

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

**CONVENING NOTICE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS  
MEETING**

The board of directors of Eolia Renovables de Inversiones, S.C.R., S.A. (the “**Company**”) agreed, by resolution dated 24<sup>th</sup> March 2020, to call off the extraordinary general shareholders’ meeting of the Company scheduled at 4pm on 30 March 2020 in Madrid, calle Marqués de la Ensenada, número 14, 3<sup>a</sup> planta, local 23, at the first call, or, as the case may be, at the same time and in the same place, on 31 March 2020, at the second call, which was called by announcement posted on the Company’s webpage on 29 February 2020.

The extraordinary general meeting has been cancelled as a result of the declaration of the State of Emergency (estado de alarma) for the management of the health crisis situation caused by COVID-19, its imminent extension announced by the Spanish Government and the exceptional circumstances that led to it.

The notice calling for that extraordinary general shareholders’ meeting is cancelled and left without effect. Therefore, such meeting will not be held.

In Madrid, on 24<sup>th</sup> March 2020.

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