

Greenergy strengthens its Board of Directors with key profiles in finance, management control and ESG, also achieving parity between men and women

Greenergy increases the total number of directors, complying with sustainability objectives and good corporate governance recommendations

Greenergy will strengthen its Board of Directors with the incorporation of Teresa Quirós and María Merry del Val



Madrid, May 28th, 2021. Greenergy, the company that produces energy from renewable sources and specialises in the development, construction and management of photovoltaic and wind projects, will strengthen its Board of Directors with the appointment of Teresa Quirós and María Merry del Val as new directors of the company at the next General Shareholders' Meeting.

Both Teresa Quirós and María Merry del Val have extensive experience in the energy sector and the ESG area (environmental, social and corporate governance), as well as in financial management, strategic planning and corporate development following their extensive experience at the head of national and international companies and institutions.

Teresa Quirós holds a degree in Economics and Business Administration from the University of Malaga. She has also been trained in executive and senior management programmes at prestigious institutions such as Harvard University and business schools such as ESADE and IESE.

Precisely, Teresa has developed an extensive professional career in the Red Eléctrica Group, where she has been CFO for almost a decade until March 30th. She is also currently a member of the Board of Directors of Hispasat, as well as of the Audit, Appointments and Remuneration and Technical and Investment Committees.

Maria Merry del Val holds a degree in Business Administration from ICADE. She also holds an Executive MBA from ESCP Business School. For most of her career, Maria has been linked to investment banking, venture capital and project finance in entities such as Goldman Sachs or Royal Bank of Scotland, although in recent years she decided to found Attalea Partners, a consulting firm specialising in ESG and impact investment, where she advises investors and large companies on the integration of sustainability objectives and strategies.

With both appointments, Greenergy strengthens its Board of Directors and complements it with key profiles in finance, management control and ESG, also achieving parity between men and women, as well as increasing the total number of directors, complying with the company's sustainability objectives and good corporate governance recommendations.

Proposed approval of the loyalty share

On the other hand, in the call to the General Shareholders' Meeting, the company has proposed to include in its bylaws the additional double vote for loyalty. In this way, a double vote is conferred on each share held by the same shareholder for two consecutive uninterrupted years from the date of registration in the special registry book created for this purpose, in accordance with the Capital Companies Act.

Greenergy, as a company in full expansion and growth, has a clear strategy of intensive investment in renewable projects. Therefore, such investments will require strong capital requirements. For this reason, the Board of Directors considers that the adoption of the loyalty shares will favour a greater predisposition of the majority shareholder to its dilution in the capital and at the same time will ensure the line of growth that the company has followed so far.

About Greenergy Renovables

Greenergy Renovables is a Spanish company created in 2007, an independent producer of energy from renewable sources, mainly wind and photovoltaic, which has been listed on the Continuous Market since 2019. Its business model covers all phases of the project, from development, through construction and financial structuring to the operation and maintenance of the plants. The company has a global pipeline of more than 6 GW in various stages of development in the eight countries where it operates in the European market (Spain, Italy and the United Kingdom) and Latin America (Chile, Peru, Mexico, Argentina and Colombia).

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