

COMMUNICATION OF OTHER RELEVANT INFORMATION ENERGY, INNOVATION AND PHOTOVOLTAIC DEVELOPMENT, S.A.

Barro, Pontevedra, 9th January 2025

In accordance with the provisions of article 17 of Regulation (EU) No 596/2014 on market abuse and article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services (the '**Securities Markets Law**') and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity ('BME Growth'), Securities and Investment Services (the '**Securities Markets Act**') and related provisions, as well as in Circular 3/2020 of the BME Growth segment of BME MTF Equity ('BME Growth'), **ENERGÍA, INNOVACIÓN Y DESARROLLO FOTOVOLTAICO, S.A.** (the '**Company**' or '**EiDF**') communicates the following:

OTHER RELEVANT INFORMATION

The company details the list of shareholders with a position equal to or greater than 5% at 31 December 2024. Significant shareholdings in the capital of EiDF are as follows:

Holder	% Economic rights	% Politic Rights
PROSOL ENERGÍA S.L (1)	38.86%	18.67%
LAURION FINANCIAL ENTERPRISES S.A.R.L. (2)	12.95%	33.14%
MASS INVESTMENTS ARK 2021, S.L. (3)	9.58%	9.58%
MEMENTO GESTION S.L. (4)	6.57%	6.57%

- (1) The largest shareholder of PROSOL ENERGÍA S.L. is Rebeca Alonso, a member of the board of directors of EiDF. Rebeca Alonso is the direct holder of 221,855 shares in EiDF, giving her direct and indirect control of 39.23% of the economic rights and 19.05% of the voting rights.
- (2) Laurion Financial Enterprises S.A.R.L. reports that Jordi Berini Suñé, Vice-Chairman of EiDF, directly holds 84,413 shares, representing 0.14% of EiDF's capital, and Tiago Moreira da Silva, non-executive member of EiDF's Board of Directors, directly holds 85,000 shares, representing 0.14% of EiDF's capital. Laurion Financial Enterprises, S.A.R.L. holds a total of 7,846,002 shares, representing 13.24% of the economic rights and 33.42% of the voting rights.
- (3) MASS INVESTMENTS ARK 2021, S.L. is a company owned by Mr Alejandro Alorda.
- (4) MEMENTO GESTIÓN S.L. is a company owned by Mr Julio Sergio Palmero Dutoit.

In accordance with the provisions of the aforementioned Circular 3/2020, it is hereby stated that the information communicated in this document has been prepared under the sole responsibility of the Company and its administrators. This version of other



relevant information is a free translation from the original, which was prepared in spanish.

All possible care has been taken to ensure that the translation is an accurate representation of the original. However, in all matters of interpretation of information, views or opinions, the original language version of the communication takes precedence over this translation.

Joan Gelonch
CEO