

TO THE NATIONAL SECURITIES MARKET COMMISSION

ECOENER, S.A., in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April on market abuse and Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, hereby makes the following:

COMMUNICATION OF INSIDE INFORMATION

The Company's Board of Directors agreed on 25 October 2024 to distribute an interim dividend to be paid against the Company's 2024 results for a gross amount of € 0.08780 for each of the 56,949,150 shares with a nominal value of €0.32 each representing Ecoener, S.A.'s share capital; 29,075 of these are treasury shares, and as such the financial rights inherent to these shares have been attributed proportionally to the rest of the shares, pursuant to the provisions of Article 148 of the Spanish Corporate Enterprises Act.

As the shares are represented on a book entry system, the dividend payment shall be made in accordance with the current provisions for depository banks affiliated to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) using the means made available by IBERCLEAR to these depositories; the dates pertaining to this dividend, in accordance with IBERCLEAR's transaction settlement periods, are as follows:

- The last trading date, which is the last day on which the shares will carry the right to receive this dividend, is 7 November 2024.
- The ex-date, as of which date the shares will trade ex-dividend, is 8 November 2024.
- The record date, which is when the registered shareholders eligible to receive the dividend are determined, is 11 November 2024
- The dividend payment date will be 12 November 2024.

RENTA 4 BANCO, S.A. will be acting as paying agent for the purposes stipulated in article 47 of Royal Decree 814/2023 of 8 November on financial instruments, admission to trading, registration of marketable securities and market infrastructure.

The settlement of this interim dividend shall be subject to any withholding tax required under the applicable tax regulations.

Mr Luis de Valdivia Castro
Chairman of the Board of Directors
A Coruña, 28 October 2024