



**ATTENDANCE CARD FOR GREENERGY RENOVABLES, S.A.'S
ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD
ON 29 JUNE 2020**

Attendance card for the Ordinary General Meeting of Shareholders of Greenergy Renovables, S.A. (the "Company"), to be held on first call on 29 June 2020, at 1 pm, and on second call one day later, at the same time, at calle Rafel Botí 2, 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

23 June 2020

Signed by: Greenergy 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 st			
2 nd			
3 rd			
4 th			
5 th			
6 th			
7 th			
8 th 1			
8 th 2			
9 th			
10 th			
11 th			
12 th			

Signature of the shareholder giving the proxy vote

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.

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 ending 31 December 2019.
- 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 ending 31 December 2019.
- Third.-** Review and approval, if deemed appropriate, of the proposed appropriation of profit of the Company for Financial Year ending 31 December 2019.
- Fourth.-** Review and approval, if deemed appropriate, of the Board of Directors' corporate management for Financial Year ending 31 December 2019.
- Fifth.-** Advisory vote on the annual report regarding directors' remuneration for financial year 2019.
- Sixth.-** Fixing of the maximum amount of the overall compensation payable to directors as a whole in their condition as such in financial year 2020.
- Seventh.-** Fixing of the maximum amount of the annual compensation payable to executive directors as a whole in financial year 2020.
- Eighth.-** Appointment or re-election of directors.
- 8.1. Re-election of Ms. Ana Cristina Peralta Moreno as director, in the 'independent director' category.

8.2. Re-election of Mr. Nicolás Bergareche Mendoza as director, in the 'independent director' category.

- Ninth.-** Authorisation given to the Board of Directors, with substitution powers, to increase the share capital during a five-year period up to a maximum amount equal to half of the share capital, in accordance with the provisions of section 297.1.b) of Spain's Joint Stock Companies Act (*Ley de Sociedades de Capital*), with the power to exclude pre-emptive subscription rights up to a maximum amount equal to 20% of the share capital.
- Tenth.-** Authorisation given to the Company's Board of Directors to potentially acquire, dispose of, or contribute to a different company essential assets of the Company, according to section 160.1.f) of the Joint Stock Companies Act.
- Eleventh.-** 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.
- Twelfth.-** Drawing up, reading and, if deemed appropriate, approval of the minutes of the Meeting.