



COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 20 de junio de 2023

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. (la “Sociedad”), 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 84,14 % del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 80,86 % 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 11 de mayo de 2023, con número de registro 22536.

During today’s General Shareholders Meeting, held on second call, with the attendance of 84.14 % of the Company’s share capital (including treasury shares), shareholders have approved with, at least 80.86 % 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 11 May 2023 with registration number 22536.

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 2022.
- 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 2022.
- 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 2022.
- 1.4 Examination and approval, if applicable, of the consolidated non-financial information statement, contained in the consolidated management report, for financial year 2022.
- 1.5 Application of the results of financial year 2022.

Payment date of dividends for a gross amount of approximately €4.5 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 **6 July 2023**. The dividend will be paid via the subsidiaries of Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal).

- 1.6 Re-election of KPMG Auditores, S.L. as auditor of the individual annual financial statements of Acciona, S.A. and of its consolidated group for financial year 2023.

ITEM TWO.- Renewal of the Board of Directors.

- 2.1 Re-election of Mr. Jerónimo Marcos Gerard Rivero as Independent Director.
- 2.2 Appointment of Ms. María Salgado Madriñán as Independent Director.
- 2.3 Appointment of Ms. Teresa Sanjurjo González as Independent Director.
- 2.4 Setting the number of members on the Board of Directors at 13.

ITEM THREE.- Delegations and authorisations in favour of the board of directors.

- 3.1 Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to increase share capital one or more times by means of cash contributions up to a maximum €27,428,326, equivalent to half the share capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors at any time. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of share capital at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included in item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate, leaving void

the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.

3.2 Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Company's shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in the Company for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of the Company at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included on item 3.1 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of Association, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.

3.3 Authorisation, where necessary, to call Extraordinary General Meetings of the Company with a minimum notice of fifteen days, under article 515 of the Corporate Enterprises Act.

ITEM FOUR.- Annual Directors' Remuneration Report for 2022.

ITEM FIVE.- Sustainability Report for 2022 and Report on the 2025 Sustainability Master Plan.

ITEM SIX.- Delegation of powers to the Board of Directors for the development, interpretation, amendment and execution of the resolutions agreed by the General Meeting, and to replace the powers it receives from the General Meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, complement, development and registration.

JUNTA GENERAL ORDINARIA ACCIONA, S.A. 20-junio-2023

Celebrada a las 12:00 horas 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	46.007.041	99,9474	4.000	0,0087	20.221	0,0439	100,0000
1.2	46.007.041	99,9474	4.000	0,0087	20.221	0,0439	100,0000
1.3	44.269.113	96,1719	1.730.378	3,7591	31.771	0,0690	100,0000
1.4	46.008.049	99,9496	7.278	0,0158	15.935	0,0346	100,0000
1.5	46.018.432	99,9721	1.156	0,0025	11.674	0,0254	100,0000
1.6	45.939.985	99,8017	39.248	0,0853	52.029	0,1130	100,0000
2.1	45.153.806	98,0938	866.096	1,8815	11.360	0,0247	100,0000
2.2	45.932.647	99,7858	87.275	0,1896	11.340	0,0246	100,0000
2.3	46.018.431	99,9721	1.391	0,0030	11.440	0,0249	100,0000
2.4	46.019.221	99,9738	167	0,0004	11.874	0,0258	100,0000
3.1	41.283.201	89,6852	4.747.722	10,3141	339	0,0007	100,0000
3.2	41.744.264	90,6868	4.206.628	9,1386	80.370	0,1746	100,0000
3.3	44.773.092	97,2667	1.245.864	2,7066	12.306	0,0267	100,0000
4	37.221.819	80,8621	8.790.558	19,0969	18.885	0,0410	100,0000
5	45.691.884	99,2627	200.150	0,4348	139.228	0,3025	100,0000
6	46.019.420	99,9743	482	0,0010	11.360	0,0247	100,0000

(*) El punto 3.3 del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 36.571.102 votos favorables