



2023 ORDINARY GENERAL SHAREHOLDERS´ MEETING

Quorum, voting results and resolutions

The Ordinary General Shareholders´ Meeting of Opdenenergy Holding, S.A. was held on June 19th 2023 with the attendance of a total of 133,812,566 shares (1,529,395 in person, 132,103,049 by proxy and 180,122 by Treasury Stock) on first call, reaching a quorum of 90.39% of the share capital (1.03% in person, 89.24% by proxy and 0.12% by Treasury Stock). All of the items of the agenda submitted for voting proposed by the Board of Directors [[resolutions PDF](#)] were approved.

The agenda items and voting results (over total quorum) are show me below:

1. Examination and approval, as the case may be, of the individual financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the individual Directors´ report of the Company for the fiscal year ended 31 December 2022.
2. Examination and approval, as the case may be, of the consolidated financial statements (balance sheet, profit and loss account, statement of recognised income and expense, statement of changes in equity, cash flow statement and notes) and the consolidated Director´s report of the Company and its subsidiaries for the fiscal year ended 31 December 2022.
3. Examination and approval, as the case may be, of the proposed application of the profit or loss for the year ended 31 December 2022.
4. Examination and approval, as the case may be, of the corporate management carried out by the Board of Directors of the Company during the financial year ended 31 December 2022.
5. Appointment of the auditor of the accounts of the Company and its consolidated group for the financial years 2023, 2024 and 2025.
6. Consultative vote on the Annual Report on the Remuneration of the Company's Directors for the financial year 2022.
7. Amendment of the Remuneration Policy of the members of the Board of Directors of the Company.
8. Amendment of Article 20 of the Company's Articles of Association.
9. Information to the General Meeting on the amendments made to the Regulations of the Board of Directors.
10. Authorisation to the Board of Directors to reduce the period for calling extraordinary general shareholders' meetings in accordance with the provisions of article 515 of the Capital Companies Act.



11. Delegation of powers to formalise and execute the resolutions adopted at the Ordinary General Shareholders' Meeting.

Agenda Item	For		Against		Abstention		Blank		Result
	Votes	%	Votes	%	Votes	%	Votes	%	
Point 1	133,598,292	99.84%	34,152	0.03%	0	0.00%	0	0.00%	Approved
Point 2	133,598,292	99.84%	34,152	0.03%	0	0.00%	0	0.00%	Approved
Point 3	133,632,444	99.87%	0	0.00%	0	0.00%	0	0.00%	Approved
Point 4	131,551,921	98.31%	1,551,970	1.16%	528,553	0.39%	0	0.00%	Approved
Point 5	133,431,392	99.72%	1,052	0.00%	200,000	0.15%	0	0.00%	Approved
Point 6	131,533,631	98.30%	202,089	0.15%	1,896,724	1.42%	0	0.00%	Approved
Point 7	119,764,918	89.50%	1,012,188	0.76%	12,855,338	9.61%	0	0.00%	Approved
Point 8	132,285,044	98.86%	2,089	0.00%	1,345,311	1.01%	0	0.00%	Approved
Point 9	119,695,651	89.45%	12,621,811	9.43%	1,245,311	0.93%	69,671	0.05%	Approved
Point 10	129,629,766	96.87%	0	0.00%	4,002,678	2.99%	0	0.00%	Approved
Point 11	133,632,444	99.87%	0	0.00%	0	0.00%	0	0.00%	Approved

In accordance with article 148 of the Spanish Companies Act, treasury stock is computed for the purposes of quorum and adoption of resolutions but does not vote since the exercise of voting and other political rights is suspended. The effect derived from the treasury stock has been considered on the calculation of the relevant percentages.

Madrid, June 19th, 2023

Opdenenergy Holding, S.A.
