



AUDAX RENOVABLES, S.A.

In accordance with the provisions of article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, Audax Renovables, S.A. ("**Audax**" or the "**Company**") hereby communicates the following:

OTHER RELEVANT INFORMATION

We hereby inform you that the General Meeting of the Syndicate of Noteholders of the 5.85% Green Notes due 17 November 2028 (ISIN ES0336463015), held on 3 June 2026, at 13:00 hours, has approved, by the majorities indicated in each case, the resolutions set forth in the agenda presented to the noteholders by means of a notice published on the corporate website (www.audaxrenovables.com) and communicated to the Spanish Securities Market Commission (CNMV) on 18 May 2026 (other relevant information communication with registration number 40,929), on the terms set out in the documentation sent and made available to the noteholders from that date on the Company's website and on the website of Issuer Solutions, S.L. (www.issuersolutions.com/meeting/audax), in its capacity as tabulation and voting agent.

Attached hereto as **Annex I** is a summary of the aforementioned agenda items approved by the General Meeting of the Syndicate of Noteholders, indicating the quorum of attendance and the majorities by which the resolutions were adopted.

In Badalona, on 4 June 2026

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

Annex I

Attendance Summary

No. of Notes outstanding	626
Treasury holdings	0
No. of Notes eligible to vote	626
No. of Notes in attendance	508
Quorum	81.15 %

	No. of Noteholders	No. of Notes	% Notes
In person	0	0	0.00 %
Proxy granted to the Commissioner	20	508	100.00 %
Proxy granted to third party	0	0	0.00 %
TOTAL	20	508	100.00 %

Voting Summary

		Number of Notes			Voting Result
		In favour	Abstention	Against	
1	Amendment to the Final Terms of the November 2028 Notes to expressly expand and restate the Issuer's voluntary early redemption option (early redemption at the Issuer's option) so that the Issuer may, at its option, redeem the November 2028 Notes at any time, at par (100% of principal) plus accrued and unpaid interest up to (but excluding) the relevant redemption date, and to make any related conforming changes.	508	0	0	
		81.15 %	0.00 %	0.00 %	Approved
2	Amendment to the Information Memorandum (DBI) of the 2025 Programme, solely as it applies to the November 2028 Notes, to reduce the notice period for any optional early redemption at the Issuer's option from "not less than 30 nor more than 60 calendar days" to "not less than three Business Days," and to make any related conforming changes in Section VIII.10 (Redemption – Optional early redemption by the Issuer (call option)) and, insofar as applicable, Section VIII.20 (Notices), as they apply to the November 2028 Notes.	508	0	0	
		81.15 %	0.00 %	0.00 %	Approved

3	Authorisation and delegation of powers in favour of the Commissioner and, severally, any director or duly empowered attorney-in-fact of the Issuer, to formalise, execute and deliver any public or private documents (including notarial deeds), communications, notices and filings that may be necessary or convenient to fully implement the resolutions adopted by the Noteholders' Meeting, including the preparation and signature of consolidated versions of the Final Terms and of the DBI provisions applicable to the November 2028 Notes, and to perform any acts before MARF, Iberclear and any other registry, clearing and settlement system or authority for the due effectiveness of the resolutions.	508	0	0	
		100.00 %	0.00 %	0.00 %	Approved
4	Questions and answers.				
5	Drafting and approval of the minutes of the Noteholders' Meeting.				