



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

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company, at its meeting held on 7 May 2024 and in exercise of the powers delegated by the Ordinary General Shareholders' Meeting held on 7 May 2024, under item six of the agenda, has resolved 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 461,189.05 euros, through the redemption of 1,317,683 shares with a nominal value of 0.35 euros each, representing 4.30% of the share capital. Therefore, the share capital of Greenergy after the capital reduction will be fixed at 10,252,979.80 euros, represented by 29,294,228 shares with a nominal value of 0.35 euros each.

The purpose of the capital reduction is to redeem treasury shares, 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, as the Company is the owner of the shares being redeemed. 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 nominal value of the redeemed shares (461,189.05 euros), which can only be used under the same conditions as those required for the reduction of share capital, in application of the provisions of article 335 c) of the Capital Companies Act. Consequently, in accordance with the provisions of said article, the right of opposition of the creditors set out 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)).

Following the execution of the corresponding deed of capital reduction and its subsequent registration in the Madrid Mercantile Registry, the 1,317,683 shares to be redeemed will be delisted from trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges.

In Madrid, 7 May 2024.

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