

GREENERGY

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

Notice of the Ordinary General Meeting of Shareholders

The Board of Directors of Greenergy has resolved to convene the Company's Ordinary General Meeting of Shareholders to be held at the registered office in Madrid, at 26 Calle Rafael Botí, on 28 April 2026, at 11:00 am, on first call, and at the same time and place, the following day, 29 April 2026, on second call. It is expected that the General Meeting will be held on first call.

Attached as Annexes I and II, respectively, are the notice of the meeting and the full texts of the proposed resolutions drawn up by the Board of Directors of Greenergy.

In Madrid, on 26 March 2026

Mr David Ruiz de Andrés
Chairman of the Board of Directors Greenergy
Renovables, S.A.

ANNEX I

Notice of the meeting

GREENERGY RENOVABLES, S.A.

Notice of the Ordinary General Meeting of Shareholders

The Board of Directors of Greenergy Renovables, S.A. (the “Company”) has resolved to convene the Company’s shareholders to the Annual General Meeting, to be held, on first call, at the registered office located at 26 Calle Rafael Botí, Madrid, on 28 April 2026 at 11:00 am, and, on second call, at the same place and time, on 29 April 2026, for the purpose of deliberating and resolving on the matters included in the following agenda.

The Ordinary General Meeting of Shareholders is expected to be held on the first call, that is, on 28 April 2026. Should this expectation change, notice will be given in due course.

Agenda

- I. Items relating to the annual accounts, the non-financial report, the appropriation of profits, corporate governance and the re-election of the auditor.**
 - First.** Consideration and approval of the annual accounts and management report of Greenergy Renovables, S.A. and its consolidated group for the financial year ended 31 December 2025.
 - 1.1.** Consideration and approval of the annual accounts and management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.
 - 1.2.** Consideration and approval of the consolidated annual accounts and the consolidated management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.
 - Second.** Consideration and approval of the non-financial and sustainability report of the consolidated group of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.
 - Third.** Consideration and approval of the proposed appropriation of profits of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.
 - Fourth.** Review and approval of the Board of Directors’ management of the company during the financial year ended 31 December 2025.
 - Fifth.** Re-election of the auditor of Greenergy Renovables, S.A. and its consolidated group for the financial year ending 31 December 2026.
- II. Item relating to the remuneration of Directors**
 - Sixth.** Advisory vote on the Annual Report on Directors’ Remuneration for the 2025 financial year.
- III. Item relating to authorisations for the Board of Directors**
 - Seventh.** Authorisation to reduce the notice period for extraordinary general meetings of shareholders in accordance with the provisions of Article 515 of the Companies Act.

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IV. Items relating to the Articles of Association

- Eighth.** Renewal of the provision in the Articles of Association regarding the additional double vote for loyalty.
- Ninth.** Inclusion of a new Article 28 bis (“Sustainability Committee”) in the Articles of Association .
- Tenth.** Amendment of the following articles of the Articles of Association to adapt them to the creation of a Sustainability Committee independent of the Appointments and Remuneration Committee.
- 10.1.** Amendment of Article 23 (“Composition and legal status of Directors”) of the Articles of Association.
- 10.2.** Amendment of Article 26 (“Delegation of Powers”) of the Articles of Association.
- 10.3.** Amendment of Article 28 (“Appointments, Remuneration and Sustainability Committee”) of the Articles of Association.

V. Item relating to the delegation of powers

- Eleventh.** Delegation of powers to formalise, interpret, rectify, implement and, where applicable, register the resolutions adopted at this meeting.

Supplement to the notice of meeting and submission of new proposals for resolutions

Shareholders of the Company representing at least 3% of the share capital may request the publication of a supplement to the notice convening the Ordinary General Meeting of Shareholders, including one or more items on the agenda, provided that the new items are accompanied by a justification or, where applicable, a justified proposed resolution. This right must be exercised by means of a certified notification, which must be received at the registered office (Calle Rafael Botí 26, 28023 Madrid) within 5 days of the publication of this notice. The supplement to the notice must be published at least 15 days prior to the date set for the General Meeting.

