Ecoener, S.A.
Annual General Meeting
19 June 2026
Voting Results

ECOENER

	Agenda Item	In favor		Abstention		Against		Blank		Total Votes	% Quorum	% Capital
		Total Votes	%	Total Votes		Total Votes	%	Total Votes	%			
1	Examination and approval, if appropriate, of the individual annual accounts (balance sheet, statement of profit and loss, statement of changes in equity, cash flow statement and notes to the financial statements) and the individual management report of the Company for the year ended 31 December 2025.	52,323,513	98.34%	851,711	1.60%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%
2	Examination and approval, if appropriate, of the consolidated annual accounts (statement of financial position, income statement, statement of other comprehensive income, statement of changes in equity, cash flow statement and notes to the financial statements) and the consolidated directors' report of the Company and its subsidiaries for the year ended 31 December 2025.	52,323,513	98.34%	851,711	1.60%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%
3	Examination and approval, if appropriate, of the proposal for the application of the result for the financial year 2025.	53,175,224	99.94%	0	0.00%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%
4	Examination and approval, if appropriate, of the corporate management for the 2025 financial year.	52,027,888	97.79%	6,089	0.01%	1,141,247	2.14%	0	0.00%	53,175,224	99.94%	93.43%
5	Consultative vote on the Annual Report on the Remuneration of the Company's Directors for the financial year 2025.	51,256,650	96.34%	0	0.00%	1,918,574	3.61%	0	0.00%	53,175,224	99.94%	93.43%
6	Re-election of Mr Rafael Canales Abaitua as Shareholder Director.	51,262,112	96.35%	857,800	1.61%	1,055,312	1.98%	0	0.00%	53,175,224	99.94%	93.43%
7	Examination and approval (where relevant) of the reclassification of voluntary reserves with a view to creating a restricted reserve for capitalisation under the terms set forth in article 25 of Act 27/2014, of 27 November, on Corporate Income Tax.	53,175,224	99.94%	0	0.00%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%
8	Appointment of KPMG Auditores, S.L. as the Company's and the Group's accounts auditor for the financial years 2026, 2027 and 2028.	53,175,224	99.94%	0	0.00%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%
9	Authorisation (where relevant) of the Board of Directors, with express powers of replacement, to increase the equity capital for five years and up to the maximum amount of half of the equity capital, in accordance with the provisions of article 297.1.b) of the Corporate Enterprises Act, with powers to exclude preemptive rights of subscription up to a limit of 20% of the equity capital, nullifying the authorisation currently in force.	50,531,741	94.98%	0	0.00%	2,643,483	4.97%	0	0.00%	53,175,224	99.94%	93.43%
10	Authorisation (where relevant) of the Board of Directors, with express powers of replacement, to issue obligations, bonds or other securities exchangeable and/or convertible into shares and warrants of the Company, up to forty million euros (€40,000,000) or their equivalent in another currency, with powers to exclude shareholders' preemptive rights of subscription up to a limit of 20% of the equity capital.	50,525,652	94.96%	0	0.00%	2,649,572	4.98%	0	0.00%	53,175,224	99.94%	93.43%
11	Authorisation to the Board of Directors to call, if appropriate, an Extraordinary General Meeting of Shareholders of the Company with at least fifteen days' notice, in accordance with article 515 of the Corporate Enterprises Act.	51,348,674	96.51%	0	0.00%	1,826,550	3.43%	0	0.00%	53,175,224	99.94%	93.43%
12	Delegation of powers to formalise and execute the resolutions adopted at the Ordinary General Meeting of Shareholders.	53,175,224	99.94%	0	0.00%	0	0.00%	0	0.00%	53,175,224	99.94%	93.43%

Number of present and represented shareholders :	***38***
Total number of shares :	***56,949,150***
Treasury Shares :	***29,968***

[1] Treasury shares have been included in the capital for the purposes of calculating the constitution and adoption of resolutions, adding to the number of shares present and represented.