



AUDAX RENOVABLES, S.A.

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

OTHER RELEVANT INFORMATION

By virtue of the resolution of the Company's ordinary general shareholders' meeting held on 11 June 2026, a shareholder distribution against share premium of EUR 0.03369408 gross per share has been agreed to all existing and outstanding shares of the Company entitled to receive said share premium for the year 2026, with the following detail:

Gross Amount Per Share	€ 0,03369408
0% Withholding ¹	€ -
Net amount per share	€ 0,03369408
Payment Date	July 3, 2026
Date on which the positions to be taken into account to receive the dividend are determined (<i>record date</i>)	July 2, 2026
Date from which the shares will be traded without the right to receive the dividend (<i>ex-date</i>)	July 1, 2026

The share premium will be collected through the Participating Entities in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. ("**Iberclear**"), using the means that **Iberclear** makes available to said entities.

The payment agent will be Caixabank, S.A.

In Badalona, 23 June 2026

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

¹ Percentage of withholding applicable, in general, without prejudice to cases in which withholding is not appropriate, due to the nature, condition or tax residence of the recipient, in accordance with the provisions of the current regulations governing Personal Income Tax, Corporation Tax and Non-Resident Income Tax.