



TO THE NATIONAL SECURITIES MARKET COMMISSION

GRUPO ECOENER, S.A. (the "**Company**"), in compliance with the provisions of Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April on market abuse and Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, hereby makes the following

DISCLOSURE OF OTHER RELEVANT INFORMATION

At its meeting held yesterday, the Company's Board of Directors agreed to submit to the General Meeting of Shareholders the proposal made by the Board of Directors' Appointments and Remuneration Committee to appoint Ms. Marta Fernández Currás as an independent director of the Company.

The Board of Directors' report, together with the proposal of the Appointments and Remuneration Committee, have been made available to shareholders on the Company's corporate website (www.ecoener.en), in the section '**General Meeting of Shareholders 2023**'.

At its meeting held yesterday, the Company's Board of Directors also agreed to appoint Ms. Maria Paloma Arizón Salvador as Non-Board Member Deputy Secretary.

A Coruña, 15 June 2023.