

COX ENERGY INFORMS ON THE CAPITAL INCREASE TRANSACTION OF ITS PARENT COMPANY

Madrid, July 18, 2025 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy") (BIVA/BMV: COXA*, BME: COXE), a vertically integrated utility and benchmark in power 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, Article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, it informs the investing public that its controlling shareholder, Cox ABG Group, S.A. ("Cox Group"), has disclosed the following to the investing public through the Stock Exchanges of Barcelona, Bilbao, Madrid, and Valencia:

OTHER RELEVANT INFORMATION

- 1. Pursuant to the delegation of powers granted to Cox Group's Board of Directors by the General Shareholders' Meeting held on May 30, 2025, the Board of Cox Group has resolved to increase Cox Group's share capital through non-monetary contributions consisting of COXA* shares, by a maximum amount of €923,316. This will be carried out through the issuance and placement into circulation of up to 9,233,160 new ordinary shares of the same class and series as those currently outstanding, each with a nominal value of €0.10, allowing for the possibility of partial subscription (the "Capital Increase").
- 2. The Board of Directors of Cox Group has set the subscription period for the shares to be issued under the Capital Increase to remain open until December 26, 2025. The shares will be subscribed and paid for through non-monetary contributions consisting of up to 46,165,800 COXA* shares, in accordance with the exchange ratio proposed by the Cox Group Board to the Cox Group General Shareholders' Meeting: one Cox Group share for every five COXA* shares.
- **3.** As part of the Transaction, Cox Group has secured irrevocable commitments from 34 COXA* shareholders to contribute 16,557,411 COXA* shares as consideration for the Capital Increase of Cox Group. These shares represent approximately 9.2% of COXA* share capital.
- 4. Without prejudice to future partial executions of the Capital Increase, Cox Group has partially executed the Capital Increase through the issuance of 3,311,476 new ordinary shares of the same class and series as those currently outstanding (the "New Shares"). This was formalized through a notarial deed of capital increase for a total effective amount of €24,173,774.80 (including nominal value and share premium), granted on July 16, 2025, before the Notary of Madrid, Mr. Juan Aznar de la Haza. The deed has been registered with the Commercial Registry of Seville.
- **5.** The shareholders who subscribed to the Capital Increase have agreed to lock-up commitments, whereby they will not transfer the shares for an average period of 12 months.



DISCLAIMER

This document contains certain statements related to COXA* 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 COXA* current view regarding future events and are subject to certain risks, uncertainties, and assumptions. Many factors could cause COXA* 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. COXA* does not intend to, nor does it assume any obligation to, update the statements presented.

Contact Investor Relations

inversores@grupocox.com