

GRUPO ECOENER, S.A.

Notice for the

Extraordinary General Shareholders' Meeting

29 October 2021

REMOTE ATTENDANCE

Right to attend. Pursuant to article 28 of the Articles of Association and article 10 of the General Shareholders' Meeting Regulations, shareholders, regardless of the number of shares registered in their name, will have the right to attend the General Meeting through the use of remote means of communication that allow for a real-time connection with the place where the meeting is to be held, provided that they are listed in the corresponding share register as of at least five (5) days prior to the date on which the General Meeting is to be held. Proof of the same must be demonstrated through the presentation of the appropriate attendance, proxy or voting card or a certificate of entitlement issued by the institution(s) responsible for keeping the book entry register, or in any other manner permitted by applicable law. Shareholders must also properly register on the Company's website in accordance with the procedure set out in this call notice.

Remote attendance of shareholders and proxies.

In view of the current health situation and in order to protect the health of shareholders, employees, directors, suppliers and other persons involved in the preparation and holding of the General Meeting, and to guarantee that shareholders are able to exercise their rights and receive equal treatment, attendance at the meeting will be exclusively remote, in accordance with the rules approved for this purpose, which are published on the Company's website under "Extraordinary General Meeting 2021".

a) Shareholder and proxy registration for remote attendance

Shareholders that wish to attend the General Meeting through remote means must register on the Company's website between 12:00 p.m. on 21 October and 10:00 a.m. on 29 October. No registration by a shareholder for purposes of exercising their right to attend the meeting remotely outside of the specified window will be accepted.

In order to prove their identity, shareholders or their proxies must identify themselves through one of the following means:

- i. Electronic National Identification Document (DNIe).
- ii. Valid electronic user certificate, currently in effect, pursuant to Act 59/2003, issued by the Spanish Public Certification Entity (CERES) under the National Mint (*Fábrica Nacional de Moneda y Timbre*).
- iii. By means of the username and password credentials that will be sent to the shareholder or their proxy by e-mail at the e-mail address on record, once their identity and status as such have been verified. Attorneys-in-fact or proxies who wish to request credentials on behalf of a shareholder that is a legal entity must attach the power of attorney empowering them to act on behalf of that shareholder and proof of identification by sending a copy of the National Identification Document, Foreigner Identification Number or passport of the proxy or attorney-in-fact, along with a copy of the document accrediting their status as attorney-in-fact or their holding of such other position that empowers them to act on behalf of a shareholder that is a legal entity, and the registration form for the remote attendance application. Upon receipt of such documentation, and following the verification thereof by the Company, such attorney-in-fact or proxy will be sent confirmation and the requested credentials. This proxy will be presumed not to have been revoked unless and until the Company receives notice to the contrary by duly authenticated means.

In order for a shareholder to be able to register on the Company's website and attend the meeting remotely through their proxy or attorney-in-fact, the proxy or attorney-in-fact charged with completing the registration process on the shareholder's behalf must, at that time, provide proof of the proxy or power of attorney empowering them to act on behalf of the shareholder and proof of identification, by sending the attendance card issued in the name of the shareholder by the Company or by the institution with which the shareholder has deposited the shares, duly completed and signed, together with a copy of the National Identification Document, Foreigner Identification Number or passport of the proxy or attorney-in-fact in order to attend the General Meeting and a copy of the document accrediting their status as attorney-in-fact or their holding of such other position that empowers them to act on behalf of the shareholder.

Shareholders and their proxies or attorneys-in-fact who have not met the requirements for prior registration in accordance with the terms and deadlines set forth in the previous sections may not attend the meeting remotely; as such, once the deadline established for registration has passed, no additional registrations will be allowed.

Once the shareholder or their proxy has registered in accordance with the specified means and within the established period, they may attend, take the floor and vote at the General Meeting remotely by connecting to the meeting on the day it is held.

b) Remote connection and attendance

In order to ensure proper management of the remote attendance systems, shareholders (or proxies) that have previously registered to attend the General Meeting remotely must log in through the Company's corporate website, under the section related to the General Meeting, between 11:00 a.m. and 12:00 p.m. (CEST) on 29 October 2021 (if the meeting is held on first call, as expected) or on 30 October 2021 (if the meeting is held on second call), and identify themselves as specified in the corresponding instructions.

c) Rights to take the floor, to information and to submit proposed resolutions

Requests to take the floor, requests for information and proposed resolutions, where appropriate, may be submitted in writing using the link provided for this purpose on the Company's website, in the remote attendance section, from the time shareholders and proxies are granted access until the end of the submission period, which will be duly specified during the course of the General Meeting. The maximum length of submissions is two thousand (2,000) characters. If shareholders and proxies would like their contributions to be recorded in the meeting minutes, this must be clearly and expressly indicated in the heading of their written submissions. Requests for information or clarification from shareholders and proxies will be answered verbally during the General Meeting or in writing within seven days of the meeting.

