



COMMUNICATION OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

28th April 2023

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 228 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and concordant provisions, the following information is made available to the market regarding GREENERGY RENOVABLES, S.A. (from now on, "**GREENERGY**"):

OTHER RELEVANT INFORMATION

Resolutions approved by the Ordinary General Meeting of Shareholders of GREENERGY RENOVABLES, S.A.

The Ordinary General Shareholders' Meeting of Greenergy Renovables, S.A., held on first call on 24 April 2023, at Rafael Botí 26, 28023 Madrid, at 12:00 noon, has approved all the proposed resolutions put to the vote at the General Meeting (the sixth item on the agenda was not put to the vote as two thirds of the voting capital was not present at the General Meeting). The proposed resolutions were communicated to the market as an announcement of "other relevant information" on 22 March 2023, with registration number 21497.

The agenda submitted by the Board of Directors for approval by the General Meeting as well as the voting results are attached below.

In Madrid, on 28th April 2023.

D. David Ruiz de Andrés
Chairman of the Board of Directors
GREENERGY RENOVABLES, S.A.

Agenda

I. Items concerning the annual accounts, the appropriation of profit and the management of the company.

First.-

Review and approval of Greenergy Renovables, S.A. and its consolidated group's annual accounts and management report for financial year ended 31 December 2022.

1.1. Review and approval of the annual accounts and management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2022.

1.2. Review and approval of the consolidated annual accounts and consolidated management report of Greenergy Renovables, S.A. for the financial year ended 31 December 2022.

Second.-

Review and approval of the consolidated non-financial information statement for financial year ended 31 December 2022.

Third.-

Review and approval of the proposed appropriation of profit of the Company for financial year ended 31 December 2022.

Fourth.-

Review and approval of the Board of Directors' corporate management for financial year ended 31 December 2022.

II. Items concerning authorisations given to the Board of Directors

Fifth.-

Authorisation given to the Board of Directors, pursuant to the provisions of section 297.1 b) of the Joint Stock Companies Act, to increase the share capital by means of contributions in cash up to half of the current share capital, within a maximum period of 5 years, in one or several occasions, with such timing and in such amount as it may deem expedient. Without exceeding the maximum amount specified, the Board of Directors shall be entitled to exclude the pre-emptive subscription right in respect of up to 20% of the share capital.

Sixth.-

Authorisation given to shorten the period for calling extraordinary general meetings of shareholders in accordance with the provisions of section 515 of Spain's Joint Stock Companies Act.

III. Items concerning the re-election of Directors

Seventh.-

Re-election of Directors

7.1. Re-election of Mr. David Ruiz de Andrés as Director of the Company.

7.2. Re-election of Mr. Antonio Francisco Jiménez Alarcón as Director of the Company.

7.3. Re-election of Mr. Florentino Vivancos Gasset as Director of the Company.

7.4. Waiver, for any purposes required, of the obligation not to conduct any activities that effectively compete with those of the Company, in accordance with the provisions of section 230 of the Joint Stock Companies' Act, in respect of Director Ms. María del Rocío Hortigüela Esturillo.

7.5. Re-election of Ms. María del Rocío Hortigüela Esturillo as Director of the Company.

IV. Items concerning Directors' compensation.

Eight.-

Modification of the Compensation Policy applicable to the Directors of the Company.

Ninth.-

Advisory vote on the annual report regarding the compensation paid to Company's Directors in financial year 2022.

V. Items concerning amendments to the Company's By-laws

Tenth.-

Amendment to articles 23 ("Composition and legal regime of Directors"), 26 ("Delegation of powers") and 28 ("Appointments and Remuneration Committee"), in order to modify the name of the Appointments and Remuneration Committee to "Appointments, Remuneration and Sustainability Committee".

Eleventh.-

Amendment to section 22 ("Term of office") of the By-laws.

VI. Informative item

Twelfth.-

Information to the General Meeting of Shareholders regarding the amendments to the Board of Directors' Regulations approved since the previous General Meeting of Shareholders.

VII. Item regarding the delegation of powers

Thirteenth.-

Delegation of powers to formally execute, interpret, remedy, implement and register, as appropriate, the resolutions adopted at this meeting.



