

EOLIA RENOVABLES DE INVERSIONES, S.C.R., S.A.

CONVENING NOTICE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Pursuant to the resolution of the Board of Directors of Eolia Renovables de Inversiones, S.C.R., S.A. (the “**Company**”) passed on 24 February 2020, the shareholders are called to attend the extraordinary general shareholders’ meeting to be held at 4pm on 30 March 2020 in Madrid, calle Marqués de la Ensenada, número 14, 3ª planta, local 23, at the first call, or, as the case may be, at the same time on 31 March 2020 in the same place, at the second call, to discuss and resolve on the items on the agenda below.

AGENDA

First.- Appointment or re-election, as the case may, of the auditor of the Company

Second.- Q&A

Third.- Drafting, reading and approval, as applicable, of the Record of the meeting

Information rights

In accordance with Articles 197 and concordant of the Spanish Companies Act, the shareholders may request from the Board members the information or clarifications or formulate in writing the questions they deem appropriate regarding the matters included in the Agenda.

Attendance

In accordance with the provisions of article 14 of the Articles of Association, shareholders that own a minimum number of 50 shares may attend general meetings and participate in the deliberations, with a right to speak and vote (without prejudice to the combination right set out in such article), provided that these are registered in their name in Share Registry Book (*Libro registro de Acciones Nominativas*) five days before the general meeting date.

The right to attend General Meetings can be delegated to any person, whether or not a shareholder, in accordance with the provisions of article 14 of the Articles of Association.

However, if the resolution for the book entries reversion approved by the General Shareholders' Meeting held on 19 June 2019, together with the consequent amendment to articles 7 and 14 of the Articles of Association, has not been fully implemented before the fifth day prior to the General Meeting (at the date of publication of this announcement the Company is in the process of implementing the book entries reversion), shareholders that own a minimum number of 50 shares may attend general meetings and participate in the deliberations, with a right to speak and vote (without prejudice to the combination right set out in such article 14), provided that these are registered in their name in the relevant book-entry system five days before the general meeting date, and they prove this by showing the appropriate admission card (without prejudice to the possibility of the shareholders to evidence their ownership by means of the certification of ownership - *certificado de legitimación*- or any other form admitted by applicable regulations). The admission cards will be issued by the relevant depository entities and may be used by the shareholders as document of granting of representation for the extraordinary general shareholders meeting.

In Madrid, on 27 March 2020.

The Chairman of the Board of Directors, Mr Nemesio Fernández-Cuesta Luca de Tena.