



## AUDAX RENOVABLES, S.A.

Pursuant to article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión), Audax Renovables, S.A. (the “**Company**”) announces the following:

### OTHER RELEVANT INFORMATION

By virtue of the resolution adopted by the extraordinary shareholders meeting of the Company held on July 30, 2024, a shareholder distribution against share premium of EUR 0.03328667 gross per share has been agreed to all existing and outstanding shares of the Company entitled to receive such share premium for the year 2024, as follows:

Gross amount per share	€ 0.03328667
Tax withholding 0% <sup>1</sup>	€ -
Net amount per share	€ 0.03328667
Payment date	October 7, 2024
Date on which the positions to be taken into account for the receipt of the dividend are determined (record date)	October 4, 2024
Date from which the shares will be traded without entitlement to the dividend (ex-date)	October 3, 2024

The issue premium will be collected through the Participating Entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), using the means that IBERCLEAR makes available to these entities.

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<sup>1</sup> Percentage of withholding applicable, in general, without prejudice to cases in which the withholding is not applicable, due to the nature, condition or tax residence of the recipient, in accordance with the provisions of the current regulations governing Personal Income Tax, Corporation Tax and Non-Resident Income Tax.

The payment agent will be CaixaBank, S.A.

In Badalona (Barcelona), September 27, 2024

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Francisco José Elías Navarro  
Chairman of the Board of Directors  
of Audax Renovables, S.A.