



Cox ABG Group, S.A. ("**Cox**" or the "**Company**"), in accordance with the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, hereby discloses the following:

OTHER RELEVANT INFORMATION

COX ABG GROUP, S.A.

As a follow-up to the inside information disclosures published by the Company on April 9, 2025 (registration number 2693), and April 11, 2025 (registration number 2694), regarding the launch of a potential share exchange transaction with shareholders of its subsidiary Cox Energy, S.A.B. de C.V. ("Cox Energy") (the "Transaction"), the Company states the following:

1. Pursuant to the delegation of powers granted to the Board of Directors by the General Shareholders' Meeting held on May 30, 2025, the Board has resolved to increase the Company's share capital through non-monetary contributions consisting of Cox Energy shares, by a maximum amount of €923,316. This will be carried out through the issuance and placement into circulation of up to 9,233,160 new ordinary shares of the same class and series as those currently outstanding, each with a nominal value of €0.10, allowing for the possibility of partial subscription (the "Capital Increase").
2. The Board of Directors has set the subscription period for the shares to be issued under the Capital Increase to remain open until December 26, 2025. The shares will be subscribed and paid for through non-monetary contributions consisting of up to 46,165,800 Cox Energy shares, in accordance with the exchange ratio proposed by the Board to the General Shareholders' Meeting: one Company share for every five Cox Energy shares.
3. As part of the Transaction, the Company has secured irrevocable commitments from certain Cox Energy shareholders to contribute 16,557,411 Cox Energy shares as consideration for the Capital Increase. These shares represent approximately 9.2% of Cox Energy's share capital.
4. Without prejudice to future partial executions of the Capital Increase, the Company has partially executed the Capital Increase through the issuance of 3,311,476 new ordinary shares of the same class and series as those currently outstanding (the "New Shares"). This was formalized today through a notarial deed of capital increase for a total effective amount of €24,173,774.80 (including €331,147.60 in nominal value and €23,842,627.20 in share premium), granted before the Notary of Madrid, Mr. Juan Aznar de la Haza, under protocol number 3858. The deed is pending registration with the Commercial Registry of Seville (the "Partial Capital Increase Execution Deed").
5. The shareholders who subscribed to the Capital Increase have agreed to lock-up commitments, whereby they will not transfer the shares for an average period of 12 months from the date the shares are admitted to trading on the Barcelona, Bilbao, Madrid, and Valencia Stock Exchanges and included in the Spanish Stock Exchange Interconnection System (SIBE).



The Company will notify the market once the Partial Capital Increase Execution Deed is registered and the New Shares are admitted to trading on the aforementioned stock exchanges and included in SIBE.

Madrid, Spain, July 10, 2025

COX ABG GROUP, S.A.