

## COX ENERGY ANNOUNCES EXTENSION OF SUBSCRIPTION PERIOD

**Mexico City, June 30th, 2025 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy", the "Issuer" or the "Company") (BIVA/BMV: COXA\*, BME: COXE)**, 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 of Articles 105 of the Securities Market Law and 50, Section I, paragraph b) of the General Provisions Applicable to Securities Issuers and Other Securities Market Participants, hereby informs the investing public that, pursuant to and for the purposes of Article Ten of Cox Energy's current bylaws, and with reference to the Extraordinary General Shareholders' Meeting held on March 22, 2021 (the "Meeting"), where, among other matters, a capital increase of the Issuer in 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.) was discussed and approved.

In connection with the preceding paragraph, it is important to clarify that at said Meeting, the broadest powers were delegated to the Board of Directors to determine the terms, conditions, and deadlines for placing the shares, whether through subscription by the Issuer's shareholders or any third party, without requiring any additional resolution from the Shareholders' Meeting. Based on the above, and for the purpose of placing the remaining shares, the Board of Directors established a placement period through a Unanimous Resolution adopted outside of session dated August 18, 2021, in which it was agreed, among other matters, that the placement of the remaining shares should be carried out within the period ending March 22, 2022. This took into account that, under applicable regulations, the provisional certificates issued and deposited in S.D. Indeval Institución para el Depósito de Valores S.A. de C.V. ("INDEVAL") as a result of the capital increase, must be exchanged at said institution for a definitive title representing the total subscribed and paid share capital within a period not exceeding one year from the formalization date of the capital increase. However, before the expiration of this period, the Board of Directors considered it feasible to extend both the placement period and the deadline for exchanging the definitive title at INDEVAL, in order to adopt a more effective placement strategy. Therefore, the extension of both periods was carried out through the following:

1. Unanimous Resolution adopted outside of session by the Board of Directors on March 1, 2022, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until December 31, 2022.
2. Unanimous Resolution adopted outside of session by the Board of Directors on December 16, 2022, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until May 31, 2023.
3. Unanimous Resolution adopted outside of session by the Board of Directors on May 30, 2023, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until December 31, 2023.
4. Unanimous Resolution adopted outside of session by the Board of Directors on December 26, 2023, extending the deadlines: (i) for the placement of the remaining shares, and (ii)

for the exchange of the provisional share certificate for a definitive title, both until June 28, 2024.

5. Unanimous Resolution adopted outside of session by the Board of Directors on June 26, 2024, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until September 30, 2024.
6. Minutes of the Board of Directors Meeting held on September 27, 2024, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until June 30, 2025.
7. Unanimous Resolution adopted outside of session by the Board of Directors on June 23, 2025, extending the deadlines: (i) for the placement of the remaining shares, and (ii) for the exchange of the provisional share certificate for a definitive title, both until June 30, 2026.

#### **DISCLAIMER**

This document contains certain statements related to Cox's general information, which are based on the understanding of its management, as well as on assumptions and information currently available to the Company. The statements contained herein reflect Cox's current view regarding future events and are subject to certain risks, uncertainties, and assumptions. Many factors could cause Cox's future results, performance, or achievements to differ from those expressed or implied in these statements, including, among others, economic or political changes, global business conditions, exchange rate fluctuations, the general level of the industry, changes in energy demand, and commodity prices, among others. Cox does not intend to, nor does it assume any obligation to, update the statements presented.

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