Furthermore, shareholders of the Company representing at least 3% of the share capital may, within 5 days of the publication of the notice, submit substantiated proposals for resolutions on matters already included or to be included on the agenda of the General Meeting convened. As they are received, the Company shall ensure that such proposals and any accompanying documentation are made available to the other shareholders, publishing them continuously on the corporate website (www.greenergy.eu) for the period determined by current regulations.

Right to attend

In accordance with the provisions of Article 16 of the Articles of Association and Article 7 of the Company’s General Meeting Regulations, all shareholders whose shares are registered in the relevant book-entry register at least five days prior to the date on which the General Meeting is to be held shall be entitled to attend the General Meeting, and who prove this by presenting the relevant certificate of entitlement or attendance card issued by the Company or the entities responsible for maintaining the book-entry register, or in any other form permitted by current legislation. The registration of attendance cards shall commence 2 hours before the time set for the start of the General Meeting.

Right of representation

Any shareholder entitled to attend may be represented at the General Meeting by another person, even if that person is not a shareholder, in accordance with the procedure and requirements set out in the consolidated text of the Companies Act approved by Royal Legislative Decree 1/2010 of 2 July (the “Companies Act”), Article 16 of the Articles of Association and Article 7 of the Regulations of the General Meeting of Shareholders.

Proxy must be granted in writing and specifically for each General Meeting, in accordance with the terms and scope set out in the Capital Companies Act. In any event, the number of shares represented shall be counted for the valid constitution of the General Meeting. Proxy is always revocable. The attendance of the principal at the General Meeting, whether in person or by having cast a vote remotely, shall constitute revocation.

Where instructions have been issued by the represented shareholder, the proxy shall cast the vote in accordance with such instructions. A proxy may represent more than one shareholder, with no limit on the number of shareholders represented. Where a proxy represents several shareholders, they may cast votes of a different nature depending on the instructions given by each shareholder.

The exercise of the right of representation may be evidenced by the proxy on the day of the General Meeting by physically presenting the duly completed and signed attendance card. The attendance card template adapted for this Ordinary General Meeting of Shareholders is published on the corporate website (www.greenergy.eu).

In the event of any doubt arising as to the person to whom the proxy is granted or the scope of such proxy, it shall be understood that the proxy: (i) is granted in favour of the Chairman of the Board of Directors (unless there is a conflict of interest); (ii) relates to all items included on the agenda of the meeting; (iii) votes in favour of all proposals put forward by the Board of Directors in relation to the items included on the agenda of the notice of meeting; and (iv) extends to items not included on the agenda of the notice of meeting which may be dealt with at the General Meeting of Shareholders in accordance with the Law, in respect of which the proxy shall cast the vote in the manner deemed most favourable to the interests of the principal within the framework of the company’s interests.

Right to information

From the date of publication of this notice, shareholders may examine at the Company’s registered office and consult on its corporate website (www.greenergy.eu) the documents listed below:

- The notice of the meeting.
- The total number of shares and voting rights as at the date of the notice.
- Proposed resolutions relating to each item on the agenda, as well as, where applicable, proposed resolutions submitted by shareholders.

Furthermore, in relation to the agenda items concerning the annual accounts, the non-financial statement, the appropriation of profits, corporate governance and the re-election of the auditor, the following are made available:

- The Company’s separate annual accounts and separate management report for the financial year ended 31 December 2025, together with the corresponding audit report.

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- Consolidated annual accounts and consolidated management report of the Company and its subsidiaries for the financial year ended 31 December 2025, together with the corresponding audit report.
- Annual Corporate Governance Report for the financial year 2025.
- Report of the Audit Committee on the independence of the external auditor.
- Non-financial and sustainability information statement for the financial year ended 31 December 2025.

In relation to the agenda item concerning the remuneration of Directors, the following is made available:

- Annual Report on Directors' Remuneration for the financial year 2025.

With regard to the items on the agenda relating to the Articles of Association:

- Report of the Board of Directors regarding the proposed partial amendment to the Articles of Association.
- Consolidated text of the Articles of Association.

