

**GRUPO ECOENER, S.A.**

**Call notice for the Annual General Meeting**

**23 June 2023**

**TELEMATIC ATTENDANCE**

**Right to attend.** Pursuant to article 28 of the Articles of Association and article 10 of the General Shareholders' Meeting Regulations, the Company's shareholders, regardless of the number of shares registered in their name, will have the right to attend the Annual 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 Annual General Meeting is to be held. Proof of this must be provided by presenting the appropriate attendance, proxy or voting card or a certificate of entitlement issued by the entity or entities responsible for keeping the book entry register, or in any other manner permitted by current law. Shareholders must also properly register 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 "Annual General Meeting 2023".

a) Shareholder and proxy registration for remote attendance

Shareholders that wish to attend the General Meeting remotely must register in advance by submitting a remote attendance request no later than 10:00 a.m. (CEST) on 23 June 2023. No registration by a shareholder for the purpose of exercising their right to attend the meeting remotely after the time and date indicated will be accepted.

To request remote attendance, shareholders must send an e-mail to [juntageneral@ecoener.es](mailto:juntageneral@ecoener.es) and attach a copy of their national identification document, foreigner identification document or passport, and a copy of the attendance card issued in the name of the shareholder by the Company or by the entity where the shareholder has deposited the shares, duly filled out and signed.

In order for a proxy or attorney-in-fact of a shareholder (whether representing a shareholder that is a legal entity or an individual shareholder) to register and attend the meeting remotely on behalf of the shareholder, the proxy must send an e-mail to [juntageneral@ecoener.es](mailto:juntageneral@ecoener.es) and attach the attendance card issued in the name of the shareholder by the Company or by the entity where the shareholder has deposited the shares, duly filled out and signed by the shareholder and by the proxy, together with a copy of the national identification document, foreigner identification document or passport of the proxy or attorney-in-fact. In the case of a proxy of a shareholder that is a legal entity, a copy of the document accrediting the power of attorney or position that allows them to act on behalf of the shareholder that is a legal entity must be included in the registration request. This proxy will be presumed not to have been revoked unless and until the Company receives notice to the contrary by duly authenticated means. The Company may, where applicable or when considered necessary, require any other relevant documents accrediting their power of representation.

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

Under this pre-registration request procedure, once compliance with the requirements established in the previous paragraphs has been verified, the shareholder or their proxy who has submitted the request will receive, via the e-mail address from which the request was made, a username and password that will enable them to access the remote attendance platform on the day the General

Meeting is held, through a link that will be published on the corporate website, where they will be able to attend, take the floor and vote at the General Meeting.

b) Remote connection and attendance

In order to ensure proper management of the remote attendance systems, the 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 23 June 2023 (if the meeting is held on first call, as expected) or on 24 June 2023 (if the meeting is held on second call), and identify themselves by means of the username and password that they were sent by e-mail.

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 by the Secretary of the Board of Directors during the course of the General Meeting. Written submissions sent through the platform must be no longer than 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 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 by the Secretary of the Board of Directors during the course of the meeting. The Company will send each shareholder electronic confirmation of 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 on priorities

Remote attendance by 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 e-mail will prevail over those sent by post.

f) Others

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 considered appropriate, reporting any changes that may be agreed and, in any case, the other means of remote communication available to 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 remotely.**

- a) The Company may adapt, with due guarantees, the means made available to allow for remote attendance at the General Meeting by shareholders who 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 username and password to access and use the service for attending the meeting remotely. 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 this regard 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.

**Attendance by a notary**

In accordance with articles 521 and 203 of the Spanish Corporate Enterprises Act and article 15 of the General Shareholders' Meeting Regulations, the Board of Directors informs the shareholders that it will have a notary attend the Annual General Meeting in order to take down the meeting minutes.

**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 more easily monitor the meeting and ensure it is appropriately disseminated, 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 that they may 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](mailto:investors@ecoener.es), along with a copy of their identification document. The Company will store these personal data until the statute of limitations for 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 to be adopted with regard to holding the meeting on its website. In any case, in the days prior to when the meeting is to be held, shareholders are asked to consult the website ([www.ecoener.es](http://www.ecoener.es)) for any potential additional information that may be available or to call +34 981 217 003 to obtain the most current information available at any given time, in order to allow shareholders who wish to do so to fully exercise their rights without being physically present.

Likewise, shareholders are notified that a Shareholder Office will be set up as of the date of publication of this call notice, whereby shareholders may ask questions or receive assistance on any doubts they may have regarding the procedures for delegating 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 2:00 p.m. and from 3:00 p.m. to 5:00 p.m., asking to speak with the Investor Relations Manager, or by sending an e-mail to [juntageneral@ecoener.es](mailto:juntageneral@ecoener.es).