

Spanish Securities Market Commission (CNMV)

24 May 2024

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELEC NOR, S.A. (hereinafter, **Elec nor** or the **Company**) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Reappointment of member of the Executive Committee.**

The Board of Directors of the Company, at its meeting held after the Shareholders' General Meeting on 22 May 2024 in which Mr. Joaquín Gómez de Olea Mendaro was reappointed as Director of the Company, resolved, to reappoint him also as a member of the Executive Committee for a period of four years.

As a result of the foregoing, the composition of the Executive Committee is as follows:

#### Chairman

Mr. Jaime Real de Asúa Arteche (Proprietary Director)

#### Members

Mr. Joaquín Gómez de Olea Mendaro (Proprietary Director)

Mr. Cristóbal González de Aguilar Alonso-Urquijo (Proprietary Director)

Mr. Rafael Martín de Bustamante Vega (Executive Director)

Mr. Miguel Morenés Giles (Proprietary Director)

Mr. Ignacio Prado Rey-Baltar (Proprietary Director)

#### Secretary non-Director

Mr. Pedro Enrile Mora-Figueroa