



## COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 23 de junio de 2022

Muy Sres. nuestros:

Dear Sirs,

En cumplimiento de lo dispuesto en el Art. 227 del texto refundido de la Ley del Mercado de Valores, ACCIONA, S.A., comunica lo siguiente

Pursuant to the provisions of Art. 227 of the consolidated text of the Securities Market Act, ACCIONA, S.A. (the “Company”) reports the following,

### INFORMACIÓN RELEVANTE

### MATERIAL INFORMATION

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en segunda convocatoria, con asistencia del 87,19% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 82,45% 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 y que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores el pasado 19 de mayo de 2022, con número de registro 16359.

During today’s General Shareholders Meeting, held on second call, with the attendance of 87.19% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 82.45% 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 CNMV on 19 May 2022 with registration number 16359.

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

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

Los acuerdos aprobados son los que se indican a continuación.

The approved resolutions are indicated below

Atentamente/Sincerely,

Jorge Vega-Penichet López  
Secretario del Consejo de Administración

#### **ITEM ONE.- Annual Accounts and Audit.**

- 1.1 Examination and approval, if applicable, of the individual annual accounts of Acciona, S.A. and consolidated accounts of the group of which it is the dominant entity, corresponding to financial year 2021.
- 1.2 Examination and approval, if applicable, of the individual management reports of Acciona, S.A. and consolidated report of the group of which is the dominant entity, corresponding to the financial year 2021.
- 1.3 Approval, if applicable, of the corporate management and actions carried out by the administrative body of Acciona, S.A. in the financial year 2021.
- 1.4 Examination and approval, as the case may be, of the consolidated non-financial information, contained in the Sustainability Report, and which forms part of the consolidated management report, for financial year 2021.
- 1.5 Approval, if applicable, of the 2021 Sustainability Report.
- 1.6 Application of the results of financial year 2021.  
Payment date of dividends for a gross amount of approximately €4.1 per share or a higher figure set by the Board of Directors or its members with delegated powers in the event there is direct treasury stock will take place on **7 July 2022**. The payment of the dividend will be carried out via the participant entities of Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal).
- 1.7 Re-election of KPMG Auditores, S.L. as auditor of Acciona, S.A. and of its consolidated group for fiscal year 2022.

#### **ITEM TWO.- Renewal of the Board of Directors.**

- 2.1 Re-election of Ms Sonia Dulá as Independent Director.
- 2.2 Appointment of Ms Maite Arango García-Urriaga as Independent Director.
- 2.3 Appointment of Mr. Carlo Clavarino, as Independent Director.

#### **ITEM THREE.- Approval of the Director Remuneration Policy for the years 2023, 2024 and 2025.**

#### **ITEM FOUR.- Approval of the Annual Directors' Remuneration Report 2021.**

#### **ITEM FIVE.- Authorisation to call, where appropriate, Extraordinary General Meetings of the Company within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.**

#### **ITEM SIX.- Delegation of powers to the Board of Directors for the development, interpretation, remedy and execution of the resolutions agreed by the General Meeting.**

## JUNTA GENERAL ORDINARIA ACCIONA, S.A. 23-junio-2022

A celebrar el 23-junio-2022 en 2ª convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0125220311	54.856.653	1,00	54.856.653,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	47.633.066	99,9214	11.023	0,0231	26.470	0,0555	100,0000
1.2	47.636.489	99,9286	7.600	0,0159	26.470	0,0555	100,0000
1.3	46.199.409	96,9140	1.429.845	2,9994	41.305	0,0866	100,0000
1.4	47.652.134	99,9614	3.836	0,0080	14.589	0,0306	100,0000
1.5	47.655.945	99,9693	0	0,0000	14.614	0,0307	100,0000
1.6	47.659.914	99,9777	0	0,0000	10.645	0,0223	100,0000
1.7	47.583.225	99,8168	35.624	0,0747	51.710	0,1085	100,0000
2.1	47.227.725	99,0711	329.799	0,6918	113.035	0,2371	100,0000
2.2	47.504.358	99,6513	155.159	0,3255	11.042	0,0232	100,0000
2.3	47.504.506	99,6517	151.067	0,3169	14.986	0,0314	100,0000
3	39.308.208	82,4580	8.329.937	17,4740	32.414	0,0680	100,0000
4	39.328.806	82,5012	8.303.622	17,4188	38.131	0,0800	100,0000
5	45.964.937	96,4221	1.680.675	3,5256	24.947	0,0523	100,0000
6	47.659.889	99,9776	25	0,0001	10.645	0,0223	100,0000

**(\*) El punto 5 del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 36.571.102 votos favorables**