



COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 1 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, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (en adelante, “**Acciona Energía**” o la “**Sociedad**”) comunica lo siguiente:

Pursuant to the provisions of Art. 227 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (“**Acciona Energía**” or the “**Company**”) reports the following:

INFORMACIÓN RELEVANTE

MATERIAL INFORMATION

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en primera convocatoria, con asistencia del 97,10% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 85,81% 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 que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores el pasado 28 de abril de 2023, con número de registro 22267 y que se indican en el texto a continuación.

During today’s General Shareholders Meeting, held on first call, with the attendance of 97.10% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 85.81% 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 28 April 2023 with registration number 22267 and which are included herein below.

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

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

Atentamente/Yours faithfully,
Jorge Vega-Penichet López
Secretario del Consejo
Company Secretary

ITEM ONE.- Annual Accounts and Audit.

- 1.1 Examination and approval, as the case may be, of the individual annual accounts of Corporación Acciona Energías Renovables, 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, as the case may be, of the individual management reports of Corporación Acciona Energías Renovables, S.A. and consolidated reports of the group of which it is the dominant entity, corresponding to financial year 2022.
- 1.3 Approval, as the case may be, of the management of the company by the Board of Directors of Corporación Acciona Energías Renovables, S.A. during financial year 2022.
- 1.4. Examination and approval, as the case may be, of the consolidated non-financial information statement, which forms part of the consolidated management report, for financial year 2022.
- 1.4 Application of the results of financial year 2022.
Payment date of dividends for a gross amount of approximately **€0.70** 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 **15 June 2023**. The dividend will be paid via the participant entities 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 Corporación Acciona Energías Renovables, S.A. for the review of the individual annual financial statements corresponding to financial year 2023.

ITEM TWO.- Renewal of the Board of Directors

- 2.1 Re-election of Mr. José Manuel Entrecanales Domecq as Proprietary Director.
- 2.2 Re-election of Mr. Rafael Mateo Alcalá as Executive Director.
- 2.3 Re-election of Mr. Juan Ignacio Entrecanales Franco as Proprietary Director.
- 2.4 Re-election of Ms. Sonia Dulá as Proprietary Director.
- 2.5 Re-election of Ms. Karen Christiana Figueres Olsen as Proprietary Director.
- 2.6 Re-election of Mr. Juan Luis López Cardenete as Independent Director.
- 2.7 Re-election of Ms. María Salgado Madriñán as Independent Director.
- 2.8 Re-election of Mr. Rosauro Varo Rodríguez as Independent Director.
- 2.9 Re-election of Mr. Alejandro Mariano Werner Wainfeld as Independent Director.
- 2.10 Re-election of Ms. María Fanjul Suárez as Independent Director.
- 2.11 Appointment of Ms. Teresa Quirós Álvarez as Independent Director.

ITEM THREE. - Approval, if appropriate, of the Remuneration Policy for the Board of Directors for 2024, 2025 and 2026.

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

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

ITEM SIX. - Authorisation to call the Extraordinary General Meetings of the Company at least fifteen days in advance, in accordance with article 515 of the Spanish Corporate Enterprises Act.

ITEM SEVEN. - Delegation of powers to the Board of Directors for the development, interpretation, remedy and enforcement of General Meeting resolutions.

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0105563003	329.250.589	1,00	329.250.589,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	319.542.819	99,981	8.810	0,003	51.515	0,016	100,000
1.2	318.978.996	99,804	8.810	0,003	615.338	0,193	100,000
1.3	319.501.931	99,968	38.116	0,012	63.097	0,020	100,000
1.4	319.444.213	99,950	0	0,000	158.931	0,050	100,000
1.5	319.598.510	99,999	0	0,000	4.634	0,001	100,000
1.6	316.410.511	99,002	3.187.999	0,997	4.634	0,001	100,000
2.1	317.009.462	99,189	2.227.760	0,697	365.922	0,114	100,000
2.2	319.563.662	99,988	23.206	0,007	16.276	0,005	100,000
2.3	319.546.895	99,983	51.555	0,016	4.694	0,001	100,000
2.4	316.926.793	99,163	2.660.075	0,832	16.276	0,005	100,000
2.5	308.576.305	96,550	11.010.563	3,445	16.276	0,005	100,000
2.6	309.483.860	96,834	10.103.008	3,161	16.276	0,005	100,000
2.7	319.592.442	99,997	6.008	0,002	4.694	0,001	100,000
2.8	319.580.160	99,993	6.708	0,002	16.276	0,005	100,000
2.9	309.064.473	96,703	10.533.977	3,296	4.694	0,001	100,000
2.10	319.161.474	99,862	436.976	0,137	4.694	0,001	100,000
2.11	316.490.232	99,026	3.096.636	0,969	16.276	0,005	100,000
3	276.941.736	86,651	40.671.682	12,726	1.989.726	0,623	100,000
4	274.253.568	85,810	39.517.512	12,365	5.832.064	1,825	100,000
5	319.444.153	99,950	0	0,000	158.991	0,050	100,000
6	309.336.560	96,788	10.261.950	3,211	4.634	0,001	100,000
7	319.598.510	99,999	0	0,000	4.634	0,001	100,000

(*) El punto sexto del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 219.500.393 votos favorables. (Art. 515 LSC).