. Teresa Quirós Álvarez as director, in the "independent director" category.

Point 13°.

Change in the director category of Mr. Antonio Francisco Jiménez Alarcón, from executive director to shareholding director, as from 31 December 2021

Point 14°.

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 the Joint Stock Companies Act, with the power to exclude pre-emptive subscription rights up to a maximum amount equal to 20% of the share capital.

Point 15°.

Authorisation given to the Board of Directors, with power of substitution, to issue, on one or more occasions, bonds convertible into new shares in the Company, as well as other similar securities that may give the right, directly or indirectly, to subscribe for new shares in the Company, for a five-year period, with an overall maximum limit of two hundred million euros (EUR 200,000,000), with the power to establish the basis and the methods for conversion, exchange or exercise, to increase the capital by the amount necessary to meet any requests for conversion; and to exclude the shareholders' pre-emptive subscription right in these issues up to a maximum amount equal to 20%.

Point 16°.

Authorisation given to the Company or its subsidiaries to purchase own shares on one or more occasions, in accordance with the provisions of section 146 of Spain's Joint Stock Companies Act. Revocation of prior authorisations.

Point 17°

Authorisation given to the Board of Directors of the company for the possible acquisition, disposal or contribution to another company of essential assets in accordance with article 160.1.f) of the Capital Companies Act.

Point 18°

Authorisation given to authorise the reduction of the period for calling extraordinary general meetings of shareholders in accordance with the provisions of article 515 of the Capital Companies Act.

Point 19°

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.

Point 20°

Drawing up, reading and, if deemed appropriate, approval of the minutes of the Meeting.



Single Annex

Greenergy Renovables, S.A.' Annual general meeting, 29th June 2021

ATTENDANCE QUORUM

Total shareholders present	30
Total present shares held	19.884.244
Total percentage of shareholders present	71,2010%
Total percentage of shareholders present	16
Total shares represented	240.768
Total percentage of represented	0,8621%
Total shareholders between present and represented	46
Total shares between present and represented	20.125.012
Total percentage of shareholders present and represented	72,0632%

RESULTS OF THE VOTING

Point 1	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 ended 31 December 2020.	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.649	0	58
	<i>% de votes</i>	99,9997%	0,0000%	0,0003%
Point 2	Review and approval, if deemed appropriate, 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 ended 31 December 2020.	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.649	0	58
	<i>% de votes</i>	99,9997%	0,0000%	0,0003%

Point 3	Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ended 31 December 2020.	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.707	0	0
	<i>% de votes</i>	100,0000%	0,0000%	0,0000%
Point 4	Review and approval, if deemed appropriate, of the Board of Directors' corporate management for Financial Year ended 31 December 2020.	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.707	0	0
	<i>% de votes</i>	100,0000%	0,0000%	0,0000%

Point 5.1	Inclusion of a new article 9.bis to establish the loyalty-based additional double vote.	In Favour	Against	Abstaining
	<i>Totals</i>	17.422.931	1.899.220	314.556
	<i>% de votes</i>	88,7263%	9,6718%	1,6090%
Point 5.2	Inclusion of a new article 20.bis to establish the possibility of attending the General Meeting by electronic or web-based means or holding Meetings by web-based means exclusively	In Favour	Against	Abstaining
	<i>Totals</i>	18.809.734	826.973	0
	<i>% de votes</i>	95,7886%	4,2114%	0,0000%
Point 5.3	Amendment of article 26 to set forth that, should an Executive Committee be set up, at least two of its members shall be non-executive directors, with at least one of them being an independent director	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.707	0	0

		<i>% de votes</i>	100,0000%	0,0000%	0,0000%
Point 6.1	With the aim of adapting its contents to the modification of the Code of Good Governance for Listed Companies, amendment of article 15.2 of the General Meeting of Shareholders' Regulations, in order to include a sub-paragraph g) to provide for the compulsory information that must be put at shareholders' disposal together with the notice of General Meeting, in the event that the audit report contains any reservations		In Favour	Against	Abstaining
		<i>Totals</i>	19.636.707	0	0
		<i>% de votes</i>	100,0000%	0,0000%	0,0000%
Point 6.2	Inclusion of a new article 17 bis aimed at regulating remote attendance by electronic or web-based means and the possibility of holding General Meetings by web-based means exclusively.		In Favour	Against	Abstaining
		<i>Totals</i>	18.809.734	826.973	0
		<i>% de votes</i>	95,7886%	4,2114%	0,0000%

Point 7	Report to the General Meeting on the amendment of the Board of Directors' Regulations.	In Favour	Against	Abstaining
	<i>Totals</i>	(Information item not put to the vote)		
	<i>% de votes</i>			
Point 8	Advisory vote on the annual report on directors' compensation for financial year 2020.	In Favour	Against	Abstaining
	<i>Totals</i>	18.249.558	1.322.919	64.230
	<i>% de votes</i>	92,9359%	6,7370%	0,3271%