Furthermore, and in general terms:

- Report on related-party transactions carried out by the Company during the 2025 financial year.
- Report of the Audit Committee on its operations for the 2025 financial year.
- Report of the Appointments, Remuneration and Sustainability Committee on its operations for the 2025 financial year.
- Template for attendance, proxy and remote voting cards.
- Terms of Use for the Online Shareholders' Forum.

From the publication of this notice until the fifth day prior to the date scheduled for the General Meeting, or verbally during the General Meeting, shareholders may request any information or clarifications they deem necessary regarding the items on the agenda, as well as submit in writing any questions they consider relevant. Furthermore, shareholders may request from the directors, in writing and within the same period, or verbally during the General Meeting, any clarifications they deem necessary regarding the auditor's report and regarding the publicly available information that the Company has provided to the National Securities Market Commission since the last General Meeting, that is, since 29 April 2025. This right may be exercised by sending a written communication to the email address inversores@greenergy.eu or to the postal address Calle Rafael Botí 26, 28023, Madrid, Investor Relations Department.

Voting and proxy voting via remote communication channels prior to the General Meeting

Shareholders entitled to attend may, prior to the General Meeting, appoint a proxy or cast their vote remotely on the proposals relating to items included in the agenda of the notice of meeting, in writing via the following means: (i) post (by sending the duly completed attendance card to the Company's registered office at Calle Rafael Botí 26, 28023 Madrid); (ii) the proxy or electronic voting platform expressly enabled on the corporate website (www.greenergy.eu); or (iii) any other means of remote communication, provided that the identity of the person exercising their right to vote is duly verified. Specifically, the identity of the person

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exercising their right to vote is deemed to be duly guaranteed if: (a) the communication is electronic and bears an advanced electronic signature; or (b) it bears the shareholder's handwritten signature and this has been notarised.

Proxies and remote votes cast by any of the above means must, as a general rule, be received by the Company 24 hours prior to the time scheduled for the General Meeting on first call, that is, before 11:00 am on 27 April 2026. Notwithstanding the foregoing, the Chairman shall be authorised to accept votes received thereafter.

The attendance card form is available on the Company's website (www.greenergy.eu), as are the rules approved by the Company's Board of Directors governing the exercise by shareholders of proxy and voting by means of remote communication.

A vote cast remotely shall be void:

- (a) Upon subsequent and express revocation made by the same means used for casting the vote and within the period established for such revocation.
- (b) By virtue of the attendance at the meeting of the shareholder who cast the vote.

Shareholders who have cast their vote remotely shall be deemed to be present for the purposes of the constitution of the General Meeting.

Protection of personal data

Personal data provided by shareholders to the Company for the exercise of their right to attend, delegate and vote at the General Meeting, or provided by the banks and securities firms and agencies with which such shareholders have deposited their shares, through the entity legally authorised to maintain the book-entry register, as well as the audiovisual recording, where applicable, of the entire proceedings of the General Meeting, to facilitate monitoring and appropriate dissemination, shall be processed for the purpose of managing the conduct, compliance and control of the shareholder relationship between the shareholders and the Company, as well as to provide information requested, where applicable, by the shareholder. Furthermore, shareholders are informed that such data will be processed for the purposes indicated. Shareholders shall have the right to exercise their rights of access, erasure, rectification, data portability, restriction of processing and objection, as well as to withdraw consent in accordance with the provisions of the General Data Protection Regulation and other applicable legislation, by means of a written communication (which should include identification of the data subject by means of a photocopy of their National Identity Card) addressed to Greenergy Renovables, S.A.: Calle Rafael Botí 26, Madrid.

The Company, in its capacity as data controller, hereby confirms that it has implemented the legally required security measures in its facilities, systems and files, thereby guaranteeing the confidentiality of the relevant personal data, except in cases where such data must be disclosed due to legal requirements or by judicial or administrative order.

Presence of a notary at the General Meeting

The Board of Directors has agreed that a notary shall be present to draw up the minutes of the meeting in accordance with the provisions of Article 203 of the Companies Act and Article 101 of the Commercial Register Regulations approved by Royal Decree 1784/1996 of 19 July.

