

Santiago Martínez Garrido
General secretary and secretary of the Board of Directors

Bilbao, 20 June 2024

To the National Securities Market Commission

Other relevant information

Appointment of a new chairperson of the Audit and Risk Supervision Committee

Pursuant to article 227 of Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*) and related provisions, we hereby inform you that, on the date hereof, the Board of Directors of "Iberdrola, S.A." (the "**Company**") has resolved, at the proposal of its chairman and following a report by the Appointments Committee, to appoint Mr. Xabier Sagredo Ormaza as new chairperson of the Audit and Risk Supervision Committee, replacing, Ms. María Ángeles Alcalá Díaz at her own request, effective as of today. Ms. Alcalá Díaz shall remain as a member of the referred committee.

As a result of the approval of the referred resolutions by the Board of Directors, the composition of the Audit and Risk Supervision Committee of the Company is as follows:

Name	Position	Type of director
Mr Xabier Sagredo Ormaza	Chairman	Independent
Ms María Ángeles Alcalá Díaz	Member	Independent
Ms Regina Helena Jorge Nunes	Member	Independent
Mr Rafael Sebastián Quetglas	Secretary (non-director)	

This information is provided for the appropriate purposes.

General secretary and secretary of the Board of Directors

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IMPORTANT INFORMATION

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of "Iberdrola, S.A." may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.

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