

Madrid, 19 March 2024

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:

- I. On 19 March 2024, the Board of Directors of ENDESA, S.A. ("Endesa" or the "Company") has resolved to convene the Annual General Shareholders' Meeting, to be held in Madrid, at its registered offices located at calle Ribera del Loira no. 60, on 24 April 2024, at 12:00 p.m. in single call, with the following

AGENDA

1. Approval of the Individual Annual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Net Equity; Statement of Recognized Income and Expenses & Statement of Total Changes in Net Equity; Cash-Flow Statement and Notes to the Financial Statements), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and its subsidiary companies (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Net Equity, Consolidated Cash-Flow Statement and Notes to the Financial Statements), for fiscal year ending 31 December 2023.
2. Approval of the Individual Management Report of ENDESA, S.A. and the Consolidated Management Report of ENDESA, S.A. and its subsidiary companies for fiscal year ending 31 December 2023.
3. Approval of the Non-Financial Information and Sustainability Statement of the Consolidated Group for fiscal year ending 31 December 2023.
4. Approval of the corporate management for fiscal year ending 31 December 2023.
5. Approval of the application of profits corresponding to the fiscal year ended 31 December 2023 and the resulting distribution of a dividend charged to those profits and to retained earnings from previous years.
6. Establishment of the number of members of the Board of Directors at fourteen.
7. Ratification of the appointment by co-optation and reappointment of Flavio Cattaneo as Shareholder-Appointed Director of the Company.
8. Ratification of the appointment by co-optation and reappointment of Stefano de Angelis as Shareholder-Appointed Director of the Company.
9. Ratification of the appointment by co-optation and reappointment of Gianni Vittorio Armani as Shareholder-Appointed Director of the Company.

10. Reappointment of Eugenia Bieto Caubet as Independent Director of the Company.
11. Reappointment of Pilar González de Frutos as Independent Director of the Company.
12. Appointment of Guillermo Alonso Olarra as independent director of the Company.
13. Appointment of Elisabetta Colacchia as Shareholder-Appointed Director of the Company.
14. Appointment of Michela Mossini as Shareholder-Appointed Director of the Company.
15. Binding vote on the Annual Report on Directors Compensation.
16. Approval of the Directors Compensation Policy for 2024-2027.
17. Approval of the Strategic Incentive 2024-2026 (which includes payment in Company shares).
18. Authorization for the Company to acquire treasury shares, either directly or through its subsidiaries.
19. Delegation to the Board of Directors to execute and implement resolutions adopted by the General Meeting, as well as to substitute the powers entrusted thereto by the General Meeting, and granting of powers to the Board of Directors to record such resolutions in a public instrument and register such resolutions.

The meeting notice for the Annual General Shareholders' Meeting will be published in the coming days, under the terms provided by law.

- II. Independent Director Alicia Koplowitz y Romero de Juseu's term of office was due to expire on 5 May 2024, and she has asked the Board of Directors not to tender her reappointment before the General Shareholders' Meeting for approval. She also wishes to leave the Board of Directors on 23 April 2024, for personal reasons rendering it impossible for her to maintain the same level of dedication as she has been providing up to this date.

Secretary of the Board of Directors