



In accordance with the provisions of article 228 of the Securities Market Act, Audax Renovables, S.A. ("**Audax Renovables**" or the "**Company**") informs of the following

SIGNIFICANT EVENT

On May 10, 2018, the Board of Directors of the Company became aware of the resignation of Mr. Emilio Moraleda Martínez to his position as member of the Board of Directors of the Company (Proprietary Director), presented on that same date, by incompatibility of professional agenda to perform the aforementioned position.

Badalona, on 14 May 2018.

Naiara Bueno Aybar
non-executive secretary
of Audax Renovables, S.A.