

COX ENERGY REPORTS RATIFICATION OF INDEPENDENT EXTERNAL AUDITOR

Madrid, Spain, September 21, 2023 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy," "Cox," or "the Company") (BIVA/BMV: COXA*, BME: COX), 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.

Through unanimous resolutions adopted at the Cox Energy Board of Directors meeting on August 16, 2023, the Company resolved to ratify the appointment of PricewaterhouseCoopers, S.C. (hereinafter "PwC" or the "Firm") as the firm responsible for the external audit of the Company.

In this regard, on August 31, 2023, the Company entered into an Audit Engagement Letter with PwC, with the purpose of having the Firm conduct the respective audit of Cox Energy's consolidated financial statements for the fiscal year 2023.

Lastly, in compliance with Article 17 of the Single Auditors Circular, attached is the certification from the non-member secretary of the Board of Directors regarding the aforementioned resolution, whereby the Company's Board of Directors approves the ratification of PwC's appointment.

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

Ciudad de México a 21 de septiembre de 2023

COMISIÓN NACIONAL BANCARIA Y DE VALORES

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Vicepresidencia de Supervisión Bursátil
Dirección General de Emisoras
Dirección General de Asuntos Jurídicos Bursátiles

Asunto: Certificación del Secretario No
Miembro del Consejo de Administración
de Cox Energy, S.A.B. de C.V., respecto de
la designación del Auditor Externo

Por este medio, quien suscribe, Martín Ignacio Sucre Champsaur, en mi carácter de Secretario No Miembro del Consejo de Administración de la sociedad Cox Energy S. A. B. de C. V. (la "Sociedad" o "Cox Energy"), hago referencia a la aprobación del otorgamiento de propuesta favorable para el Consejo de Administración de la Sociedad, para la contratación de PriceWaterhouseCoopers ("PWC") como Auditor Externo para el periodo 2023, según consta en las resoluciones unánimes adoptadas fuera de sesión del Comité de Auditoría de Cox Energy de fecha 09 de agosto de 2023.

Conforme a lo anterior, certifico y hago contar que mediante resoluciones unánimes adoptadas fuera de sesión del Consejo de Administración de la Sociedad de fecha 16 de agosto de 2023, se aprobó entre otras cosas: (i) la designación de PWC como Auditor Externo de la Sociedad, (ii) el plan de trabajo para la auditoría correspondiente al ejercicio 2023 y (iii) el importe de remuneración del servicio de auditoría externa, cumpliendo los requisitos personales, profesionales y de independencia establecido en las disposiciones legales y regulatorias aplicables.

Se expide la presente certificación para todos los efectos legales a los que haya lugar

Atentamente,



Martín Ignacio Sucre Champsaur
Secretario No miembro del Consejo de Administración
Cox Energy, S.A.B. de C.V.