

## **COX ENERGY ANNOUNCES THE APPOINTMENT OF EXTERNAL AUDIT FIRM FOR FISCAL YEAR 2025**

**Madrid, July 3rd, 2025 – COX ENERGY, S.A.B. DE C.V. (“Cox Energy”, the “Issuer”, or the “Company”) (BIVA/BMV: COXA\*, BME: COXE),** in accordance with 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 Article 17 of the General Provisions Applicable to Entities and Issuers Supervised by the Mexican National Banking and Securities Commission that Contract External Audit Services for Basic Financial Statements (hereinafter, referred to as the “Single Circular for External Auditors”), the Company’s Board of Directors, through unanimous resolutions adopted outside of session on June 27, 2025, authorized the ratification of the engagement and appointment of PKF Lomas México, S.C. (hereinafter, “PKF” or the “Firm”) as the firm responsible for providing external audit services for the Company’s Basic Financial Statements. This resolution was issued with the favorable opinion of the Company’s Audit Committee, granted through unanimous resolutions adopted outside of session on June 27, 2025.

Accordingly, during June 2025, the Company entered into a service agreement with PKF for the purpose of conducting the external audit of the consolidated financial statements of the Company for fiscal year 2025.

It is important to highlight that PKF will provide external audit services exclusively to the Mexican company Cox Energy, S.A.B. de C.V. and its consolidated subsidiaries. Meanwhile, the Company’s majority shareholder– the Spanish company Cox ABG Group, S.A., domiciled in Spain– continues to retain PriceWaterhouseCoopers as its external audit firm.

In compliance with Article 17 of the Single Circular for External Auditors, attached hereto is the certification issued by the non-member Secretary of the Board of Directors, regarding the unanimous resolutions adopted outside of session by both the Board of Directors and the Audit Committee, as applicable.

Finally, as of the date of this material event, PKF has been formally engaged and appointed as the Company’s independent external auditor for fiscal year 2025.

#### **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.

#### **Contact**

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