



Pursuant to Article 227 of the consolidated text of the Spanish Securities Market Law, enacted by Royal Legislative Decree 4/2015, of 23 October, Grupo Ecoener, S.A. (the “**Company**”) reports the following

OTHER RELEVANT INFORMATION

Effective as of today’s date, the Company reports that on 5 May 2023 it entered into a liquidity agreement with Renta 4 Banco, S.A. (the “**Agreement**”), registered under number 2023059405 in the Electronic Register of the CMNV, in order to provide liquidity for transactions and promote stability in its share price, all in accordance with *Spanish National Securities Market Commission Circular 1/2017, of 26 April, on liquidity agreements (“Circular 1/2017”)*, subsequently amended by *Spanish National Securities Market Commission Circular 2/2019, of 27 November, which amended Circular 1/2017, of 26 April, on liquidity agreements*.

In accordance with that set out in section 2.a) of Rule Four of Circular 1/2017, the following points relating to the Agreement are reported:

- *Financial intermediary:* Renta 4 Banco, S.A.
- *Security subject to the Agreement:* Ecoener Group share (ISIN code: ES0105548004).
- *Market where transactions will be performed:* Spanish regulated markets, through the market for orders, in accordance with trading rules and regulations.
- *Term of the Agreement:* 12 months, considered to be automatically extended for the same period.
- *Number of shares allocated to the securities account:* **24,226 shares**.
- *Cash allocated to the cash account:* **EUR 112,034.67**.

La Coruña, 5 May 2023