

# GREENERGY

## COMMUNICATION OF OTHER RELEVANT INFORMATION

### GREENERGY RENOVBABLES, S.A.

**May 22<sup>nd</sup>, 2025**

Pursuant to the provisions of Article 227 of Law 6/2023, of March 17, of the Securities Markets and Investment Services Law, Greenergy Renovables, S.A. ("**Greenergy**" or the "**Company**") hereby notifies the following

### OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on May 21, 2025 and in exercise of the powers delegated by the Ordinary General Shareholders' Meeting held on April 29, 2025, under item six of the agenda, has agreed to execute, within the maximum nominal amount established in the aforementioned resolution of the General Shareholders' Meeting and in accordance with the terms and conditions set forth therein, the reduction of Greenergy's share capital. In this regard, the Board of Directors has agreed to set the nominal amount of the capital reduction at €250,073.60, through the redemption of 714,496 shares of €0.35 par value each, representing 2.44% of Greenergy's current share capital. Therefore, the share capital of Greenergy after the capital reduction will be fixed at €10,002,906.20, represented by 28,579,732 shares with a par value of €0.35 each.

The purpose of the capital reduction is to redeem treasury stock, thus contributing to the Company's shareholder remuneration policy by increasing earnings per share.

The capital reduction does not imply the return of contributions to the Company's shareholders, since the Company is the owner of the shares being amortized. On the other hand, the capital reduction is charged to unrestricted reserves, by means of the allocation of a reserve for an amount equal to the par value of the redeemed shares (250,073.60 euros), which can only be used subject to the same requirements as for the reduction of capital stock, in application of the provisions of Article 335 c) of the Capital Companies Act. Consequently, in accordance with the provisions of said precept, the right of opposition of the creditors set forth in article 334 of the Capital Companies Act will not be applicable.

The mandatory announcements of the capital reduction will be published in the next few days in the Official Gazette of the Mercantile Registry and on Greenergy's corporate website ([www.greenergy.eu](http://www.greenergy.eu)).

After the execution of the corresponding deed of capital reduction and its subsequent registration in the Madrid Mercantile Registry, the 714,496 shares to be redeemed will be delisted from trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges.

In Madrid, on May 22<sup>nd</sup>, 2025.

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D. David Ruiz de Andrés  
Chairman of the Board of Directors and Chief Executive Officer