



GREENERGY RENOVABLES, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (MAY 2024)

INFORMATION ON THE DIRECTORS WHOSE APPOINTMENT, RATIFICATION AND RE-ELECTION IS SUBMITTED FOR APPROVAL BY THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, CURRICULUM VITAE AND CATEGORY) (ITEM EIGHT (8.1, 8.2, 8.3 AND 8.4) OF THE AGENDA).

Pursuant to the provisions of article 518 of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Capital Companies Act**"), information about the persons proposed for appointment or re-election as Directors of Greenergy Renovables, S.A. ("**Greenergy**" or the "**Company**") is set out below.

This information is an extract from the information contained in the report of the Board of Directors on the proposed resolutions under agenda item 8.

1. Ms. Ana Plaza Arregui

Ms. Ana Plaza Arregui holds a degree in Economics and Business Administration from the University of Cordoba and has held positions of responsibility in various companies in the engineering and technology sector. She has been financial director at Telvent and Microsoft, and general manager of the CEOE. In addition, she has a Management Development Programme from IESE Business School and other postgraduate programmes at Harvard and ESADE.

He is also a specialist in corporate governance, audit committee and ESG, and sits on the boards of Globalvía, Línea Directa Aseguradora and Corporación Financiera Alba. He also sits on various advisory boards, including Fundación Innovación Bankinter, ESADE's Corporate Governance Centre and Ackermann International.

Category Counsellor

With regard to the category of director, the Board of Directors considers that Ms Ana Plaza Arregui, in accordance with the provisions of article 529 duodecies of the Capital Companies Act, should be classified as an independent director.

2. D. Pablo Otín Pintado

D. Pablo Otín Pintado holds a degree in Electronic Engineering from the University of Zaragoza and the University of Lancashire in the United Kingdom, as well as an Executive MBA from the IEB in Madrid.

He has been linked to the energy industry sector in management positions for more than 20 years, where he has been CEO of Powertis, a company he founded and currently known as Soltec Development, dedicated to the development of solar photovoltaic energy and storage. Previously, he worked in companies such as Gamesa Energía, BP Alternative Energy or Gestamp Solar (currently X-ELIO).

Category of Director

With regard to the category of director, the Board of Directors considers that Mr. Pablo Otín Pintado, in accordance with the provisions of article 529 duodecies of the Capital Companies Act, should be classified as an executive director.

3. Ms. Ana Peralta Moreno

Ms. Ana Peralta Moreno holds a degree in Economics and Business Administration from the Complutense University of Madrid, a Master's Degree in Financial Management from the CEF (1991), has completed the PMD Program (Program for Management Development) at Harvard Business School (2002) and the PADE program at IESE (2016).

He has extensive experience in the financial sector. She began her professional career at Bankinter in 1990, where she remained until the end of 2008 and where she worked in a wide range of areas. She was director of Bankinter's first internet office, director of the Chairman's Office, and in her last years at the bank, Chief Risk Officer and member of the Management Committee.

Between 2009 and 2012 she was a member of the Management Committee of Banco Pastor, where she held the position of Chief Risk Officer. Between 2012 and 2018. Ana Peralta combined her activity as Senior Advisor at Oliver Wyman Financial Services with her participation in several Boards of Directors. She was an independent director of Banco Etcheverría, Deutsche Bank, SAE, and Lar Holding Residencial. She is an independent director of BBVA, Grenergy and Inmobiliaria Colonial, SOCIMI, S.A. She is also a member of the Professional Council of ESADE.

Category Counsellor

With regard to the category of director, the Board of Directors considers that Ms Ana Peralta Moreno, in accordance with the provisions of article 529 duodecies of the Capital Companies Act, should be classified as an independent director.

4. D. Nicolás Bergareche Mendoza

D. Nicolás Bergareche Mendoza holds a degree in Law from Universidad Carlos III de Madrid, a postgraduate degree in Intellectual and Industrial Property from ICADE and a Master of Laws (LLM) from Columbia University in New York. He has worked as a lawyer at the law firm Uría & Menéndez and has been Secretary of the Board and Legal Counsel of Vértice 360, S.A.

Currently, he is an entrepreneur and executive working in the audiovisual and real estate sectors. He is a founding partner and Executive Director of Onza Entertainment, S.L., a television production company based in Madrid and Miami. He is also a founding partner and Executive Director of Tectum, a company dedicated to the development and operation of build-to-rent housing.

Category of Director

With regard to the category of director, the Board of Directors considers that Mr Nicolás Bergareche Mendoza, in accordance with the provisions of article 529 duodecies of the Capital Companies Act, should be classified as independent.

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