



## **AUDAX RENOVABLES, S.A.**

In conformity with Article 227 of the Consolidated Text of the Securities Market Law introduced under Royal Decree-Law 4/2015 of 23 October, Audax Renovables, S.A. (the "**Company**") hereby notifies the following:

### **OTHER RELEVANT INFORMATION**

The public deed of notarization of the resolution adopted by the ordinary general shareholders' meeting of the Company held on June 16, 2022, regarding the creation of a new article 14 bis of the bylaws, by which the regime of loyalty shares with double voting rights was approved, was registered with the Commercial Registry on September 21, 2022.

Badalona, January 17, 2023

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Francisco José Elías Navarro  
Chairman of the Board of Directors  
of Audax Renovables, S.A.