Ecoener, S.A.

Annual General Meeting June 19, 2025

SE ECOENER

Final Quorum

In this General Meeting, there are 40 participating shareholders, representing 91.38 percent of the share capital.

Of these, 12 shareholders, representing 84.16 percent of the share capital, participate directly, including those who cast their vote remotely, and 28 shareholders, representing 7.18 percent of the share capital, participate by proxy.