



RULES FOR THE USE OF THE ELECTRONIC SHAREHOLDER FORUM

The purpose of these rules (the "**Rules**") is to regulate the Electronic Shareholders' Forum (the "**Forum**") of Greenergy Renovables, S.A. (the "**Company**") which has been set up on the Company's website: www.greenergy.eu (the "**Website**").

In particular, the purpose of the Rules is to regulate the authorisation and availability of the Forum by the Company to individual shareholders and voluntary associations of shareholders validly constituted (the "**Associations**") and which are registered in the special register of the National Securities Market Commission pursuant to the provisions of article 539.4 of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Capital Companies Act**"), as well as the terms, conditions and use thereof. In addition, the terms and conditions of access and use of the Website shall also apply to the Forum.

3.- These Rules may be modified by the Company at any time, and for such modification to be effective, it shall be sufficient to publish them on the Web Page.

4.- Registration as a user in the Forum implies acceptance of the terms and conditions set out in the Rules and in the Forum itself.

5.- The Company assumes the status of administrator of the Forum (the "**Administrator**") under the conditions and with the powers provided for in the Rules, reserving the power of interpretation in the event of doubt or discrepancy in the use of the same.

The purpose of the Forum is to facilitate communication between shareholders and the Associations prior to the holding of the General Meeting. In this way, registered users (the "**Users**") may send, for publication in the Forum, the following communications in accordance with the provisions of article 539.2 of the Capital Companies Act:

- Proposals to supplement the agenda announced in the notice of the General Meeting and requests for adherence to them.
- Initiatives to reach a sufficient percentage of votes to exercise the minority right provided for in the law.
- Offers or requests for voluntary representation.

It is hereby stated that, in accordance with the provisions of article 519 of the Capital Companies Act, shareholders of the Company requesting the publication of a reasoned proposal for a resolution on matters already included or to be included on the agenda of the General Meeting convened must represent at least 3 % of the share capital.

7.- The Forum does not constitute a channel of communication between the Company and its shareholders (and any Associations they may form), such that it is provided for the sole purpose of facilitating communication between the Company's shareholders (and any Associations they may form) on the occasion of the holding of the General Shareholders' Meeting. Consequently, no communication made or published in the Forum shall be deemed to be a communication to the Company, nor shall it in any way replace the requirements provided by law and/or the Company's corporate governance rules.

for the exercise of the corresponding rights as shareholders of the Company of the Users in the Forum.

8.- Access to and use of the Forum is reserved exclusively for the Company's shareholders and Associations. In order to access and use the Forum, shareholders and Associations must register as a User by means of the corresponding form, accrediting their status as shareholder or Association.

9.- The Company may request additional information and documentation in order to verify the ownership of shares or the exercise of certain rights. In the case of legal entities and associations, they must duly justify their representation.

10.- Access to and use of the Forum is conditional upon maintaining the status of shareholder or Association. The Company may at any time require accreditation of the maintenance of such conditions. The Administrator may suspend or cancel the membership of any person who does not accredit compliance with the condition of shareholder or Association.

11.- Communications made by shareholders or Associations that lose such status prior to the holding of the General Meeting shall automatically lapse, as well as those communications related to the above.

12.- All Users will have access to the Forum and will be able to consult the communications made by other Users.

13.- The Administrator shall only include in the Forum those communications that are appropriate in accordance with the law and the internal regulations of the Company, and no other comments on such communications shall be published. In the event that the communication does not comply with any of the Regulations, the Administrator may, at its discretion, refuse to include such communication in the Forum, withdraw, at any time, the communication that has already been published or require modifications or changes to the communication in order to bring it into line with the Regulations.

14.- Any User may send communications on any of the matters indicated in section 6 above. Communications from Users shall be considered to be made in a personal capacity except for those made by the Associations. No communications made on behalf of or in the interest of other shareholders shall be published.

15.- Requests for the publication of communications must be made in accordance with the forms available in the Forum, in which the User must identify him/herself, state the communication and justify it. The publication shall include the identification of the User and, where applicable, his or her representative, and the date and time of the communication. The User guarantees that the content of the communication is lawful, in accordance with the requirements of good faith and that it does not infringe the rights of third parties, having the necessary authorisations and permissions to make the communication.

16.- It is expressly forbidden:

- Make any communications that are not related to the purpose and object of the Forum in accordance with the Rules.
- Undermine the image or the rights, property and legitimate interests of the Company, other Users or third parties.