		In Favour	Against	Abstaining
Point 9	Determination of the maximum amount of the compensation payable to directors as a whole, in their capacity as such, for financial year 2021.			
	<i>Totales</i>	19.572.535	0	64.172
	<i>% de votes</i>	99,6732%	0,0000%	0,3268%
Point 10	Determination of the maximum amount of the compensation payable to directors with executive functions for financial year 2021. To approve that the maximum aggregate compensation payable to directors with executive functions for financial year 2021 shall amount to EUR 314,322.35. This amount includes all compensation items, except for the social security contributions payable by the Company (whose amount is strictly established in accordance with law) and the remuneration that takes the form of participation by executive directors in the Stock Option Plan that was approved under a separate resolution of the General Meeting of Shareholders. Payment of the premium relating to a directors' liability insurance policy, in an amount not exceeding EUR 50,000, is not included	In Favour	Against	Abstaining

	therein either.				
		<i>Totals</i>	19.516.305	56.230	64.172
		<i>% de votes</i>	99,3869%	0,2864%	0,3263%
Point 11	Fixing of the maximum number of members of the Board of Directors. It is agreed to fix the maximum number of members of Greenergy Renovables, S.A.'s Board of Directors at (8) members, as this figure falls within the minimum and maximum number of members set forth by the By-Laws.	In Favour	Against	Abstaining	
		<i>Totals</i>	19.290.082	282.553	64.072
		<i>% de votes</i>	98,2348%	1,4389%	0,3263%

Point 12.1	Appointment of Ms. María Merry del Val Mariátegui as director, in the “shareholding director” category.	In Favour	Against	Abstaining
	<i>Totals</i>	18.965.761	606.816	64.130
	<i>% de votes</i>	96,5832%	3,0902%	0,3266%
Point 12.2	Appointment of Ms. Teresa Quirós Álvarez as director, in the “independent director” category.	In Favour	Against	Abstaining
	<i>Totals</i>	19.636.649	0	58
	<i>% de votes</i>	99,9997%	0,0000%	0,0003%

Point 13	Change in the director category of Mr. Antonio Francisco Jiménez Alarcón, from executive director to shareholding director, as from 31 December 2021.	In Favour	Against	Abstaining
	<i>Totals</i>	19.354.096	282.553	58
	<i>% de votes</i>	98,5608%	1,4389%	0,0003%
Point 14	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 the Joint Stock Companies Act, with the power to exclude pre-emptive subscription rights up to a maximum amount equal to 20% of the share capital.	In Favour	Against	Abstaining
	<i>Totals</i>	18.000.046	1.636.661	0
	<i>% de votes</i>	91,6653%	8,3347%	0,0000

Point 15	Authorisation given to the Board of Directors, with power of substitution, to issue, on one or more occasions, bonds convertible into new shares in the Company, as well as other similar securities that may give the right, directly or indirectly, to subscribe for new shares in the Company, for a five-year period, with an overall maximum limit of two hundred million euros (EUR 200,000,000), with the power to establish the basis and the methods for conversion, exchange or exercise, to increase the capital by the amount necessary to meet any requests for conversion; and to exclude the shareholders' pre-emptive subscription right in these issues up to a maximum amount equal to 20%.	In Favour	Against	Abstaining
	<i>Totals</i>	18.429.932	1.206.775	0
	<i>% de votes</i>	93,8545%	6,1455%	0,0000%
Point 16	Authorisation given to the Company or its subsidiaries to purchase own shares on one or more occasions, in accordance with the provisions of section 146 of Spain's Joint Stock Companies Act. Revocation of prior authorisations.	In Favour	Against	Abstaining
	<i>Totals</i>	19.572.577	58	64.072
	<i>% de votes</i>	99,6734%	0,0000	0,3263%

Point 17	Authorise the Board of Directors of the company for the possible acquisition, disposal or contribution to another company of essential assets in accordance with Article 160.1.f) of the Capital Companies Act.	In Favour	Against	Abstaining
	<i>Totals</i>	18.957.443	531.931	147.333
	<i>% de votes</i>	96,5408%	2,7089%	0,7503%
Point 18	Authorisation given to reduce the period of notice for extraordinary general meetings of shareholders in accordance with the provisions of section 515 of the Joint Stock Companies Act.	In Favour	Against	Abstaining
	<i>Totals</i>	18.957.501	679.206	0
	<i>% de votes</i>	96,5411%	3,4589%	0,0000%

Point 19		In Favour	Against	Abstaining
	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>Totals</i>	19.636.707	0	0
	<i>% de votes</i>	100%	0,0000%	0,0000%

Greenergy Renovables S.A. holds treasury shares which, in accordance with the provisions of article 148 of the Capital Companies Act, are counted at the General Meeting for the purposes of the quorum for constitution and adoption of resolutions, but do not vote as the exercise of voting and other political rights is suspended. In calculating the percentage of the share capital represented by votes for and against and abstentions, the effect of treasury shares has been considered.