General Information

From the publication of this notice until the date scheduled for the General Meeting, an Electronic Shareholders' Forum has been set up on the Company's website (www.greenergy.eu) in order to comply with Article 539 of the Companies Act. The rules governing its operation and the form to be completed in order to participate are available on the Company's website (www.greenergy.eu).

The Company reserves the right to make any amendments to this notice that may be necessary or appropriate in light of any extraordinary circumstances that may arise or any legal changes that may occur. The Company will provide information via its website (www.greenergy.eu) or through other appropriate channels regarding any measures that may be applicable in accordance with any resolutions or recommendations issued by the competent authorities.

Shareholders are hereby informed that the General Meeting will be broadcast via the Company's corporate website (www.greenergy.eu).

Should shareholders require any clarification or further information, they may contact the Company via the following channels:

- Postal address: Calle Rafael Botí 26, 28023, Madrid.
- Email:inversores@greenergy.eu .

Madrid, 26 March 2026.

David Ruiz de Andrés
Chairman of the Board of Directors

ANNEX II

Full texts of the proposed resolutions

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PROPOSED RESOLUTIONS ON THE ITEMS ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF GREENERGY RENOVABLES, S.A., WHICH IS EXPECTED TO BE HELD ON 28 APRIL 2026 ON FIRST CALL.

- I. **Items relating to the annual accounts, the non-financial statement, the appropriation of profits, corporate governance and the re-election of the auditor.**

First.- Examination and approval of the annual accounts and the management report of Greenergy Renovables, S.A. and its consolidated group for the financial year ended 31 December 2025.

1.1 Examination and approval of the annual accounts and management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.

It is resolved to approve the separate annual accounts of Greenergy Renovables, S.A. (the "Company") (comprising the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts) for the financial year ended 31 December 2025, as prepared by the Board of Directors and audited by the Company's auditor, as set out in the relevant audit report.

It is also resolved to approve the separate management report for the financial year ended 31 December 2025, as prepared by the Board of Directors.

1.2 Review and approval of the consolidated annual accounts and the consolidated management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.

It is agreed to approve the consolidated annual accounts of Greenergy Renovables, S.A. (the "Company") (comprising the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts, all of which are consolidated) for the financial year ended 31 December 2025, as prepared by the Board of Directors and audited by the Company's auditor, as set out in the relevant audit report.

It is also agreed to approve the consolidated management report for the financial year ended 31 December 2025, as prepared by the Board of Directors.

Second. - Review and approval of the non-financial and sustainability report of the consolidated group of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.

It is agreed to approve the non-financial and sustainability report of the consolidated group of Greenergy Renovables, S.A. for the financial year ended 31 December 2025, which forms part of the consolidated management report of the Greenergy Renovables, S.A. group.

Third.- Examination and approval of the proposed appropriation of profits of Greenergy Renovables, S.A. for the financial year ended 31 December 2025.

It is apparent from the approved individual annual accounts that Greenergy Renovables, S.A., during the financial year ended 31 December 2025, made a profit of €56,842,726.47, which it is agreed should be allocated in full, in accordance with the proposal made by the Board of Directors, to voluntary reserves.

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Fourth.- Review and approval of the Board of Directors' management during the financial year ended 31 December 2025.

It is agreed to approve the management of the Board of Directors of Greenergy Renovables, S.A. during the financial year ended 31 December 2025.

5. Re-election of the auditor of Greenergy Renovables, S.A. and its consolidated group for the financial year ending 31 December 2026.

Following the expiry of the appointment of the current auditor of Greenergy Renovables, S.A. (the "Company") and its consolidated group, it is agreed, upon the proposal of the Audit Committee, to re-appoint Ernst & Young, S.L. to carry out the audit of the Company's annual, individual and consolidated accounts for the financial year ending 31 December 2026.

