



TO THE NATIONAL SECURITIES MARKET COMMISSION

ECOENER, S.A. (formerly Grupo Ecoener, S.A.) (the "**Company**"), pursuant to 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

The General Meeting of Shareholders of the Company held on 23 June 2023 approved, under item seven on the agenda, an amendment to Article 1 of the Articles of Association to change the company name to "Ecoener, S.A".

It is hereby reported that said amendment to the Articles of Association was duly registered in the A Coruña Companies Register on 5 July 2023. It is likewise placed on record that following the change of name, the Company's stock ticker symbol, "ENER" remains unchanged.

A Coruña, 10 July 2023.