

COX ENERGY AMÉRICA ANNOUNCES EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Mexico City, October 29th, 2021 - COX ENERGY AMÉRICA, S.A.B. DE C.V. ("Cox", "Cox Energy América" or "the Company") (BIVA: COXA *, BMV: COXA *), the first photovoltaic solar energy company listed on a Latin American stock exchange, informs its shareholders and the general public that yesterday it convoked an Extraordinary General Shareholders' Meeting (the "Meeting") to be held on November 16th, 2021 at 1:00 p.m., to seek approval for the following agenda:

- I. Amend the third article of the Company's Bylaws, regarding its corporate purpose.
- II. Approval of the establishment of a share plan for officers and employees of the Company and subsidiaries.
- III. Approval to carry out a dual stock exchange listing of shares representing the Company's capital stock on "BME Growth" in the Kingdom of Spain.
- IV. Approval of the granting and revocation of powers by the Company.
- V. Appointment of delegates who will carry out the resolutions adopted in the Meeting and, where appropriate, formalize them through future resolutions.

In reference to the matter listed in point III, regarding of the intention to carry out a dual listing of COXA shares in the Spanish "BME Growth" market, the objective is to seek greater exposure and liquidity for the Company's stock (BIVA: COXA*) by participating in both markets.

It should be mentioned that the dual listing will not imply carrying out a Public Offering for Subscription and Disposal of the Company's shares, hence it will not be required to update the Company's Securities with the *Registro Nacional de Valores* (National Securities Registry) and Intermediaries overseen by the *Comisión Nacional Bancaria y de Valores* (National Banking and Securities Commission).

José Antonio Hurtado de Mendoza, Cox Energy América's CEO, commented: *"We are convinced that the listing of Cox Energy América in the Spanish market will be a factor in strengthening our share price. The Company has the proven talent and experience to adapt to the regulations of the different countries where we are listed. We will continue working to generate value for our shareholders, stakeholders and the countries where we operate through profitable, efficient, and sustainable projects."*

ABOUT COX ENERGY AMÉRICA

Cox Energy América is a photovoltaic renewable solar energy generation company, listed on the Mexican Institutional Stock Exchange (BIVA). COX Energy develops, promotes and operates photovoltaic plants in several Latin American countries, with a presence in Mexico, Chile, Colombia, Guatemala, Central America and the Caribbean. It has a unique portfolio of projects at different stages of development and has identified opportunities to carry out its activity within a sustainable development framework.

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