



Cox Group
Energy
Division

COX ENERGY ANNOUNCES THE APPOINTMENT OF THE EXTERNAL AUDITOR FOR FISCAL YEAR 2025

Mexico City, July 3rd, 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 with operations in energy generation, transmission, and commercialization, covering the full value chain from plant development to self-consumption, and with a presence in the Americas, Europe, Africa, and the Middle East, and in compliance with the provisions of Article 17 of the General Provisions Applicable to Entities and Issuers Supervised by the Mexican National Banking and Securities Commission that Engage External Audit Services for Basic Financial Statements (hereinafter, the **“Single Circular for External Auditors”**), hereby informs the investing public that its Board of Directors, through unanimous resolutions adopted outside of session on June 27, 2025, approved the ratification of the hiring and appointment of PKF Lomas México, S.C. (hereinafter, **“PKF”** or the **“Firm”**), as the external auditor responsible for the audit of the Company’s Basic Financial Statements. This resolution was supported by the favorable opinion issued by the Company’s Audit Committee, granted through unanimous resolutions adopted outside of session on June 27, 2025.

Accordingly, during June 2025, the Company entered into a service agreement with PKF, under which the Firm will carry out the external audit of the consolidated financial statements of the Issuer for fiscal year 2025.

It is important to note that PKF will provide external audit services exclusively to the Mexican company Cox Energy, S.A.B. de C.V. and its consolidated subsidiaries. Meanwhile, the Issuer’s majority shareholder- the Spanish company Cox ABG Group, S.A., domiciled in Spain- continues to engage PriceWaterhouseCoopers as its external auditor.

In compliance with Article 17 of the Single Circular for External Auditors, the certification issued by the non-member Secretary of the Board of Directors is attached, regarding the unanimous resolutions adopted outside of session by both the Board of Directors and the Audit Committee, as applicable.

Finally, as of the date of issuance of this relevant event, PKF has been formally engaged and appointed as the Issuer’s independent external auditor for fiscal year 2025.

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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