



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

25 May 2023

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and concordant provisions, we hereby bring to your attention the following information relating to the company GREENERGY RENOVABLES, S.A. (hereinafter, "GREENERGY" or the "Company"):

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on 23 May, took note of:

- (i) The resignation tendered by Ms. Teresa Quirós Álvarez as a member of the Board of Directors of Greenergy and, consequently, as Chairwoman of the Audit Committee and as a member of the Appointments, Remuneration and Sustainability Committee. Her resignation is due to her proposed appointment as a board member of a company in the same sector of activity as Greenergy.

The Company thanks her for the services rendered and expresses her its appreciation for her dedication to Greenergy.

- (ii) the appointment of Ms. Ana Peralta Moreno as Chairman of the Audit Committee.

Madrid, 25 May 2023

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