

Greenergy announces changes to its Board of Directors

Madrid, December 20th 2024.- The Board of Directors of Greenergy Renovables, S.A. ('Greenergy' or the 'Company'), by virtue of the provisions of Article 14 of the Regulations of the Board of Directors of the Company and following a favourable report from the Appointments, Remuneration and Sustainability Committee, has acknowledged and accepted the resignation tendered by Mr. Pablo Otín Pintado as a member of the Board of Directors of the Company and, therefore, as Chief Executive Officer.

This resignation comes as a consequence of being removed from the executive position in the Company to which his appointment as Director was associated, and the termination of his professional relationship with the company, as a different leadership is required at present in Greenergy to advance in the achievement of the objectives set for the coming years.

The current Executive Chairman, David Ruiz de Andrés, will also assume the position of Chief Executive Officer.

Greenergy is grateful for the services rendered by Mr. Pablo Otín Pintado and expresses its appreciation for his dedication to the Company during this time.

About Greenergy:

Greenergy is a Spanish company created in 2007, an independent producer of energy from renewable sources, mainly photovoltaic and storage, listed on the Spanish stock exchange since 2015. Its business model covers all project phases, from development, through construction and financial structuring to plant operation and maintenance. The company has a global platform of more than 15 GW of solar in various stages of development in the eleven countries where it operates in the European (Spain, Italy, Germany, Poland and the United Kingdom), North American (United States) and Latin American (Chile, Peru, Mexico and Colombia) markets.

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