



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

We hereby inform you that, as of today, the Board of Directors of the Company has taken cognizance of the resignation of Mr. Rubén Clavijo Lumbreras from his position as member of the Company's Board of Directors (and, consequently, from his respective positions as member of the Audit Committee and of the Appointments and Remuneration Committee) submitted by letter dated 15 March 2021, for personal reasons.

The Company expresses its appreciation for the services rendered to date in the exercise of his duties.

Badalona (Barcelona), March 16th, 2021

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