- Impersonating third parties or introducing information or personal data of third parties without the informed consent of the owner.
- Making discriminatory, racist, sexist, violent, xenophobic or in any way degrading or offensive statements.
- Incorporate any material that is inappropriate or contrary to the requirements of good faith.
- Providing information of any kind aimed at the commission of criminal, civil or administrative offences.
- Carry out any actions to avoid the technical restrictions that may be associated with the various Forum media or programmes in order to prevent unauthorised use.
- Include content or material without due authorisation from the holders of the intellectual or industrial property rights.
- Damage, disable, overload or impair the operation of the Forum or the computer equipment of the Company, other Users or third parties.
- The insertion of any type of advertising or publicity by Users.

Any User may report any conduct contrary to these prohibitions to the Administrator via the contact mailbox referred to in the "Contact mailbox" section, without this entailing any liability for the Company, even if it does not take any action in this respect.

Once the General Shareholders' Meeting has been concluded, the Administrator may remove all communications referring to the same.

18.- The Company is not responsible for the accuracy, truthfulness, validity, lawfulness or relevance of the communications sent by Users, nor for the opinions related to the same. Users are responsible for their own communications. In this regard, the Company is exonerated from any liability arising from failure to heed any communications that may be made through the Forum. Likewise, the Company shall not be liable under any circumstances for any damages that may be caused to Users by breakdowns, overloads, line failures, connection failures, improper access, hacking, or any other equivalent or similar circumstances beyond the Company's control that prevent the use of the Forum. None of these circumstances may be invoked as an illegitimate deprivation of the shareholder's rights.

19.- The Administrator has the power, but not the obligation, to control the use of the Forum and its contents, which are the exclusive responsibility of the Users who post them. In any case, the Administrator may establish tools for filtering and moderating the content of communications. Likewise, Users shall be liable for any damages that may be caused to the Company, to another User or to any other third party as a result of access to and use of the Forum.

20.- The Company authorises Users to use the Forum solely for the purposes indicated in the Rules. Users must refrain from obtaining, or attempting to obtain, access to and use of the Forum and its contents by means or procedures other than those made available or indicated for this purpose. The Company does not grant any kind of licence or authorisation to use any of the contents of the Forum by any means or procedures other than those made available or indicated for that purpose.

class over its intellectual and industrial property rights or over any other property or right related to the Forum other than those provided for in the preceding paragraph.

21.- Access to and use of the Forum by Users is free of charge.

22.- The aspects relating to security and protection of personal data contained in the conditions of access and use of the Website shall be applicable to the Forum. The personal data provided by Users or generated as a result of the use of the Forum will be processed by the Company in order to establish, manage and supervise the operation of the Forum in accordance with the provisions of the Rules and the applicable data protection regulations. Users expressly accept, authorise and consent to the Company publishing the contents of the communications sent to the Forum. Likewise, they expressly accept, authorise and consent that the contents sent by any User of the Forum may be visible to the rest and that personal data may be visible or accessible by any User as a means of identifying the author of any publication.

Shareholders will have the possibility of exercising their right of access, deletion, rectification, portability, limitation of processing and opposition, as well as revoking consent in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and other regulations in force, by written communication (which must include the identification of the holder of the rights by means of a photocopy of the ID card or identification document) to the attention of Grenergy Renovables, S.A. at calle Rafael Botí, 26, 2802, Madrid, Spain, by means of a written communication (which must include the identification of the holder of the rights by means of a photocopy of the ID card. or identification document) to the attention of Grenergy Renovables, S.A. at calle Rafael Botí, 26, 28023, Madrid. The application must contain the name, surname and photocopy of the ID card of the interested party or their legal representative, as well as a document accrediting representation, the request specifying the request, address for notification purposes, date and signature of the applicant and documents accrediting the request being made. If the application does not meet the specified requirements, it will be required to be corrected.

23.- Users who have suggestions or proposals for improving the Forum, who require technical assistance, who wish to make complaints about content that does not comply with the Rules or who wish to exercise their rights under personal data protection regulations may contact the Company's e-mail address, which will be indicated for this purpose on the Forum. The purpose of this e-mail address is to assist Users and improve the quality of the Forum, without implying any kind of control or responsibility on the part of the Administrator.

24.- The Forum shall be operational for use from the date of the announcement of the call to the General Meeting of the Company, in accordance with the provisions of the legislation in force, until the date set for the General Meeting to be held.

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