



**TO THE SPANISH NATIONAL SECURITIES MARKET
COMMISSION**

GRUPO ECOENER, S.A. (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 Spanish Law 6/2023, of 17 March, on securities markets and investment services, and other applicable regulations, issues the following

**COMMUNICATION OF OTHER RELEVANT
INFORMATION**

It is placed on record that the Company’s Board of Directors has received the resignation, effective as from 13 May 2023, of María Eugenia Girón Dávila, from her position as an independent director on Grupo Ecoener, S.A.’s Board of Directors, where she held the position of Chairman of the Appointments and Remuneration Committee and Lead Director. Ms. Girón Dávila’s resignation was motivated by the potential difficulties in reconciling the above positions at the Company with her other professional responsibilities.

La Coruña, 15 May 2023.