



## COX ENERGY INFORMS ABOUT THE DESIGNATION OF THE EXTERNAL AUDIT FIRM FOR THE 2024 FISCAL YEAR

Madrid, October 11, 2024 – COX ENERGY, S.A.B. DE C.V. (“Cox Energy,” the “Issuer” or the “Company”) (BIVA/BMV: COXA\*, BME: COX), a vertically integrated utility, leader in energy generation, transmission, and commercialization, covering the entire value chain from plant development to self-consumption with a presence in the Americas, Europe, Africa, and the Middle East, and in compliance with the provisions set forth in Article 17 of Regulation (EU) n° 596/2014 on market abuse, and Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, the Issuer hereby discloses the following relevant information:

### RELEVANT INFORMATION

In compliance with the provisions of Article 17 of the General Provisions Applicable to the Entities and Issuers Supervised by the Mexican National Banking and Securities Commission (CNBV) which Contract External Audit Services for Basic Financial Statements (hereinafter referred to as the "Single Circular for External Auditors"), the Board of Directors of Cox Energy, S.A.B. de C.V. through unanimous resolutions adopted outside of the Board of Directors meeting held on September 25, 2024, authorized the hiring and designation of PKF Lomas México S.C. (hereinafter "PKF" or the "Firm") as the firm responsible for providing external auditing services for Cox Energy's Basic Financial Statements. The foregoing, with the favorable opinion approval of the Issuer's Audit Committee, was granted through unanimous resolutions adopted outside of session on September 17, 2024.

With this, on October 7, 2024, the Company entered into a service agreement with PKF for the Firm to conduct the external audit corresponding to the consolidated financial statements of the Issuer for the 2024 fiscal year.

It should be noted that PKF will only provide external auditing services to the Mexican company, Cox Energy S.A.B. de C.V. and its consolidated subsidiaries, while for its majority shareholder, the Spanish company Cox ABG Group S.A. ("Grupo Cox"), the auditing firm continues to be PriceWaterhouseCoopers ("PWC"), as it has been to date.

Finally, in compliance with Article 17 of the Single Circular for External Auditors, attached is the certification of the non-member secretary of the Board of Directors, regarding the session of the Board of Directors and the unanimous resolutions adopted by the Audit Committee mentioned above. Therefore, as of the issuance date of this relevant event, the Firm has been contracted and designated by the Issuer as an independent external auditing firm for the 2024 fiscal year, with the exception that for Grupo Cox, PWC will remain as the external auditor.

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**Enrique José Riquelme Vives**  
Executive Chairman

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#### DISCLAIMER

This document contains certain statements regarding the general information of Cox, which are based on the understanding of its management, as well as on assumptions and currently available information to the Company. The statements contained herein reflect Cox's current view 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, among others, economic or political changes and global business conditions, exchange rate fluctuations, the overall level of the industry, changes in energy demand, fluctuations in commodity prices, among others. Cox neither intends nor assumes any obligation to update the presented statements.

Ciudad de México a 30 de septiembre de 2024.

**COMISIÓN NACIONAL BANCARIA Y DE VALORES**

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**Asunto:** Certificación del Secretario No Miembro del Consejo de Administración de Cox Energy, S.A.B. de C.V., respecto de la designación del Despacho de Auditoría Externa 2024.

Por este medio, quien suscribe, el señor Martín Ignacio Sucre Champsaur, en mi carácter de Secretario No Miembro del Consejo de Administración de la sociedad Cox Energy S. A. B. de C. V. (la "Emisora" o "Cox Energy") y en cumplimiento a lo establecido por el artículo 17 de las Disposiciones de Carácter General Aplicables a las Entidades y Emisoras Supervisadas por la Comisión Nacional Bancaria y de Valores que Contraten Servicios de Auditoría Externa de Estados Financieros Básicos, hago referencia a las resoluciones unánimes adoptadas por los miembros del Comité de Auditoría de la Emisora, en las cuales, entre otros asuntos, se aprobó emitir propuesta favorable para que el Consejo de Administración de Cox Energy realice la contratación y designación del despacho PKF Lomas México S.C. (en lo sucesivo "PKF"), como Despacho de Auditoría Externa para el periodo 2024, según consta en las resoluciones unánimes adoptadas fuera de sesión del Comité de Auditoría de Cox Energy de fecha 17 de septiembre de 2024. Conforme a lo anterior, certifico y hago contar que mediante resoluciones unánimes adoptadas fuera de sesión por el Consejo de Administración de la Emisora de fecha 25 de septiembre de 2024, se aprobó entre otros asuntos: (i) la contratación y designación de PKF como Despacho de Auditoría Externa de Cox Energy, (ii) el plan de trabajo para la auditoría externa correspondiente al ejercicio 2024 y (iii) el importe de remuneración del servicio de auditoría externa, cumpliendo los requisitos personales, profesionales y de independencia establecido en las disposiciones legales y regulatorias aplicables.

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

Atentamente,



**Martín Ignacio Sucre Champsaur**  
Secretario No Miembro del  
Consejo de Administración