

GREENERGY

NOTICE OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

28^h April 2026

Pursuant to Article 227 of the Spanish Securities Market Act (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión), Greenergy Renovables, S.A. ("GREENERGY" or the "Company") hereby discloses the following

OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Greenergy held today on first call, on April 28th 2026, has approved all the proposed resolutions that the Board of Directors of the Company agreed to submit to debate and approval. The referred proposed resolutions were communicated through the publication of the corresponding announcement of "other relevant information" on March 26th 2026, with register number 39917.

In Madrid, April 28th 2026

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