



COX ENERGY REPORTS ON SHARES OUTSTANDING

Madrid, September 27, 2024 – COX ENERGY, S.A.B. DE C.V. (“Cox Energy”, the “Issuers” 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 in 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 of BME MTF Equity, the Issuer hereby discloses the following relevant information:

RELEVANT INFORMATION

In recent days, the subscription and payment was executed for the 8,823,460 single series, Class “II” ordinary, registered, with no par value shares, which were held in the Issuer’s treasury, in accordance with the adopted agreements by unanimous resolutions of the Issuer’s shareholders on June 24, 2020, and the resolutions of the Extraordinary General Meeting of Shareholders of the Issuer held on March 22, 2021. This share subscription was carried out through the capitalization of liabilities between Ibexia *España* Development, S.L.U. and the Issuer, for a total amount of \$299,997,640.00 (two hundred ninety-nine million, nine hundred ninety-seven thousand, six hundred forty pesos 00/100 Mexican Currency), in accordance with the provisions of the Issuer’s bylaws and the resolutions adopted by the Board of Directors.

Additionally, it is hereby informed that, effective of this date, the subscription and payment process has been completed for the 17,909,254 (seventeen million nine hundred ninety-nine thousand two hundred fifty-four) single series, Class “II” ordinary, registered, with no par value shares, issued by the Issuer in accordance with the agreements adopted by unanimous resolutions of the Issuer’s shareholders on June 24, 2020, and the resolutions of the Extraordinary General Meeting of Shareholders of the Issuer held on March 22, 2021. As a result, as of this date, the Issuer’s share capital is represented by a total of 180,441,176 outstanding shares, fully subscribed and paid, of which 150,000,000 shares correspond to Class “I,” representing the fixed minimum capital, and 30,441,176 correspond to Class “II,” representing the variable capital of the Issuer.

Enrique José Riquelme Vives
Executive Chairman

DISCLAIMER

This document contains certain statements regarding the general information of Cox, which are based on the understanding of its managers, 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.