

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

Barro (Pontevedra), 7th February 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'), **ENERGÍA, INNOVACIÓN Y DESARROLLO FOTOVOLTAICO, S.A.** (the 'Company' or '**EiDF**') communicates the following:

OTHER RELEVANT INFORMATION

In accordance with the restructuring of corporate governance and in order to comply with the Strategic Plan published on 27 December 2024, the Company reports the hiring of three different senior managers for its two lines of business, Industrial Self-consumption and Generation.

- In the Industrial Self-consumption area, two new managers have joined the company:
 - **Guillem Junyent as Director of Strategy and Business Development:** Economist, with previous experience in the photovoltaic sector, he will be in charge of strengthening the self-consumption commercial network and its protocols to guarantee the highest quality of customer service and the complete self-consumption service offered by the Company.
 - **Oriol Ventura as Director of Operations:** a technical engineer in Industrial Electronics and Agricultural Engineer with more than 20 years of experience in companies in the energy sector, he will lead the operations of this line of business.
- In the generation photovoltaic división:
 - **Antonio Arcas as Director of Generation Operations:** Industrial engineer, he also has extensive professional experience in the field of renewable energies.

These additions to the Company's management team represent a new leap in quality in EiDF's operations and services, enabling it to offer the highest quality standards in the industry.

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 Viladegut
CEO