



## RULES OF USE REGARDING THE SHAREHOLDERS' ELECTRONIC FORUM

1.- The purpose of these rules (the "**Rules**") is to regulate the Shareholders' Electronic Forum (the "**Forum**") of Greenergy Renovables, S.A. (the "**Company**") which has been set up on the Company's website: [www.greenergy.eu](http://www.greenergy.eu) (the "**Website**").

2.- In particular, the purpose of the Rules is to regulate the authorisation, availability and provision of the Forum by the Company to individual shareholders and validly-constituted voluntary associations of shareholders (the "**Associations**") which are registered in the special register of the CNMV (Spain's National Securities Market Commission) pursuant to the provisions of section 539.4 of the Joint Stock Companies Act, as approved by Royal Legislative Decree 1/2010, of 2 July (the "**Joint Stock Companies Act**"), as well as the terms, conditions and use thereof. In addition, the terms and conditions of access and use of the Website shall also apply to the Forum.

3.- These Rules may be modified by the Company at any time, and for such modification to be effective, it shall be sufficient to publish them on the Web Page.

4.- Registration as a Forum user implies acceptance of the terms and conditions set out in the Rules and in the Forum itself.

5.- The Company assumes the status of administrator of the Forum (the "**Administrator**") under such conditions and with such powers as are provided for in the Rules, while reserving the power of interpretation in the event of doubt or discrepancy in the use of the same.

The purpose of the Forum is to facilitate communication between shareholders and the Associations prior to the holding of the General Meeting. Accordingly, registered users (the "**Users**") may send, for publication in the Forum, the following communications in accordance with the provisions of section 539.2 of the Joint Stock Companies Act:

- Proposals additions to the agenda announced in the notice calling the General Meeting and requests for endorsement thereof.
- Initiatives to achieve a sufficient percentage of votes to exercise the minority right provided for by law.
- Offers or requests for voluntary proxy.

It is hereby stated that, in accordance with the provisions of section to 519 of the Joint Stock Companies Act, shareholders of the Company requesting the publication of a substantiated proposed resolution on matters already included or which should be added to the agenda of the General Meeting convened, must represent at least 3 % of the share capital.

7.- The Forum does not represent a channel of communication between the Company and its shareholders (and any Associations they may set up), and it is provided for the sole purpose of facilitating communication between the Company's shareholders (and any Associations they may form) on the occasion of the holding of the General Shareholders' Meeting. Consequently, no communication posted or published in the Forum may construed as a notification to the Company, nor shall it in any way replace the requirements provided for by law and/or by the Company's corporate

governance rules for the exercise of the corresponding Company shareholder rights of Users in the Forum.

8.- Access to and use of the Forum is reserved exclusively for the Company's shareholders and Associations. In order to access and use the Forum, shareholders and Associations must register as Users by means of the corresponding form, thus accrediting their status as shareholder or Association.

9.- The Company may request additional information and documentation in order to verify the ownership of shares or the exercise of certain rights. In the case of legal entities and associations, they must duly justify their representation.

10.- Access to and use of the Forum is conditional upon maintaining status as shareholder or Association. The Company may at any time require accreditation that such conditions remain active. The Administrator may suspend or cancel the membership of any person who does not accredit compliance with these shareholder or Association conditions.

11.- Communications made by shareholders or Associations that lose such status prior to holding the General Meeting shall automatically expire, in addition to any other related communications.

12.- All Users shall have access to the Forum and may consult the communications made by other Users.

13.- The Administrator shall only include in the Forum communications deemed appropriate in accordance with the law and the internal regulations of the Company, and no other comments relating to such communications shall be published. If the communication fails to comply with any of the Regulations, the Administrator may, at its discretion, refuse to include such communication in the Forum, withdraw, at any time, a communication that has already been published or require modifications or changes to the communication in order to bring it into line with the Regulations.

14.- Any User may send communications on any of the matters outlined in section 6 above. Communications from Users shall be considered as made in a personal capacity except for those submitted by the Associations. No communications made on behalf of or in the interest of other shareholders shall be published.

15.- Requests to publish communications must be made in accordance with the forms available in the Forum, where the User must identify him/herself, describe the communication and justify it. Publication shall include the identification of the User and, where applicable, his or her representative, and the date and time of the communication. The User guarantees that the content of the communication is lawful and complies with the requirements of good faith, and that it does not infringe any third party rights, and that he/she has the necessary authorisations and permissions to make the communication.

