ATTENDANCE, PROXY AND ABSENTEE VOTING CARD TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF GRENERGY RENOVABLES, S.A. (MAY 2024)

Attendance, proxy and remote voting card for the Ordinary General Shareholders' Meeting of Grenergy Renovables, S.A. (the **"Company"**) to be held at 12:00 noon on 7 May 2024 on first call and, if applicable, the following day at the same time on second call, at the registered office located in Madrid, calle Rafael Botí 26. It is expected that the Ordinary General Shareholders' Meeting will be held on first call, i.e. on 7 May 2024. Should this forecast change, it will be communicated in due course.

Name of shareholder	DNI or NIF	Number of shares	Depository institution

PERSONAL ATTENDANCE AT THE GENERAL MEETING

Shareholders wishing to attend the General Meeting in person must sign in the space below and present this attendance card on the day and at the place where the General Meeting is to be held.

Signature of attending shareholder

A ________from _______________2024

DELEGATION

The shareholder DELEGATES his representation at the General Meeting in favour of:

1. ☐ The Chairman of the Management Board
2. ☐ D/Dª ______________________________________with DNI no. ______________________

In the event that the person to whom the proxy is granted is not appointed by name, the proxy shall be deemed to be conferred on the Chairman of the Board of Directors.

To give your voting instructions, please tick the appropriate box in the table below. If any of the above-mentioned boxes is not completed, the proxy shall vote in favour of the proposed resolutions formulated by the Board of Directors.

Agenda item day	1.1	1.2	2.	3.	4.	5.	6.	7.	8.1	8.2	8.3	8.4	9.	10.	11.	12.	13.
In favour																	
Against																	
Abstention																	
Blank																	

The proxy shall extend to proposed resolutions relating to matters not included in the attached agenda, in respect of which the proxy holder shall vote in the manner he/she considers to be in the best interests of the shareholder, unless he/she checks the NO box below, in which case the shareholder shall be deemed to instruct the proxy holder to abstain from voting on such proposed resolutions.

☐ NO

Pursuant to the provisions of articles 523 and 526 of the Capital Companies Act, it is hereby reported that the following are in a situation of conflict of interest: (i) all members of the Board of Directors with respect to items four, nine and eleven of the agenda; (ii) the Directors whose appointment or re-election is proposed with respect to items 8.1, 8.2, 8.3 and 8.4 of the agenda, respectively; (iii) the executive Chairman with respect to item ten of the agenda; and (iv) the members of the Board of Directors affected, if applicable, in the cases contemplated in sections b) and c) of article 526.1 of the Capital Companies Act that may arise outside the agenda. In relation to any of them, the proxy shall be deemed to be granted to the Secretary of the Board of Directors if the proxy-holder has not given precise voting instructions.

Signature of **delegating shareholderSignature of representative**

A _______from _____________of 2024A ___from _____________from 2024

DISTANCE VOTING

The shareholder VOTES in favour of all resolutions proposed by the Board of Directors in relation to the items on the attached agenda, unless a different vote is indicated below (tick the appropriate boxes).

Agenda item day	1.1	1.2	2.	3.	4.	5.	6.	7.	8.1	8.2	8.3	8.4	9.	10.	11.	12.	13.
In favour																	
Against																	
Abstention																	
Blank																	

Unless expressly indicated to the contrary in the manner indicated below, and in relation to proposed resolutions not formulated by the Board of Directors or on items not included in the attached agenda, the proxy is deemed to be conferred in favour of the Chairman of the Board of Directors, and the rules on voting in the absence of instructions and in cases of conflict of interest contained in the "Proxy" section of this form shall apply. Tick the NO box below only if you object to the proxy (in which case the shareholder will be deemed to abstain in relation to such proposed resolutions).

☐ NO

Signature of the shareholder

A ________from _______________2024

RULES AND INSTRUCTIONS ON ASSISTANCE

All shareholders whose shares are registered in the corresponding book-entry register five days prior to the date on which the General Meeting is to be held shall be entitled to attend the General Meeting. This circumstance must be accredited by showing the corresponding certificate of entitlement or this attendance card issued by the Company or the entities in charge of keeping the book-entry register, or in any other form permitted by current legislation. Registration of attendance cards shall commence two hours before the General Meeting is scheduled to begin.

In the event of a discrepancy between the number of shares indicated by the shareholder and those registered in his favour in Iberclear, the information contained in Iberclear shall prevail.

