



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

Pursuant to article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, Audax Renovables, S.A. (the "**Company**"), in connection with the inside information notice published on January 17, 2024 under reference number 2077, announces the following:

### **OTHER RELEVANT INFORMATION**

On March 19, 2024, the public deed of notarization of the Company's corporate resolutions consisting of a share capital increase by conversion of bonds, granted on March 1, 2024 before the Notary public of Barcelona, Mr. Raúl González Fuentes, under number 794 of his protocol, was registered at the Commercial Registry of Barcelona. By virtue of the aforementioned capital increase, the share capital of the Company has been set at 45,343,077.90 euros, divided into 453,430,779 shares, with a par value of 0.10 euros each, of the same class or series, numbered from 1 to 453,430,779, both included, represented by book entries, granting the same rights. The shares are fully paid up.

In Badalona, on March 20, 2024

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Francisco José Elías Navarro  
Chairman of the board of directors of  
Audax Renovables, S.A.