



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, 22 September 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. Alberto de Paoli, 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 as a member of the Company's Audit and Compliance Committee, as a result of his new professional duties within the 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. Stefano de Angelis 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. Stefano de Angelis will fill the Board vacancy resulting from the resignation of Mr. Alberto de Paoli.

- The Board of Directors of Endesa, S.A., following a proposal from the Appointments and Compensation Committee, at its meeting held today, has appointed Mr. Stefano de Angelis as a member of the Audit and Compliance Committee.

A biographical sketch on Mr. Stefano de Angelis is available on the company's website, [www.endesa.com](http://www.endesa.com).

Secretary of the Board of Directors