

GREENERGY

NOTIFICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVBABLES, S.A.

March 26th, 2026

GREENERGY RENOVBABLES, S.A. (from now on, "**GREENERGY**"), in accordance with the provisions of Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, hereby notifies the Spanish National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following notification of Other Relevant Information:

Greenergy establishes a Sustainability Committee

GREENERGY hereby informs that its Board of Directors has approved the creation of a Sustainability Committee, separate from the Appointments and Remuneration Committee. In this regard, sustainability-related duties had previously been performed by the Appointments, Remuneration and Sustainability Committee. However, the Board of Directors has deemed it appropriate to assign such responsibilities to a dedicated committee of the Board, in line with best corporate governance practices, thereby strengthening the committee's role in overseeing sustainability policies, risks, and opportunities.

The Sustainability Committee will be composed of the following members:

- Ms. Rocío Hortigüella Esturillo, as Chairwoman
- Ms. Ana Plaza Arregui
- Ms. María Merry del Val Mariategui

Madrid, 26th March 2026.

D. David Ruiz de Andrés

Chairman of the Board of Directors and Chief Executive Officer