

COX ENERGY SINGS OPERATION FOR THE ACQUISITION OF CA INFRAESTRUCTURAS ENERGÍA 2023, S.L.U.

Madrid, Spain, December 29, 2023 – In accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of the consolidated text of Law 6/2023, on Securities Markets and Investment Services (the "Securities Markets Law"), as well as Circular 3/2020 of BME Growth (the Market), we hereby inform you of the following Relevant Information regarding COX ENERGY, S.A.B., de C.V. (hereinafter "Cox" or "the Issuer" interchangeably), which has been prepared under the exclusive responsibility of the Company and its administrators.

As approved at the General Shareholders' Meeting held on December 6, 2023 (the "Meeting"), the first of the acquisition transactions for CA Infraestructuras Energía 2023, S.L.U. ("CA Infraestructuras"), has been signed, by which a minority interest in said company is obtained. This includes the assignment of the voting and control rights over CA Infraestructuras in favor of Cox Energy S.L.U., a 100% owned subsidiary of the Issuer.

Furthermore, to increase the stake in the acquired company additional acquisition and/or integration transactions with CA Infraestructuras will be sought in 2024, subject to the corresponding procedures and processes.

The information and details of the transaction remain confidential, since there are conditions inherent to the transaction that prevent the Issuer from having the necessary information to prepare the information statement regarding such corporate restructuring (the "Information Brochure"). The Issuer, in accordance with Article 35 and Annex P of the General Provisions Applicable to Issuers of Securities and other Participants of the Securities Market, will publish the Information Brochure no later than the business day after it has all the necessary information to prepare said document, and when the corporate restructuring involved is no longer confidential. The issuer estimates that the Information Brochure will be published in the coming weeks.

José Antonio Hurtado de Mendoza, CEO of Cox Energy, commented: *"With the operations and presence CA Infraestructuras' has in the energy sector, we will position ourselves as a global leader in the renewables industry".*

And added: *"Throughout 2024, we will continue to seek opportunities that will allow us to further accelerate our expansion and growth plan, achieved through a robust operating platform and a top-tier corporate structure, all overseen by a highly experienced executive team."*

Enrique José Riquelme Vives
Founder & Executive President
COX ENERGY, S.A.B. DE C.V.

ABOUT COX ENERGY

Cox Energy is a renewable energy company listed on the Mexican stock exchange (BIVA) and in Spain (BME Growth). The company develops, promotes, and operates renewable energy projects in key countries across Latin America and Europe, with a presence in Mexico, Chile, Colombia, Central America, Spain, and Portugal. It boasts a unique portfolio of projects at various stages of development and has identified opportunities to conduct its activities within a framework of sustainable development. Cox Energy also operates throughout the value chain, participating in the self-consumption and/or distributed generation business, as well as energy trading in Latin America and Europe.

DISCLAIMER

This document contains certain statements related to general information about Cox, which are based on the understanding of its administrators, as well as on assumptions and information currently available to the Company. The statements contained herein reflect Cox's current views regarding future events and are subject to certain risks, uncertain events, and assumptions. Many factors could cause Cox's future results, performance, or achievements to differ from those expressed or assumed in the following statements including, but not limited to, economic or political changes and global business conditions, changes in exchange rates, the overall state of the industry, changes in the demand for photovoltaic energy, and raw material prices. Cox does not intend nor assume any obligation to update the statements presented in this document.