It is hereby noted that Ernst & Young S.L., with tax identification number (NIF) B-78970506 and number S0530 in the Official Register of Auditors (ROAC), has its registered office in Madrid, at Calle Raimundo Fernández Villaverde 65 (28003 Madrid), and is registered in the Madrid Commercial Register, volume 9,364 general, 8,130 of section 39 of the Companies Register, folio 68 and page 87690-1.

II. Item relating to the remuneration of Directors

Sixth.- Consultative vote on the annual report on the remuneration of the Company's Directors for the financial year 2025.

It is resolved to approve, on an advisory basis, the annual report on the remuneration of the Directors of Greenergy Renovables, S.A. for the financial year ended 31 December 2025, which has been made available to shareholders at the time of the notice convening the General Meeting.

III. Item concerning authorisations granted to the Board of Directors

Seventh.- Authorisation to reduce the notice period for Extraordinary General Meetings of Shareholders in accordance with the provisions of Article 515 of the Companies Act.

In accordance with the provisions of Article 515 of the Consolidated Text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010 of 2 July, it is agreed to authorise and approve that the Extraordinary General Meetings of Shareholders of Greenergy Renovables, S.A. (the "Company") may be convened with a minimum of 15 days' notice, provided that the Company offers shareholders the effective possibility of voting by electronic means accessible to all of them. This authorisation is granted until the date of the next Ordinary General Meeting of the Company.

IV. Items relating to the Articles of Association

Eighth.- Renewal of the provision in the Articles of Association regarding the additional double vote for loyalty.

In accordance with the provisions of Article 527 sexies of the consolidated text of the Companies Act approved by Royal Legislative Decree 1/2010 of 2 July, it is agreed to renew the provision in the Articles of Association relating to the additional double loyalty vote contained in Article 9 bis ("Additional double loyalty vote") of the Articles of Association of Greenergy Renovables, S.A., as five years have elapsed since its approval by the General Meeting of Shareholders held on 29 June 2021.

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Ninth.- Inclusion of a new Article 28 bis (“Sustainability Committee”) in the Articles of Association.

It is resolved to approve the inclusion in the Articles of Association of Greenergy Renovables, S.A. of a new Article 28 bis (“Sustainability Committee”) for the purpose of regulating the Sustainability Committee, which shall henceforth read as follows:

“Article 28 bis. – Sustainability Committee.

The Sustainability Committee, if established by the Board of Directors, shall consist of a minimum of three directors appointed by the Board of Directors. All of them must be non-executive directors, and the majority of them must be independent.

The Sustainability Committee shall appoint a Chair from among its members.

The Sustainability Committee shall have the powers determined at any given time by the regulations in force and those entrusted to it by the Board of Directors.”

Tenth.- Amendment of the following articles of the Articles of Association to adapt them to the creation of a Sustainability Committee independent of the Appointments and Remuneration Committee.

It is resolved to approve the amendment of Articles 23 (“Composition and Legal Status of Directors”), 26 (“Delegation of Powers”) and 28 (“Appointments, Remuneration and Sustainability Committee”) of the Articles of Association of Greenergy Renovables, S.A. for the purpose of changing the name of the “Appointments, Remuneration and Sustainability Committee” to “Appointments and Remuneration Committee” following the creation of a separate Sustainability Committee.

10.1. Amendment of Article 23 (“Composition and Legal Status of Directors”) of the Articles of Association.

It is agreed to amend the wording of Article 23 (“Composition and Legal Status of Directors”) of the Articles of Association, which shall henceforth read as follows:

“Article 23.- Composition and legal status of Directors.

1.- The Board of Directors shall consist of a minimum of five and a maximum of fifteen members. The General Meeting shall determine the actual number of members of the Board within the specified minimum and maximum limits.

2.- Directors shall be appointed by the General Meeting of Shareholders or, in the event of an early vacancy, by the Board of Directors in the exercise of its power of co-optation, in accordance with the provisions of the Companies Act.

3.- Shareholder status is not required to be appointed as a director.

4.- Persons declared incompatible by law or subject to legal disqualification may not serve as directors.

