

## COX ENERGY AMÉRICA RATIFIES INDEPENDENT EXTERNAL AUDITOR

**Mexico City, September 12<sup>th</sup>, 2022 – COX ENERGY AMÉRICA, S.A.B. DE C.V. (“Cox Energy”, “Cox Energy América” or “the Company”) (BIVA/BMV: COXA\*),** the first photovoltaic solar energy company to be listed on a Latin American stock exchange, announces to its shareholders and the general public that, by unanimous decision at Cox Energy América’s Board meeting held on July 26<sup>th</sup>, 2022, it was agreed to ratify the appointment of PricewaterhouseCoopers, S.C. (hereinafter “PwC” or “the Firm”) as the external auditors.

On August 30<sup>th</sup>, 2022, the Company signed an Audit engagement letter with PwC to audit Cox Energy America's consolidated financial statements for fiscal year 2022.

In compliance with article 17 of the *Circular Única de Auditores*, attached to this document you may find the certification for the non-member secretary of the Board of Directors, regarding the resolution mentioned above by which the Company’s Board of Directors approves ratifying the appointment of PwC.

---

### ABOUT COX ENERGY AMÉRICA

Cox Energy América is a photovoltaic renewable solar energy generation company, listed on the Mexican Institutional Stock Exchange (BIVA). Cox Energy develops, promotes, and operates photovoltaic plants in several Latin American countries, with a presence in Mexico, Chile, Colombia, Guatemala and Central América. It has a unique portfolio of projects in different stages of development and has identified opportunities to carry out its activity within a sustainable development framework.

### 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.



**PRICEWATERHOUSECOOPERS, S.C.**  
Mariano Escobedo 573, Colonia Rincón del  
Bosque, Miguel Hidalgo, 11580 Ciudad de  
México, México

**Asunto:** Certificación del Secretario No  
Miembro del Consejo de Administración de  
Cox Energy América, S.A.B. de C.V.

Hago referencia a la aprobación del otorgamiento de propuesta favorable para el consejo de administración de la Sociedad, para la contratación de PriceWaterhouseCoopers, S.C. (“**PWC**”) como Auditor Externo para el periodo 2022, según consta en el acta de la sesión de Comité de Auditoría de Cox Energy América, S.A.B. de C.V. (la “**Sociedad**”) de fecha 5 de julio de 2022.

Conforme a lo anterior, certifico y hago constar que en la sesión del Consejo de Administración de la Sociedad de fecha 26 de julio de 2022, se aprobó, entre otras cosas: la designación de PWC como Auditor Externo de la Sociedad, así como su plan de trabajo para la auditoría correspondiente al ejercicio 2022 y el importe de remuneración del servicio de auditoría externa, cumpliendo con los requisitos personales, profesionales y de independencia establecidos en las disposiciones legales y regulatorias aplicables.

Se expide la presente certificación para todos los efectos legales a los que haya lugar.

Ciudad de México, México a [22] de agosto de 2022

Atentamente,

Martín Ignacio Sucre Champsaur  
Secretario No Miembro del Consejo de Administración  
Cox Energy América, S.A.B. de C.V.