Individuals attending the General Meeting with this attendance card must show the staff in charge of the shareholders' register their national identity card or passport. In the event that the attendance card is completed by a shareholder legal entity, the natural person attending the General Meeting on behalf of such legal entity must show the staff in charge of the shareholders' register on the day of the General Meeting the original of the power of attorney showing the natural person's capacity to represent the shareholder legal entity.

VOTING AND PROXY VOTING BY REMOTE MEANS OF COMMUNICATION PRIOR TO THE GENERAL MEETING

Shareholders entitled to attend may, prior to the holding of the General Meeting, grant their proxy or cast their vote remotely on the proposals relating to the items included in the agenda of the call to meeting in writing by the following means: (i) postal correspondence (sending the duly completed attendance card to the Company's registered office at calle Rafael Botí 26, 28023 Madrid); (ii) proxy or voting platform by electronic means expressly set up on the corporate website (www.grenergy.eu); or (iii) any other means of remote communication, provided that the identity of the person exercising his or her voting rights is duly guaranteed. Specifically, the identity of the person exercising his voting rights shall be deemed to be duly guaranteed if: (a) the communication is electronic and is signed with an advanced electronic signature; or (b) if the handwritten signature of the shareholder is on record and has been notarised.

Proxies and remote votes cast by any of the above means must be received by the Company, as a general rule, 24 hours prior to the time scheduled for the holding of the General Meeting on first call, i.e. before 12:00 noon on 6 May 2024. Notwithstanding the foregoing, the Chairman shall be empowered to accept votes received at a later date.

This model attendance card is available on the Company's website (www.grenergy.eu), as well as the rules approved by the Board of Directors of the Company applicable to the exercise by the shareholder of proxy and voting by remote means of communication.

Votes cast from a distance shall be invalid:

(a) By subsequent and express revocation made by the same means used for the issue and within the time limit established for the issue.

(b) For attendance at the meeting of the shareholder who issued it.

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

AGENDA

I.	**Items relating to the annual accounts, the statement of non-financial information, the allocation of profits and losses, corporate governance and the re-election of the statutory auditor.**
First.	Examination and approval of the annual accounts and management report of Grenergy Renovables, S.A. and its consolidated group for the financial year ended 31 December 2023.
1.1.	Examination and approval of the annual accounts and management report of Grenergy Renovables, S.A. for the year ended 31 December 2023.
1.2.	Examination and approval of the consolidated annual accounts and consolidated management report of Grenergy Renovables, S.A. for the year ended 31 December 2023.
Second.	Examination and approval of the consolidated non-financial information statement for the year ended 31 December 2023.
Third.	Examination and approval of the proposed application of the result of Grenergy Renovables, S.A. for the financial year ended 31 December 2023.
Fourth.	Examination and approval of the management of the Board of Directors during the financial year ended 31 December 2023.
Five.	Re-election of the auditor of the accounts of Grenergy Renovables, S.A. and its consolidated group for the financial year ending 31 December 2024.
II.	**Point relating to the reduction of the share capital**
Sixth.	Reduction of the share capital by a maximum nominal amount of 535,708.25 euros, through the redemption of a maximum of 1,530,595 treasury shares with a par value of 0.35 euros each, representing a maximum of 5% of the current share capital of the Company. Delegation of powers.
III.	**Points relating to the ratification, appointment and re-election of Directors**
Seventh.	Determination of the number of members of the Board of Directors.
Eighth.	Ratification, re-election and appointment of Directors.
8.1.	Ratification and appointment of Ms Ana Plaza Arregui as an independent director of the Company.
8.2.	Appointment of Mr. Pablo Otín Pintado as Executive Director of the Company.
8.3.	Re-election of Ms. Ana Peralta Moreno as an independent director of the Company.
8.4.	Re-election of Mr. Nicolás Bergareche Mendoza as an independent director of the Company.
IV.	**Points relating to Directors' remuneration**
Ninth.	Approval of the Remuneration Policy for Company Directors.
Tenth.	Approval of a long-term incentive plan of the Company (*Stock Appreciation Rights*).

Eleventh. Consultative vote on the Annual Report on the Remuneration of the Company's Directors for the financial year 2023.

V. Item concerning authorisations to the Management Board

Twelfth. Authorisation for the reduction of the period for calling extraordinary general shareholders' meetings in accordance with the provisions of article 515 of the Capital Companies Act.

VI. Point concerning the delegation of powers

Thirteenth. Delegation of powers to formalise, interpret, correct, execute and register, as the case may be, the resolutions adopted at this meeting.

* * * *