



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

13th May 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 11th May 2022, at Rafael Botí 26, 28023 Madrid, at 12 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 8th April 2022 and published on the Company's corporate website (www.greenergy.eu) and in the newspaper La Razón on 8th April 2022.

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 13th May 2022.

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

Agenda

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 2021.

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 2021.

Point 3. - Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ended 31 December 2021.

Point 4. - Review and approval, if deemed appropriate, of the Board of Directors' corporate management for Financial Year ended 31 December 2021.

Pont 5. - Expansion of the objects of the Company and, accordingly, amendment of article 2 of its By-laws to make specific provision for construction of facilities and energy commercialisation activities.

Point 6. - Renewal of appointment of the auditors of the Company and its consolidated group for financial years 2022 and 2023.

Point 7. - Modification of the directors' compensation policy for financial year 2022.

Point 8. - Advisory vote on the annual report on directors' compensation for financial year 2021.

Point 9. - Determination of the maximum amount of the annual compensation payable to directors as a whole, in their capacity as such, for financial year 2022.

Point 10. - Determination of the maximum amount of the annual compensation payable to directors with executive functions for financial year 2022.

Point 11. - Directors' compensation Policy for financial years 2023, 2024 and 2025.

Pont 12. - Authorisation given to shorten the period for calling extraordinary general meetings of shareholders in accordance with the provisions of section 515 of Spain's Joint Stock Companies Act (*Ley de Sociedades de Capital*).

Point 13. - 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 14. - Drawing up, Reading and, if deemed appropriate, approval of the minutes of the Meeting.



Single Annex

Greenergy Renovables, S.A.' Annual general meeting, 11th May 2022

ATTENDANCE QUORUM

Total shareholders present	25
Total present shares held	17.338.501
Total percentage of shareholders present	62,0853%
Total of shareholders present	39
Total shares represented	2.136.006
Total percentage of represented	7,6486%
Total shareholders between present and represented	64
Total shares between present and represented	19.474.507
Total percentage of shareholders present and represented	69,7338%

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 2021.	In favor	Against	Abstentions
	<i>Total</i>	18.893.751	0	0
	<i>% of votes</i>	100,0000%	0,0000%	0,0000%
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 2021..	In favor	Against	Abstentions
	<i>Total</i>	18.893.751	0	0
	<i>% of votes</i>	100,0000%	0,0000%	0,0000%
	Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ended 31 December 2021.			

Point 3		In favor	Against	Abstentions
	<i>Total</i>	18.893.751	0	0
	<i>% of 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 2021.	In favor	Against	Abstentions
	<i>Total</i>	18.873.929	19.822	0
	<i>% of votes</i>	99,8951%	0,1049%	0,0000%
Point 5	Expansion of the objects of the Company and, accordingly, amendment of article 2 of its By-laws to make specific provision for construction of facilities and energy commercialisation activities.	In favor	Against	Abstentions
	<i>Total</i>	18.893.751	0	0

		<i>% of votes</i>	100,0000%	0,0000%	0,0000%
Point 6	Renewal of appointment of the auditors of the Company and its consolidated group for financial years 2022 and 2023.		In favor	Against	Abstentions
		<i>Total</i>	18.893.751	0	0
		<i>% of votes</i>	100,0000%	0,0000%	0,0000%
Point 7	Modification of the directors' compensation policy for financial year 2022.		In favor	Against	Abstentions
		<i>Total</i>	18.893.751	0	0
		<i>% of votes</i>	100,0000%	0,0000%	0,0000%
Point 8	Advisory vote on the annual report on directors' compensation for financial year 2021.		In favor	Against	Abstentions

		<i>Total</i>	17,997,929	895,822	0
		<i>% of votes</i>	95,2586%	4,7414%	0%
Point 9	Determination of the maximum amount of the annual compensation payable to directors as a whole, in their capacity as such, for financial year 2022.		In favor	Against	Abstentions
		<i>Total</i>	18,893,751	0	0
		<i>% of votes</i>	100,0000%	0,0000%	0,0000%
Point 10	Determination of the maximum amount of the annual compensation payable to directors with executive functions for financial year 2022.		In favor	Against	Abstentions
		<i>Total</i>	18,893,751	0	0
		<i>% of votes</i>	100,0000%	0,0000%	0,0000%
Point 11	Directors' compensation Policy for financial years 2023, 2024 and 2025.		In favor	Against	Abstentions

		<i>Totales</i>	17.952.675	941.076	0
		<i>% of votes</i>	95,0191%	4,9809%	0,000%
Point 12	Authorisation given to shorten the period for calling extraordinary general meetings of shareholders in accordance with the provisions of section 515 of Spain's Joint Stock Companies Act (<i>Ley de Sociedades de Capital</i>).		In favor	Against	Abstentions
		<i>Total</i>	18.755.406	138.345	0
		<i>% of votes</i>	99,2678%	0,7322	0,0000%
Point 13	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.		In favor	Against	Abstentions
		<i>Total</i>	19.516.305	56.230	64.172
		<i>% of votes</i>	99,3869%	0,2864%	0,3263%

Point 14	Drawing up, Reading and, if deemed appropriate, approval of the minutes of the Meeting.	(Not subject to vote as it is a notarial act.)
----------	-----------------------------------------------------------------------------------------	------------------------------------------------

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