



## CHANGES IN THE BOARD OF DIRECTORS OF COX ENERGY, S.A.B. DE C.V.

Mexico City, September 30, 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 105 of the Securities Market Law and in Article 50, Section I, subsection b) of the General Provisions Applicable to Securities Issuers and Other Participants of the Securities Market, informs its shareholders and the general investing public that, as it is in their best interests, and as per the minutes of the Board of Directors' meeting held on September 27, 2024, were approved the resignations submitted by Mr. Alejandro Fernández Ruíz, Mr. Román Ignacio Rodríguez Fernández, and Mr. Arturo José Saval Pérez from their positions as Independent Proprietary members of the Issuer’s Board of Directors.

As a result of the foregoing, and until the Board of Directors or the General Shareholders' Meeting decides whether it is convenient to appoint new provisional or permanent members, the composition of the Company’s Board of Directors is as follows:

<b>Enrique Riquelme Vives</b>	<b>Chairman of the Board</b>
<b>José Antonio Hurtado de Mendoza García</b>	Proprietary Member
<b>Andreas Haavel Mustad</b>	Proprietary Member
<b>María José Treviño Melguizo</b>	Independent Member
<b>Marcelo Tokman Ramos</b>	Independent Member
<b>Francisco Ávila Méndez</b>	Independent Member
<b>Jimena González de Cossío Higuera</b>	Independent Member
<b>Sergi Lucas Fernández</b>	Independent Member

Cox Energy reiterates to the investing public that it will continue to follow best practices regarding Corporate Governance and information disclosure.

### 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.