

**TO THE SPANISH NATIONAL SECURITIES MARKET
COMMISSION**

GRUPO ECOENER, S.A. (“Ecoener” or the “Company”), in compliance with that set out in Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Article 227 of the Spanish Securities Market Law, issues the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The appointment of Marta Fernández Currás as an independent non-executive director was approved, with the majorities required by law and by the articles of association, under item six on the Agenda by the shareholders at the Company’s Annual General Meeting, held today at 12:00 p.m., on first call and solely by electronic means.

La Coruña, 23 June 2023

Luis Valdivia Castro
Chairman of the Board of Directors