

COX ENERGY INFORMS ON THE CORPORATE RESTRUCTURING BROCHURE

Mexico City, November 17, 2023 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy," "Cox," or "the Issuer") (BIVA/BMV: COXA*, BME: COX), the first photovoltaic solar energy company in Latin America listed on two international markets, informs its shareholders and the general public that it has convened an Extraordinary General Shareholders' Meeting scheduled for December 6, 2023 (the "**Meeting**"). During the Meeting, the company will submit, among other matters, to the consideration of shareholders the possible acquisition, integration, or consolidation, within the Issuer's scope, of all or part of the shares of the Spanish company CA INFRAESTRUCTURAS ENERGÍA 2023, S.L ("**CA Infraestructuras**") and the consequent corporate restructuring process.

In this regard, it is publicly disclosed that, if approved by the Meeting, the acquisition, integration, or consolidation of CA Infraestructuras may be carried out through one or more transactions, either in full or in part, to acquire up to 100% of CA Infraestructuras' capital.

Additionally, Cox informs that the negotiations and, if applicable, the acquisition, integration, or consolidation process, are of a confidential nature. Due to conditions inherent to the operation that prevent the Issuer from having the necessary information to prepare the information statement on said corporate restructuring (the "Information Brochure"), the Issuer, in accordance with Article 35 and Annex P of the General Provisions Applicable to Securities Issuers and other Participants in the Securities Market, will publish the Information Brochure no later than the next business day after obtaining all the necessary information to prepare the document and after the corporate restructuring it entails is no longer confidential.

ABOUT COX ENERGY

Cox Energy is a solar photovoltaic renewable energy generation company listed in Mexico (BIVA) and Spain (BME Growth) that develops, promotes, and operates photovoltaic plants in the main countries of Latin America and Europe, with presence in Mexico, Chile, Colombia, Guatemala, Central America, and Spain. It has a unique portfolio of projects in different stages of development and identified opportunities to carry out its activity within a sustainable development framework. Cox Energy also operates throughout the value chain, with a presence in the business of self-consumption and/or distributed generation and commercialization of energy in Latin America and Europe.

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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.