



AUDAX RENOVABLES, S.A.

In accordance with the provisions of article 227 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of October 23, Audax Renovables, S.A. (the "**Company**") communicates the following:

OTHER RELEVANT INFORMATION

In view of the uncertainty and exceptional circumstances arising from the spread of the COVID-19 virus (coronavirus), and following the approval by the Council of Ministers of Royal Decree 463/2020, March 14, under which the state of alarm was declared, as well as the subsequent approval of Royal Decree Law 8/2020, March 17, on urgent extraordinary measures to deal with the economic and social impact of COVID-19, the Company's Board of Directors has agreed to cancel the ordinary general meeting of shareholders called for April 16, 2020 at 12:00, and on second call, at the same place and time, on April 17, 2020. Consequently, the call to the aforementioned ordinary general meeting of shareholders is hereby cancelled.

In this sense, the Board of Directors of the Company, taking into account the evolution of the epidemiological situation and the referred state of alarm, will later evaluate a new date for the celebration of the Ordinary General Meeting of Shareholders with all the legally required guarantees.

Badalona, March 26th, 2020

Francisco José Elías Navarro
Chairman of the Board of Directors
of Audax Renovables, S.A.