d) Right to vote

Shareholders and proxies attending the General Meeting may vote on the proposed resolutions corresponding to the items on the agenda through the link and voting form established for this purpose on the Company's website, in the remote attendance section, from the time they are granted access until the voting period has ended during the meeting, which will be duly specified during the course of the meeting. The Company will send each shareholder electronic confirmation of its receipt of their vote. Votes on proposed resolutions corresponding to items not included on the agenda, if applicable, will be cast using the link and voting form provided for this purpose on the Company's website, in the remote attendance section, from the time they are read and voting begins until the voting period ends, which will also be duly specified during the course of the meeting.

e) Rules regarding priorities

Remote attendance of a shareholder or their proxy will render any previous vote cast or proxy designated through any other procedure established by the Company null and void. In the event that a shareholder validly exercises their right to vote through both remote means and a proxy, the former will prevail over the latter. Likewise, any votes cast and proxies designated by an electronic communication method will prevail over those sent by post.

f) Other

The Company reserves the right to change the mechanisms for attending the meeting through remote means when there are technical or security reasons that make this advisable or necessary. In this case, the Company will publish notice of these circumstances in due form and sufficiently in advance by any means it deems appropriate, reporting any changes that may be agreed and, in all cases, the other means of remote communication available to the shareholders for the casting of votes in person or by proxy. The Company will not be liable to third parties for any such decisions that are beyond its control and could change the envisaged system of remote attendance. In addition, the Company will not be liable for any damages that may be caused as a result of overloads, malfunctions, power failures, connection failures, or similar circumstances that are also beyond its control and temporarily impede the use of the remote attendance systems.

Other issues relating to holding the meeting through remote means.

- a) The Company may adapt, with due guarantees, the means made available to allow remote attendance at the General Meeting in the case of shareholders that are not resident in Spain or are qualified investors and in other similar cases.
- b) It is the sole responsibility of the shareholder (or their proxy) to safeguard the passwords and other means of identification necessary to access and use the remote attendance service. If the shareholder is a legal entity, it must report any change in or revocation of the power(s) of attorney held by its proxy, and the Company therefore assumes no liability in respect thereof unless and until this notice is received.
- c) The Company reserves the right to change, suspend, cancel or restrict the mechanisms for designating proxies, voting remotely, or attending the meeting through remote means when there are technical or security reasons that make this advisable or necessary. The Company will not be liable for any damages that may be caused to any shareholder as a result of malfunctions, overloads, power failures, connection failures or any other circumstances of the same or a similar nature that are beyond the Company's control and impede the use of the mechanisms for attending the meeting through remote means.

Personal data protection.

The Company hereby notifies shareholders that the personal data they send to exercise their rights of remote attendance, designation of proxies and voting at the General Meeting, or that are provided by the banks and the securities companies and agencies with which shareholders have deposited their shares, as well as the audiovisual recording of the entire General Meeting in order to facilitate the monitoring and proper dissemination thereof, will be processed for the purpose of carrying out, fulfilling and controlling the existing shareholder relationship with Grupo Ecoener, S.A. and sending any information requested by shareholders. This data will be processed in accordance with applicable law and the legitimate interests of the Company. Shareholders are also hereby notified of their ability to exercise their rights of access, erasure, rectification, portability, restriction of processing and objection and to revoke their consent in accordance with the provisions of the General Data Protection Regulation and other applicable regulations by sending a written communication addressed to the Company or by e-mail to investors@ecoener.es, along with a copy of their identification document. The Company will store this personal data until the statute of limitations in respect of any legal actions that may be brought has expired, and its shareholders will have the right to file a claim with the Spanish Data Protection Agency (AEPD), the competent data protection authority.

Supplementary information.

The Company will report any changes or specific measures that are to be adopted with regard to holding the meeting on its website. In any case, in the days preceding the holding of the meeting, shareholders are asked to consult the website (www.ecoener.es) for any potential additional information that may be available or to call +34 981 217 003, where the most current information available at any given time will be provided, in order to allow shareholders who wish to do so to fully exercise their rights without being physically present.



Likewise, shareholders are hereby notified that a Shareholder Office will be established as of the date of publication of this call notice, through which shareholders may ask questions or receive assistance in respect of any queries they may have regarding the procedures for designating proxies, voting remotely, remote attendance or other matters relating to the General Meeting by calling +34 981 217 003, Monday to Friday from 9:00 a.m. to 5:00 p.m., or by sending an e-mail to juntageneral2021@ecoener.es.