



Julián Martínez-Simancas
Secretary of the Board of Directors

Bilbao, 9 August 2021

To the National Securities Market Commission

Subject: Other relevant information / Resignation of a member of the Board of Directors

Pursuant to article 227 of the *restated text of the Securities Market Law* approved by *Royal Legislative Decree 4/2015, of 23 October (texto refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre)* and related provisions, please be advised that Mr. José Walfredo Fernández has resigned from his position as member of the Board of Directors and member of the Audit and Risk Supervision Committee of Iberdrola, S.A. (the "**Company**") effective as of 6 August 2021. Mr. Fernández has notified the Company that the only reason for his resignation is his appointment as Under Secretary of State (Economic Growth, Energy and the Environment) of the United States of America, position that is not compatible with the functions of a director of the Company.

This information is provided to you for the appropriate purposes.

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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