



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, 24 February 2023

### **OTHER RELEVANT INFORMATION**

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice that the Company's Board of Directors has unanimously resolved to submit to the next Annual Shareholders' Meeting, to be convened in the coming weeks, the following proposed director reappointments, for the Bylaw-mandated term of four years:

- Reappointment of Mr. Juan Sánchez-Calero Guilarte as an Independent Director, at the proposal of the Appointments and Compensation Committee.
- Reappointment of Mr. Ignacio Garralda Ruiz de Velasco as an Independent Director, at the proposal of the Appointments and Compensation Committee.
- Reappointment of Mr. Francisco de Lacerda as an Independent Director, at the proposal of the Appointments and Compensation Committee.
- Reappointment of Mr. Alberto de Paoli as a Shareholder-Appointed Director of the Company, following a report from the Appointments and Compensation Committee.

The full texts of the proposed reappointment resolutions, as well as the respective supporting reports prepared by the Board of Directors, will be published along with the convening notice of the upcoming General Shareholders' Meeting.

Secretary of the Board of Directors