



GREENERGY RENOVABLES, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (APRIL 2023)

INFORMATION ON THE DIRECTORS WHOSE RE-ELECTION IS SUBMITTED FOR APPROVAL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, CURRICULUM AND TYPE) (ITEM SEVEN (7.1, 7.2, 7.3 AND 7.5) ON THE AGENDA).

Pursuant to the provisions of section 518 of the Joint Stock Companies (Consolidated) Act, as approved by Royal Legislative Decree 1/2010, of 2 July (the "**Joint Stock Companies Act**"), information about the persons proposed for re-election as Directors of Greenergy Renovables, S.A. ("**Greenergy**" or the "**Company**") is provided below.

This information is an extract from the information contained in the Board of Directors' report on the proposed resolutions under item 7 on the agenda.

1. Mr. David Ruiz de Andrés

He holds a BA *Honours degree* in Business Administration from the British University of Lincoln, a Law degree from the Universidad Autónoma de Madrid and a Global AMP from IESE.

He holds a BA Honours degree in Business Administration from the British University of Lincoln, a Law degree from the Universidad Autónoma de Madrid and a Global AMP from IESE.

In 2007, he founded Greenergy, of which he is Chairman and CEO and to which he currently devotes his management activities.

In 2012 he created a venture capital company (Daruan Venture Capital SCR S.A.) to promote and boost business initiatives, through which he acts as an investor and has participated in the start-up and consolidation of many different business initiatives such as Lefrik, Citibox, Demium and Tailored Spain.

Type of Director

As regards the type of director, the Board of Directors considers that Mr. David Ruiz de Andrés, in accordance with the provisions of section 529.12 of the Joint Stock Companies Act, should have executive director status.

2. Mr. Antonio Francisco Jiménez Alarcón

He holds a degree in Business Administration and Management from the Madrid *Complutense University*, as well as a Master's degree in Business Administration from ICADE *Universidad Pontificia de Comillas*.

In 2003 and 2004 he worked as an auditor at BDO. Since 2004, he has been CFO at MARP and subsequently at the entire Daruan group of companies, including Greenergy. Member of the Boards of Daruan Venture Capital SCR, S.A. and Daruan Group Holding S.L.

Type of Director

As regards the type of director, the Board of Directors considers that Mr. Antonio Francisco Jiménez Alarcón, in accordance with the provisions of section 529.12 of the Joint Stock Companies Act, should have proprietary or shareholding status.

3. Mr. Florentino Vivancos Gasset

Graduate in Law from the Madrid *Universidad Carlos III* and Graduate in Business Administration and Management from the *Universidad Isabel I* in Burgos. Practicing lawyer since 1998.

He worked at Ramón y Cajal Abogados for eight years. He has been a Trustee of *Fundación Estudio*, the institution in charge of "Colegio Estudio", since 2003, and Chairman of its Board of Trustees since 2017. Director of Cabiedes & Partners IV SCR, S.A.

Former Deputy Secretary of the Management Company of the *Fondo General de Garantía de Inversiones*. Appointed insolvency administrator in numerous insolvency proceedings. Director of Daruan Venture Capital SCR.

He currently runs his own law firm, Vivancos Abogados.

Type of Director

As regards the type of director, the Board of Directors considers that Mr. Florentino Vivancos Gasset, in accordance with the provisions of section 529.12 of the Joint Stock Companies Act, should have proprietary or shareholding status.

4. Ms. María del Rocío Hortigüela Esturillo

Mining Engineer specialising in energy and fuels from the Escuela Técnica Superior de Ingenieros de Minas de la Universidad Politécnica de Madrid (graduating class of 1994), he holds a master's degree in energy regulation from the Instituto de Empresa in 2007.

Mining Engineer specialising in energy and fuels from the *Escuela Técnica Superior de Ingenieros de Minas* (School of Mining Engineering) at the Madrid *Universidad Politécnica* (graduating class of 1994). She also holds a master's degree in energy regulation awarded by *Instituto de Empresa* in 2007.

She has over twenty years' international professional experience in technical and managerial positions. In addition to Spain, she has lived and developed her professional career in countries such as Chile, Mexico and Brazil, and has taught courses on various topics in her speciality in places as diverse as Norway, Mongolia and Iraq.

She has over 15 years' experience in all stages of renewable project development and a strong understanding of the potential environmental risks and impacts associated with projects.

She is currently CEO of Entiba Eney, S.L., Sociedad de Inversiones para Desarrollo e Innovación en Renovables, S.L. and CBC Energía Solar S.L., Santa Bárbara Solar, S.L. and Serra Sivila, S.L., all of them being companies that provide consultancy and advisory services regarding engineering of renewable installations, self-consumption and energy efficiency. She has supported the interests of this sector as President of Anpier (National Association of Renewable Energy Producers and Investors) from

2010 to 2012 and Co-President of Unef (Spanish Photovoltaic Union) from 2011 to 2012. In 2021 she was appointed member of the Board of Directors of LECE (European League for Economic Cooperation).

Type of Director

As regards the type of director, the Board of Directors considers that Ms. María del Rocío Hortigüela Esturillo, in accordance with the provisions of section 529.12 of the Joint Stock Companies Act, should have independent director status.
