



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

OTHER RELEVANT INFORMATION

COX ABG GROUP, S.A.

The Board of Directors of the Company, at its meetings held on 19 May 2026, has adopted the following resolutions:

- To acknowledge the irrevocable resignation of Mr. Alejandro Fernández Ruiz, submitted by letter and effective as of today, as a member of the Company's Board of Directors, due to the fact that his current professional activities prevent him from devoting the time now required by the position of director of Cox following the acquisition of the share capital of Iberdrola México, S.A. de C.V. The Board expresses its gratitude for his dedication in the performance of his duties and his contribution to the Company.
- To appoint Mr. Román Ignacio Rodríguez Fernández, currently an independent director of the Company, as a member of the Appointments and Remuneration Committee, as well as Chairman thereof, with effect as of today.
- To appoint Mr. Ignacio Moreno Vicente, Chief Executive Officer (CEO) of the Company, as executive director by co-optation procedure and following a favourable report from the Appointments and Remuneration Committee, for the remaining term until the next General Shareholders' Meeting to be held following the one called to be held on 22 May 2026. Accordingly, in addition to continuing his duties as CEO, he joins the Board as executive director. Mr. Ignacio Moreno Vicente has accepted the appointment and declared that he is not subject to any incompatibility or prohibition.

This is hereby communicated for the appropriate purposes.

In Madrid, Spain, on 19 May 2026.

COX ABG GROUP, S.A.
