



NOTICE OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

24th November 2022

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 the Company has agreed to accept the resignation tendered by Mr. Florentino Vivancos Gasset as Secretary of the Board of Directors of the Company and, consequently, as Secretary of the Audit Committee and of the Appointments and Remuneration Committee. It is hereby noted that Mr. Florentino Vivancos Gasset will continue as a member of the Board of Directors of GREENERGY. The Company thanks Mr. Florentino Vivancos Gasset for the services rendered in this position and expresses its appreciation for his dedication to the Company.

At the same meeting, it was agreed to appoint, following a favourable report from the Appointments Committee, Ms. Lucía García Clavería as the new non-director Secretary of the Board of Directors of the Company and, consequently, of the Audit Committee and the Appointments and Remuneration Committee.

In addition, the Board of Directors of the Company has agreed to change the name of the Appointments and Remuneration Committee to "Appointments, Remuneration and Sustainability Committee". The Company will make the corresponding amendments in order to implement this change of name.

Madrid, 24th November 2022.

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