

## COX ENERGY INFORMS ABOUT THE CORPORATE OPERATION FOR THE INTEGRATION OF CA INFRAESTRUCTURAS ENERGIA 2023 S.L.

Madrid, Spain, September 21, 2023 – In accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of the consolidated text of Law 6/2023, on Securities Markets and Investment Services (the "Securities Markets Law"), as well as Circular 3/2020 of BME Growth (the Market), we hereby inform you of the following Relevant Information regarding COX ENERGY, S.A.B., de C.V. (hereinafter "Cox" or "the Company" interchangeably), which has been prepared under the exclusive responsibility of the Company and its administrators.

The Board of Directors approved the beginning of the process of analysis, study, and negotiation for the possible acquisition, integration, or consolidation, under the perimeter of the Issuer, the 100% of shares of the Spanish company "CA Infraestructuras Energía 2023, S. L." ("CA Infraestructuras" or "Abengoa Energía"), which has a Consolidated Net Worth of more than 60 million Euros and an expected EBITDA of approximately 50 million Euros for the year 2023.

In this regard, it is hereby announced that CA Infraestructuras is a subsidiary of Cox Infraestructuras S.L. of which Cox Energy Solar, S.A. is 100% owner, and controls and operates various autonomous production units acquired in the Cox-Abengoa award process carried out last July 2023, which in the acquisition process were outside the scope of consolidation of the Issuer. The companies controlled and operated by CA Infraestructuras include: Abengoa Bioenergía Brasil, S.A., a company that operates a 70 MW bioethanol cogeneration plant in Brazil, and Abener Argelia S.L.U., a company that operates a hybrid combined cycle plant in Algeria with thermo-solar technology for energy generation with a capacity of 150 MW.

The operation or operations for the Issuer to acquire, integrate or consolidate under its perimeter the 100% of shares of the company CA Infraestructuras through any of its Spanish subsidiaries, will only become effective upon compliance with all the necessary corporate, regulatory, administrative and/or legal approvals including, among others: Appointment of an independent valuator; Approval by the corresponding bodies of said valuation report; Authorizations of the operation or operations required by the Audit Committee, Corporate Practices and Sustainability Committee, Board of Directors and General Shareholders' Meeting of the Company; Approval of the operation or operations required by the corresponding authorities and entities in accordance with the applicable regulations of the different jurisdictions that may intervene in the operation or operations in order to acquire, integrate or consolidate under the perimeter of the Issuer the 100% of shares of CA Infraestructuras Energía 2023, S. L.; prior compliance with all corporate, regulatory, administrative and/or legal processes and authorizations that may be required, in the event that said acquisition, integration or consolidation operation is approved.

It is hereby stated that, as of the date of this document, the process of analysis, study, and negotiation for the acquisition, integration, or consolidation, under the perimeter of the Issuer, for the 100% participation of the Spanish company CA Infraestructuras is in its initial stage and with terms pending to be defined, for which reason it remains confidential according to the agreement between the parties. As the different processes and requirements necessary for the implementation of the operation or operations are fulfilled, they will be communicated to the market in due time and form.

## ABOUT COX ENERGY

Cox Energy is a solar photovoltaic renewable energy generation company listed in Mexico (BIVA) and Spain (BME Growth) that develops, promotes and operates photovoltaic plants in the main countries of Latin America and Europe, with presence in Mexico, Chile, Colombia, Guatemala, Central America and Spain. It has a unique portfolio of projects in different stages of development and identified opportunities to carry out its activity within a sustainable development framework. Cox Energy also operates throughout the value chain, with a presence in the business of self-consumption and/or distributed generation and commercialization of energy in Latin America and Europe.

## **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.