

**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES (SPANISH NATIONAL
SECURITIES MARKET COMMISSION)**

ECOENER, S.A. (“**Ecoener**” or the “**Company**”), in compliance with the provisions of Article 17 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council, of 16 April 2014, on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, hereby proceeds to make the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Board of Directors of the Company, in its meeting held today, has agreed that the composition of the Commissions of the Board of Directors shall be as follows:

Audit Commission		
Ms María Casares Medrano	Chairman	Independent Director
Mr Juan Carlos Ureta Domingo	Member	Independent Director
Mr Fernando Lacadena Azpeitia	Member	Independent Director

Appointments and Remuneration Commission		
Ms Marta Fernández Currás	Chairman	Independent Director
Mr Rafael Canales Abaitua	Member	Proprietary Director
Mr Baldomero Navalón Burgos	Member	Independent Director

Sustainability Commission		
Mr Baldomero Navalón Burgos	Chairman	Independent Director
Ms Ana Isabel Palacio del Valle de Lersundi	Member	Proprietary Director
Ms Marta Fernández Currás	Member	Independent Director

La Coruña, 18 September 2025.