



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, 10 May 2022

## OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act and following the last Annual General Shareholders' Meeting that set the number of directors at twelve, Endesa, S.A. hereby issues notice that the Board of Directors of the company has unanimously passed the following resolutions pertaining to the Board Committees:

- Appoint Francesca Gostinelli as a member of the Sustainability and Governance Committee for a term of four years, commencing on the date hereof, at the proposal of the Appointments and Compensation Committee.
- Appoint Cristina de Parias Halcón as a member of the Audit and Compliance Committee for a term of four years, commencing on the date hereof, at the proposal of the Appointments and Compensation Committee.

The composition of the Board of Directors and its Committees is as follows:

### Audit and Compliance Committee:

MEMBERS	OFFICE	CATEGORY
Francisco de Lacerda	Chairman	External/Independent
Eugenia Bieto Caubet	Member	External/Independent
Pilar González de Frutos	Member	External/Independent
Alberto de Paoli	Member	External/Shareholder-Appointed <sup>(1)</sup>
Cristina de Parias Halcón	Member	External/Independent
Borja Acha Besga	Non-Director Secretary	

(1) Represents Enel

### Appointments and Compensation Committee:

MEMBERS	OFFICE	CATEGORY
Ignacio Garralda Ruíz de Velasco	Chairman	External/Independent
Eugenia Bieto Caubet	Member	External/Independent
Antonio Cammisecra	Member	External/Shareholder-Appointed <sup>(1)</sup>
Pilar González de Frutos	Member	External/Independent
Francisco de Lacerda	Member	External/Independent
Borja Acha Besga	Non-Director Secretary	

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**Sustainability and Governance Committee:**

MEMBERS	OFFICE	CATEGORY
Juan Sánchez-Calero Guilarte	Chairman	External/Independent
Ignacio Garralda Ruíz de Velasco	Member	External/Independent
Francesca Gostinelli	Member	External/Shareholder-Appointed <sup>(1)</sup>
Borja Acha Besga	Non-Director Secretary	

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**Board of Directors:**

MEMBERS	OFFICE	CATEGORY
Juan Sánchez Calero-Guilarte	Chairman	External/Independent
Francesco Starace	Vice Chairman	External/Shareholder-Appointed <sup>(1)</sup>
José D. Bogas Gálvez	Chief Executive Officer	Executive
Eugenia Bieto Caubet	Director	External/Independent
Antonio Cammisecra	Director	External/Shareholder-Appointed <sup>(1)</sup>
Ignacio Garralda Ruíz de Velasco	Director	External/Independent
Pilar González de Frutos	Director	External/Independent
Francesca Gostinelli	Director	External/Shareholder-Appointed <sup>(1)</sup>
Alicia Koplowitz y Romero de Juseu	Director	External/Independent
Francisco de Lacerda	Director	External/Independent
Alberto de Paoli	Director	External/Shareholder-Appointed <sup>(1)</sup>
Cristina de Parias Halcón	Director	External/Independent
Borja Acha Besga	Non-Director Secretary	

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Secretary of the Board of Directors

