

## UPDATE ON THE CORPORATE RESTRUCTURING TRANSACTION

**Madrid, June 30th, 2025 – COX ENERGY, S.A.B. DE C.V. ("Cox Energy", the "Issuer" or the "Company") (BIVA/BMV: COXA\*, BME: COXE)**, 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 pursuant to Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, dated 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, hereby discloses the following material information:

### RELEVANT INFORMATION

In compliance with the provisions of Articles 105 of the Securities Market Law and 50, Section I, paragraph b) of the General Provisions Applicable to Securities Issuers and Other Participants of the Securities Market, the Company informs the investing public that, pursuant to and for the purposes of Article Ten of Cox Energy's current bylaws, and with reference to the Extraordinary General Shareholders' Meeting held on March 22, 2021 (the "Meeting"), where, among other matters, a capital increase of the Issuer in the amount of \$627,964,224.00 (six hundred twenty-seven million nine hundred sixty-four thousand two hundred twenty-four pesos 00/100 M.N.) was discussed and approved.

In connection with the above, it is important to clarify that at said Meeting, the broadest powers were delegated to the Board of Directors to determine the deadlines, terms, and conditions for placing the shares, either through subscription by the Issuer's shareholders or any third party, without requiring any additional resolution from the Shareholders' Meeting. Based on this, and for the purpose of placing the remaining shares, the Board of Directors established a placement period through an Unanimous Resolution adopted outside of session on August 18, 2021, in which it was agreed, among other matters, that the placement of the remaining shares should be completed during the period ending on March 22, 2022, considering that under applicable regulations, the provisional certificates issued and deposited in S.D. Indeval Institución para el Depósito de Valores S.A. de C.V. ("INDEVAL"), due to the capital increase, must be exchanged at such institution for a definitive title covering the total subscribed and paid-in share capital within a period not exceeding one year from the formalization of the capital increase.

However, prior to the expiration of such period, the Board of Directors considered it appropriate to extend the placement period and the period for exchanging the definitive title at INDEVAL, in order to adopt a more effective placement strategy. Consequently, the extension of both periods was carried out under the following resolutions:

1. Unanimous Resolution adopted outside of session by the Board of Directors dated March 1, 2022, extending the deadlines: (i) for the placement of the

- remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until December 31, 2022.
2. Unanimous Resolution adopted outside of session by the Board of Directors dated December 16, 2022, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until May 31, 2023.
  3. Unanimous Resolution adopted outside of session by the Board of Directors dated May 30, 2023, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until December 31, 2023.
  4. Unanimous Resolution adopted outside of session by the Board of Directors dated December 26, 2023, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until June 28, 2024.
  5. Unanimous Resolution adopted outside of session by the Board of Directors dated June 26, 2024, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until September 30, 2024.
  6. Minutes of the Board of Directors Meeting, dated September 27, 2024, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until June 30, 2025.
  7. Unanimous Resolution adopted outside of session by the Board of Directors dated June 23, 2025, extending the deadlines: (i) for the placement of the remaining shares and (ii) for the exchange of the provisional share certificate for a definitive title, both until June 30, 2026.

#### **DISCLAIMER**

This document contains certain statements related to Cox's general information, which are based on the understanding of its management, as well as on assumptions and information currently available to the Company. The statements contained herein reflect Cox's current view regarding future events and are subject to certain risks, uncertainties, and assumptions. Many factors could cause Cox's future results, performance, or achievements to differ from those expressed or implied in these statements, including, among others, economic or political changes, global business conditions, exchange rate fluctuations, the general level of the industry, changes in energy demand, and commodity prices, among others. Cox does not intend to, nor does it assume any obligation to, update the statements presented.

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