ATTENDANCE CARD FOR GRENERGY RENOVABLES, S.A.'S ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 11 MAY 2022

Attendance card for the Ordinary General Meeting of Shareholders of Grenergy Renovables, S.A. (the "Company"), to be held on first call on 11 May 2022, at 12 pm, and on second call one day later, at the same time, at calle Rafel Botí 26, Madrid (with the meeting being expected to be held on first call).

Name of shareholder	Identity or Tax id. no.	Number of shares held	Depository institution

6 May 2022

Signed by: Grenergy Renovables S.A.

The shareholder hereby GIVES A PROXY VOTE at the General Meeting to

- The Chairperson of the Board of Directors
- _________________________, holder of Identity card no. ________________________________

With the following voting instructions:

Item on the agenda	In favour	Against	Abstain
1.			
2.			
3.			
4.			
5			
6			
7.			
8			
9			
10			
11			
12.			
13.			
14.			

Signature of the shareholder giving the proxy vote — Signature of the proxy

Signed on ……………… ……………. 2022 — Signed on ……………… ……………. 2022

RULES AND INSTRUCTIONS ON ATTENDANCE

The General Meeting may be attended by all shareholders registered as such in the Company's relevant book-entry ledger at least five (5) days prior to the date of the Meeting. This may be evidenced by means of this attendance card delivered by the Company, by means of an entitlement certificate delivered by the institution or institutions in charge of keeping the book-entry ledger, or by any other means admitted by current legislation.

This card shall be delivered by the Company once the shareholder has provided the relevant evidence of his/her condition as such, or the Company has verified the information concerning the identity of the shareholder and the number of shares he/she holds, as provided by Iberclear.

Any individuals attending the Meeting with this attendance card are required to show their identity card or passport to the personnel in charge of keeping the shareholder register. If the attendance card has been filled out by a corporate shareholder, the individual attending the Meeting on behalf of the corporation must show to the personnel in charge of keeping the shareholder register, on the date of the Meeting, the original power of attorney evidencing the capacity of that individual to act on behalf of such corporate shareholder.

Voting and appointment of proxies by means of remote communication systems prior to the Meeting

Prior to the Meeting, shareholders with attendance rights may appoint a proxy or cast a vote by means of remote communication systems on the proposals concerning the items on the agenda, as stated in the notice of meeting, in writing and by postal mail (by sending the duly filled-out attendance card to the Company’s registered office, at Calle Rafael Botí 2, 28023 Madrid), in accordance with the By-laws and other internal regulations of the Company concerning the exercise of representation and voting rights by means of remote communication systems, in both cases pursuant to the provisions established by law.

The proxies and remote voting forms sent by postal mail must be received by the Company, as a general rule, prior to 24:00 on 10 May 2022.

Proxies may be given using the printed form on the attendance card or by any other means stipulated in the Company’s By-laws and other internal regulations concerning the exercise of representation and voting rights by means of remote communication systems, in both cases pursuant to the provisions established by law. The documents used to appoint any proxies for general meetings must contain the relevant voting instructions.

The attendance card form and the rules approved by the Company’s Board of Directors in connection with the exercise by shareholders of their representation and voting rights by means of remote communication systems are posted on the Company’s website.

Electronic votes may be cast through the corporate website, www.grenergy.eu, from 24:00 on […] to 24:00 on […].

The guarantees the Board of Directors deems appropriate in ensuring the authenticity and identification of the shareholder exercising, before the meeting is held, his/her voting rights by electronic means are the qualified electronic signature and the advanced electronic signature, as set forth in Act 6/2020, of 11 November, provided that they are based on (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES), which depends on the *Fábrica Nacional de la Moneda y Timbre* (Spanish Mint), if it has not been revoked, or on (ii) the qualified electronic certificate incorporated into the electronic identity card issued in accordance with Royal Decree 1553/2005, of 23 December, regulating the delivery of identity cards and their electronic signature certificates.

Votes cast by electronic means shall be null and void:

(a) In the event of subsequent express revocation notified by the same means used to issue the same and within the timeline established therefor.

(b) If the shareholder that voted by electronic means attends the meeting.

Agenda

First. - Review and approval, if deemed appropriate, of the Annual Accounts (including the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) and of the Company's Management Report for Financial Year ended 31 December 2021.

Second. - Review and approval, if deemed appropriate, of the Consolidated Annual Accounts (including the Consolidated Balance Sheet, Consolidated Profit and Loss Account, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and Consolidated Annual Report) and of the Consolidated Management Report of the Company and its dependent companies for Financial Year ended 31 December 2021.

Third. - Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ended 31 December 2021.

Fourth. - Review and approval, if deemed appropriate, of the Board of Directors' corporate management for Financial Year ended 31 December 2021.

Fifth. - Expansion of the objects of the Company and, accordingly, amendment of article 2 of its By-laws to make specific provision for construction of facilities and energy commercialisation activities.

Sixth. - Renewal of appointment of the auditors of the Company and its consolidated group for financial years 2022 and 2023.

Seventh. - Modification of the directors’ compensation policy for financial year 2022.

Eighth. - Advisory vote on the annual report on directors’ compensation for financial year 2021.

Ninth. - Determination of the maximum amount of the annual compensation payable to directors as a whole, in their capacity as such, for financial year 2022.

Tenth. - Determination of the maximum amount of the annual compensation payable to directors with executive functions for financial year 2022.

Eleventh. – Directors' compensation Policy for financial years 2023, 2024 and 2025.

Twelfth. - Authorisation given to shorten the period for calling extraordinary general meetings of shareholders in accordance with the provisions of section 515 of Spain's Joint Stock Companies Act *(Ley de Sociedades de Capital).*

Thirteenth. - Granting power of attorney so that the resolutions adopted at this meeting may be formalised, interpreted, corrected, implemented and registered, as the case may be.

Fourteenth. - Drawing up, Reading and, if deemed appropriate, approval of the minutes of the Meeting.