5. Directors shall be classified as either executive directors or non-executive directors. Within the latter category, they may be classified as shareholder representatives, independent directors or other external directors. These terms shall have the meanings assigned to them by current legislation.

c.- The Board of Directors shall, following a report from the Appointments and Remuneration Committee, appoint from among its members a Chair and, where applicable, one or more Vice-Chairs. The Board shall also, following a report from the Appointments and Remuneration Committee, appoint

a Secretary and, where appropriate, a Deputy Secretary. The Secretary and Deputy Secretary may or may not be Directors.

7.- Where so decided by the Board of Directors itself and, in any event, where its Chairman is an executive director, the Board of Directors shall appoint a coordinating director from among the independent directors, who shall perform the duties set out in the applicable regulations.

8. Directors must perform their duties with the loyalty of a faithful representative, acting in good faith and in the best interests of the Company, whilst respecting the principle of equal treatment of shareholders and carrying out their functions with a single-minded purpose and independence of judgement. Furthermore, directors must perform their duties and comply with the obligations imposed by law, these Articles of Association and other internal regulations with the diligence of a prudent businessman.”

10.2. Amendment of Article 2C (“Delegation of Powers”) of the Articles of Association.

It is agreed to amend the wording of Article 26 (“Delegation of powers”) of the Articles of Association, which shall henceforth read as follows:

“Article 2C. – Delegation of powers.

1.- The Board of Directors may appoint from among its members an Executive Committee or one or more Chief Executive Officers, determining the persons who are to hold such positions and the manner in which they are to act, and may delegate to them, in whole or in part, on a temporary or permanent basis, all powers that are not non-delegable under the law.

2. The permanent delegation of any power of the Board of Directors to an Executive Committee or to one or more Chief Executive Officers, and the appointment of the directors to hold such positions, shall require, to be valid, the favourable vote of two-thirds of the members of the Board of Directors and shall not take effect until they have been registered in the Commercial Register. Where powers are permanently delegated to an Executive Committee, at least two of its members shall be non-executive directors, at least one of whom shall be independent. The Secretary of the Executive Committee shall be the Secretary of the Board of Directors.

3.- The Board of Directors shall, in any event, appoint an Audit Committee and a Nomination and Remuneration Committee.”

10.3. Amendment of Article 28 (“Appointments, Remuneration and Sustainability Committee”) of the Articles of Association.

It is agreed to amend the wording of Article 28 (“Appointments, Remuneration and Sustainability Committee”) of the Articles of Association, which shall henceforth read as follows:

“Article 28. – Appointments and Remuneration Committee.

The Appointments and Remuneration Committee shall consist of at least three directors appointed by the Board of Directors, all of whom must be exclusively non-executive directors. The Appointments and Remuneration Committee shall include the number of independent directors specified by law at any given time.

The Appointments and Remuneration Committee shall appoint a Chair from among its members, who must in all cases be an independent director.

The Appointments and Remuneration Committee shall have the powers determined at any given time by the regulations in force and those entrusted to it by the Board of Directors, whether of a general or specific nature.”

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V. Item relating to the delegation of powers

Eleventh.- Delegation of powers to formalise, interpret, rectify, execute and, where applicable, register the resolutions adopted at this meeting.

It is hereby resolved to authorise all Directors, as well as the Secretary and Deputy Secretary of the Board of Directors, so that any one of them, jointly and severally, may appear before a Notary Public for the purpose of having the foregoing resolutions recorded in a notarial deed, together with any agreements, declarations and statements that may be necessary or appropriate and that arise, directly or indirectly, from said resolutions; to make any clarifications or corrections that may be necessary or appropriate, as well as to interpret, specify or supplement the resolutions adopted by the General Meeting of Shareholders and, in general, to execute such private and/or public documents as may be necessary or appropriate for the implementation of the foregoing resolutions, as well as to carry out the necessary formalities for the registration of such resolutions in the relevant public registers; and, in particular, to execute such public or private documents as may be necessary or appropriate until the relevant registration of the resolutions adopted in the Commercial Register has been obtained, including the application for partial registration, with powers, including, to correct or rectify them in the light of the verbal or written assessment of the Commercial Register.

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