16.- It is expressly forbidden:

- To make any communications that are not related to the purpose and subject matter of the Forum in accordance with the Rules.
- To harm the image or the rights, property and legitimate interests of the Company, other Users or third parties.

- To impersonate third parties or post information or personal data of third parties without the informed consent of the person concerned.
- To make discriminatory, racist, sexist, violent, xenophobic or in any way degrading or offensive statements.
- To post any material that is inappropriate or contrary to the requirements of good faith.
- To provide information of any kind intended to commit criminal, civil or administrative offences.
- To carry out any actions intended to circumvent the technical restrictions that may be associated with the various Forum media or programmes to prevent unauthorised use.
- To include content or material without due authorisation from its intellectual or industrial property rights holders.
- To damage, disable, overload or impair the Forum's operation or the computer equipment of the Company, other Users or third parties.
- To insert any type of advertising or publicity by Users.

Any User may report any conduct contrary to these prohibitions to the Administrator via the contact mailbox referred to in the "Contact mailbox" section, without this entailing any kind of liability for the Company, even if it does not take no remedial action in this respect.

Once the General Meeting of Shareholders has concluded, the Administrator may remove all communications referring thereto.

18.- The Company shall not be held responsible for the accuracy, truthfulness, validity, lawfulness or relevance of the communications posted by Users, nor for the opinions related thereto. Users are responsible for their own communications. In this regard, the Company is exonerated from any liability arising from failure to address any communications that may be made through the Forum. Likewise, the Company shall not be liable under any circumstances for any damage that may be caused to Users by malfunctions, overloads, line failures, connection failures, improper access, hacking, or any other equivalent or similar circumstances beyond the Company's control that may prevent the use of the Forum. None of these circumstances may be relied upon as an illegitimate deprivation of the shareholder's rights.

19.- The Administrator has the power, but not the obligation, to control the use of the Forum and its contents, which are the sole responsibility of the Users who post them. In any case, the Administrator may establish tools for filtering and moderating the content of communications. Likewise, Users shall be liable for any damage that may be caused to the Company, to another User or to any other third party as a result of access to, and use of, the Forum.

20.- The Company authorises Users to use the Forum solely for the purposes indicated in these Rules. Users must refrain from obtaining, or attempting to obtain, access to and use of the Forum and its contents by means or procedures other than those made available or specified for this purpose. The Company does not confer any kind of licence or authorisation of use of any kind over its intellectual and industrial property rights or over any other property or right related to the Forum other than as provided in the preceding paragraph.

21.- Access to, and use of, the Forum by Users is free of charge.

22.- All aspects relating to security and protection of personal data contained in the conditions of access and use of the Website shall be applicable to the Forum. The personal data provided by Users or generated as a result of the Forum's use shall be processed by the Company to establish, manage and monitor the operation of the Forum in accordance with the provisions of these Rules and applicable data protection regulations. Users expressly accept, authorise and consent to the Company publishing the contents of the communications posted in the Forum. Likewise, they expressly accept, authorise and consent that the contents sent by any User of the Forum may be visible to other Users and that personal data may be visible or accessible by any User as a means of identifying the author of any publication.

Shareholders will be able to exercise their right of access, erasure, rectification, portability, restriction of processing and objection to processing, as well as to withdraw their consent in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and other regulations in force, by written communication (which must include an identification of the rightsholder by means of a photocopy of his/her ID card or identification document) that must be addressed to Grenergy Renovables, S.A. at calle Rafael Botí, 26, 2802, Madrid, Spain. N.I. or identification document) to the attention of Grenergy Renovables, S.A. at calle Rafael Botí, 26, 28023, Madrid. The application must contain the name, surname and photocopy of the ID card of the applicant or his/her legal representative, as well as a document accrediting representation, the application specifying the request, an address for notification purposes, the date and the applicant's signature and documents supporting the request made. If the application does not meet the specified requirements, correction thereof shall be required.

23.- Users who have suggestions or proposals to improve the Forum, who require technical assistance, who wish to submit complaints about content that does not comply with the Rules or who wish to exercise their rights under the personal data protection regulations may contact the Company at its e-mail address, which will be posted for this purpose on the Forum. The aim of this e-mail address is to support Users and improve the quality of the Forum, without implying any kind of control or responsibility on the part of the Administrator.

24.- The Forum shall be operational to be used as from the date of the notice convening the General Meeting of Shareholders, in accordance with the legal regulations in force, until the date on which the General Meeting is scheduled to be held.

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