



COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 6 de junio de 2024

Muy Sres. nuestros:

Dear Sirs,

En cumplimiento de lo dispuesto en el Art. 227 de la Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (en adelante, “ACCIONA Energía” o la “Sociedad”) comunica la siguiente:

Pursuant to the provisions of Art. 227 of Act 6/2023, of the Securities Markets and Financial Services, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (“ACCIONA Energía” or the “Company”) reports the following:

INFORMACIÓN RELEVANTE

MATERIAL INFORMATION

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en primera convocatoria, con asistencia del 94,1% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 90,03% del capital con derecho a voto concurrente a la Junta, todas y cada una de las propuestas de acuerdo sometidas a votación en los términos previstos en la documentación puesta a disposición de los accionistas que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 25 de abril de 2024, con número de registro 28245 y que se indican en el texto a continuación.

During today’s General Shareholders Meeting, held on first call, with the attendance of 94.1% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 90.03% of the share capital present at the Meeting, all of the items of the agenda submitted for voting in the terms included in the documentation available to shareholders as such items of the agenda were communicated to the *Comisión Nacional del Mercado de Valores* (CNMV) on 25 April 2024 with registration number 28245 and which are included herein below.

Esta comunicación de información relevante se publica en idiomas español e inglés, en caso de discrepancia entre ambas versiones, prevalecerá la versión española.

This material information statement is published in Spanish and English and in case of discrepancy between both versions, the Spanish version shall prevail.

Atentamente/Yours faithfully,
Jorge Vega-Penichet López
Secretario del Consejo
Company Secretary

ONE.- Annual Accounts and Audit.

- 1.1 Examination and approval, if applicable, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2023.
- 1.2 Examination and approval, if applicable, of the individual directors' reports of Corporación Acciona Energías Renovables, S.A. and the consolidated report of the group of which it is the parent company, corresponding to the financial year 2023.
- 1.3 Approval, if applicable, of the conduct of business and actions of the governing body of Corporación Acciona Energías Renovables, S.A. in financial year 2023.
- 1.4 Examination and approval, if applicable, of the consolidated non-financial information statement (called the Sustainability Report), contained in the consolidated directors' report, for financial year 2023.
- 1.5 Application of the results of financial year 2023.

The gross dividend payment of **€ 0.48** per share (or a higher amount as set by the Board of Directors or its members with delegated powers as a result of the direct own shares existing at the time of payment) will be paid on **20 June 2024**. The dividend will be paid through the entities participating in Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal) (IBERCLEAR).

- 1.6 Re-election of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2024.

TWO.- Capital decrease by redeeming 4,488,759 own shares, representing approximately 1.36% of the current share capital of Corporación Acciona Energías Renovables, S.A., where the creditors are not entitled to oppose; and new wording of article 5 of the Articles of Association relating to share capital.

THREE.- Advisory vote on the Annual Director Remuneration Report for 2023.

FOUR.- Authorisation to convene, where appropriate, Extraordinary General Meetings of Corporación Acciona Energías Renovables, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.

FIVE.- Delegation of powers to the board of directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the general meeting, and replace the powers it receives from the general meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, supplement, implementation and registration.

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0105563003	329.250.589	1,00	329.250.589,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	304.960.981	99,9999689	8	0,0000026	87	0,0000285	100,0000000
1.2	304.960.703	99,9998777	8	0,0000026	365	0,0001197	100,0000000
1.3	302.629.145	99,2353349	2.320.260	0,7608381	11.671	0,0038270	100,0000000
1.4	304.948.240	99,9957910	1	0,0000003	12.835	0,0042087	100,0000000
1.5	304.820.699	99,9539689	140.012	0,0459114	365	0,0001197	100,0000000
1.6	304.935.871	99,9917350	24.840	0,0081453	365	0,0001197	100,0000000
2	301.406.482	98,8344106	3.551.177	1,1644689	3.417	0,0011205	100,0000000
3	274.580.455	90,0378693	30.365.622	9,9572124	14.999	0,0049183	100,0000000
4	292.425.576	95,8894754	12.535.415	4,1104967	85	0,0000279	100,0000000
5	304.960.979	99,9999682	8	0,0000026	89	0,0000292	100,0000000

(*) El punto cuarto del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 219.500.393 votos favorables. (Art. 515 LSC).