



Borja Acha Besga
Secretary of the Board of Directors

Madrid, 25 July 2023

OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following information:

- Mr. Antonio Cammisecra, a Shareholder-Appointed Director representing majority shareholder Enel, S.p.A., has tendered his resignation as a member of the Board of Directors of Endesa, S.A. and consequently also as a member of the Company's Appointments and Compensation Committee, as a result of the termination of his professional relationship with Enel Group.
- The Board of Directors of Endesa, S.A., at its meeting held today, following a report from the Appointments and Compensation Committee, has appointed Mr. Gianni Vittorio Armani as a member of the Board of Directors of Endesa S.A., by co-optation, specifically as an External Shareholder-Appointed Director representing ENEL.

Mr. Gianni Vittorio Armani will fill the Board vacancy resulting from the resignation of Mr. Antonio Cammisecra.

- The Board of Directors of Endesa, S.A., at its meeting held today, has appointed Mr. Gianni Vittorio Armani as a member of the Appointments and Compensation Committee.

A biographical sketch on Mr. Gianni Vittorio Armani is available on the company's website, www.endesa.com.

Secretary of the Board of Directors