



COX ENERGY ANNOUNCES EXTENSION OF TERMS FOR THE SUBSCRIPTION PROCESS

Madrid, September 30, 2024 – COX ENERGY, S.A.B. DE C.V. (“Cox Energy”, the “Issuers” or the “Company”) (BIVA/BMV: COXA*, BME: COX), a vertically integrated utility, leader in energy generation, transmission, and commercialization, covering the entire value chain from plant development to self-consumption with a presence in the Americas, Europe, Africa, and the Middle East, and in compliance with the provisions set forth in Article 17 of Regulation (EU) nº 596/2014 on market abuse and in Article 227 of Law 6/2023, of March, 17, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth of BME MTF Equity, the Issuer hereby discloses the following relevant information:

RELEVANT INFORMATION

In terms and for the purposes of the provisions set forth in Article Tenth of the current bylaws of Cox Energy, and making reference to the Extraordinary General Shareholders' Meeting held on March 22, 2021 (the “Assembly”) where it was discussed and approved, among other matters, an increase in the Issuer’s capital stock by the amount of \$627,964,224.00 (six hundred twenty-seven million nine hundred sixty-four thousand two hundred twenty-four pesos 00/100 M.N.).

In relation to the immediately preceding paragraph, it is important to clarify that in said Assembly, the Board of Directors was granted the broadest powers to determine the deadlines, terms, and conditions for the placement of the shares, whether through subscription by the Issuer's shareholders or any third party, without requiring any additional resolution from the Shareholders' Meeting. In view of the foregoing and in order to place the remaining shares, the Board of Directors established a placement period through the Unanimous Resolution adopted outside of the Board of Directors meeting held on August 18, 2021, in which it was agreed, among other matters, that the placement of the remaining shares should be carried out during the period ending on March 22, 2022, since, in terms of the applicable legislation, the provisional certificates issued and deposited with S.D. *Indeval Institución para el Depósito de Valores S.A. de C.V.* (the “INDEVAL”) due to the capital increase must be exchanged at the aforementioned institution for a definitive certificate that covers the total subscribed and paid-in share capital within a period that must not exceed one year from the date the capital increase was formalized. However, the members of the Board of Directors, prior to the expiration of the said period, considered it feasible to extend the placement period and the period to exchange the definitive certificate with INDEVAL, in order to have a better placement strategy. Therefore, the extension of both periods was carried out in accordance with the following Unanimous Resolutions:

1. Unanimous Resolution adopted outside of the Board of Directors meeting held on March 1, 2022, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until December 31, 2022.
2. Unanimous Resolution adopted outside of the Board of Directors meeting held on December 16, 2022, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining

DISCLAIMER

This document contains certain statements regarding the general information of Cox, which are based on the understanding of its managers, as well as on assumptions and currently available information to the Company. The statements contained herein reflect Cox's current view 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, among others, economic or political changes and global business conditions, exchange rate fluctuations, the overall level of the industry, changes in energy demand, fluctuations in commodity prices, among others. Cox neither intends nor assumes any obligation to update the presented statements.



shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until May 31, 2023.

3. Unanimous Resolution adopted outside of the Board of Directors meeting held on May 30, 2023, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until December 31, 2023.
4. Unanimous Resolution adopted outside of the Board of Directors meeting held on December 26, 2023, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until June 28, 2024.
5. Unanimous Resolution adopted outside of the Board of Directors meeting held on June 26, 2024, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until September 30, 2024.
6. Minutes of the Board of Directors' Meeting held on September 27, 2024, in which the extension of the following periods was agreed upon: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive certificate, both until June 30, 2025.

In accordance with the above and as explained, it is hereby stated that the placement period and subscription period for the shares representing the Issuer's capital increase remain in effect until June 30, 2025, at the discretion of the Issuer's Board of Directors.

Enrique José Riquelme Vives
Executive Chairman

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