



## CHANGE OF CORPORATE NAME

Mexico City, May 30<sup>th</sup>, 2023 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy" or "the Company") (BIVA/BMV: COXA\*), the first photovoltaic solar energy company to be listed on a Latin American stock exchange, informs to its shareholders and the general public that it has changed its corporate name to "Cox Energy S.A.B. de C.V."

Furthermore, it is reported that on April 13, 2023, the Company obtained the permission issued by the Ministry of Economy to use the name "Cox Energy," and that through the resolutions adopted at the Ordinary and Extraordinary Shareholders' Meeting held by the Company on May 3, 2023 (the Meeting), the change of corporate name from Cox Energy América S.A.B. de C.V. to Cox Energy S.A.B. de C.V. was approved.

The aforementioned has already been notified to the National Banking and Securities Commission (CNBV) through the corresponding registration, and it has legal effects as of the date of the Meeting.

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### ABOUT COX ENERGY

Cox Energy is a photovoltaic renewable solar energy generation company listed on the Mexican Institutional Stock Exchange (BIVA). Cox Energy develops, promotes, and operates photovoltaic plants in several Latin American countries, with a presence in Mexico, Chile, Colombia, Guatemala and Central América. It has a unique portfolio of projects in different stages of development and has identified opportunities to carry out its activity within a sustainable development framework.

### DISCLAIMER

This document contains certain statements related to general information about Cox, which are based on the understanding of its administrators, as well as on assumptions and information currently available to the Company. The statements contained herein reflect Cox's current views regarding future events and are subject to certain risks, uncertain events, and assumptions. Many factors could cause Cox's future results, performance, or achievements to differ from those expressed or assumed in the following statements including, but not limited to, economic or political changes and global business conditions, changes in exchange rates, the overall state of the industry, changes in the demand for photovoltaic energy, and raw material prices. Cox does not intend nor assume any obligation to update the statements presented in this document.