Single Annex

Ordinary General Shareholders' Meeting of Greenergy Renovables, S.A., of 24 April 2023

ATTENDANCE QUORUM

Total shareholders present	17
Total present shares held	17.366.070
Total percentage of shareholders present	56,7298%
Total shareholders represented	29
Total shares represented	2.500.363
Total percentage represented	8,1679%
Total shareholders present and represented	46
Total shares between present and represented	19.866.433
Total percentage of shareholders present and represented	64,8977%

RESULT OF THE VOTE

Point 1.1.	Approve the annual accounts and management report of Grenergy Renovables, S.A. for the year ended 31 December 2022.	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0.0000%	0,0008%
Point 1.2.	Approve the consolidated annual accounts and consolidated management report of Grenergy Renovables, S.A. for the financial year ended 31 December 2022.	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0.0000%	0,0008%

Point 2	To approve the consolidated non-financial information statement for the financial year ended 31 December 2022.	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0.0000%	0,0008%
Point 3	<i>To approve the proposed appropriation of the Company's profit for the year ended 31 December 2022.</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0.0000%	0,0008%

Point 4	<i>To approve the management of the Board of Directors during the financial year ended 31 December 2022.</i>	In favour	Against	Abstentions
	<i>Totals</i>	18.290.994	124.992	794.139
	<i>% of votes</i>	95,2154%	0,6507%	4,1340%
Point 5	<i>To authorise the Board of Directors, in accordance with the provisions of article 297.1 b) of the Capital Companies Act, to increase the share capital by means of cash contributions of up to half the amount of the share capital, within a maximum period of 5 years, on one or more occasions, and at the time and in the amount it deems appropriate. Within the aforementioned maximum amount, the Board of Directors is empowered to exclude pre-emptive subscription rights up to a maximum of 20% of the share capital.</i>	In favour	Against	Abstentions
	<i>Totals</i>	16.875.823	1.607.832	726.470
	<i>% of votes</i>	87,8486%	8,3697%	3,7817%
Point 6	<i>To authorise the Board of Directors to reduce the deadline for convening extraordinary general meetings of shareholders in accordance with the provisions of article 515 of the Capital Companies Act.</i>	(Not put to the vote as two-thirds of the voting capital is not present at the meeting)		

Point 7.1.	<i>Re-election of Mr. David Ruiz de Andrés as Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	17.907.726	1.302.239	160
	<i>% of votes</i>	93,2202%	6,7789%	0,0008%
Point 7.2.	<i>Re-election of Mr. Antonio Francisco Jiménez Alarcón as Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	17.621.231	1.588.734	160
	<i>% of votes</i>	91,7289%	8,2703%	0,0008%
Point 7.3.	<i>Re-election of Mr. Florentino Vivancos Gasset as Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.148.364	61.601	160
	<i>% of votes</i>	99,6785%	0,3207%	0,0008%

Point 7.4.	<i>Waiver, for such purposes as may be necessary, of the obligation not to engage in activities that involve effective competition with the Company in accordance with the provisions of article 230 of the Capital Companies Act, in respect of the Director Ms. María del Rocío Hortigüela Esturillo.</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.126.370	83.595	160
	<i>% of votes</i>	99,5640	0,4352%	0,0008%
Point 7.5.	<i>Re-election of Ms. María del Rocío Hortigüela Esturillo as Director of the Company.</i>	In favour	Against	Abstentions
	<i>Totals</i>	17.384.625	1.825.340	160
	<i>% of votes</i>	90,4972%	9,5020%	0,008%
Point 8	<i>Modification of the Company's Directors' Remuneration Policy</i>	In favour	Against	Abstentions
	<i>Totals</i>	17.320.339	1.825.500	64.286
	<i>% of votes</i>	90,1626%	9,5028%	0,3346%

Point 9	<i>Consultative vote on the annual report on the remuneration of the Company's directors for the financial year 2022</i>	In favour	Against	Abstentions
	<i>Totals</i>	18.117.779	1.092.186	160
	<i>% of votes</i>	94,3137%	5,6855%	0,0008%
Point 10	<i>Amendment of Articles 23 ("Composition and legal regime of the Directors"), 26 ("Delegation of powers") and 28 ("Appointments and Remuneration Committee") of the Articles of Association in order to adapt the name of the Appointments and Remuneration Committee to the "Appointments, Remuneration and Sustainability Committee".</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0,0000%	0,0008%
Point 11	<i>Amendment of Article 22 ("Term of office") of the Articles of Association.</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.126.370	83.595	160
	<i>% of votes</i>	99,5640%	0,4352%	0,0008%

Point 12	<i>Information to the General Meeting of Shareholders on the amendments to the Regulations of the Board of Directors of the Company approved since the last General Meeting of Shareholders.</i>	(Not put to the vote as this is an information item)		
Point 13	<i>Delegation of powers to formalise, interpret, correct, execute and register, as the case may be, the resolutions adopted at this meeting.</i>	In favour	Against	Abstentions
	<i>Totals</i>	19.209.965	0	160
	<i>% of votes</i>	99,9992%	0,0000%	0,0008%

Greenergy Renovables S.A. holds treasury shares which, in accordance with the provisions of article 148 of the Capital Companies Act, are counted at the General Meeting for the purposes of the quorum for constitution and adoption of resolutions, but do not vote as the exercise of voting and other political rights is suspended. In calculating the percentage of the share capital represented by votes for and against and abstentions, the effect of treasury shares has been taken into account.