



Annex I

MODEL FORM OF NOTIFICATION OF VOTING RIGHTS ATTACHED TO SHARES
IN LISTED COMPANIES BY THOSE UNDER AN OBLIGATION WHO DO NOT HAVE THE
STATUS OF DIRECTOR OF THE ISSUER ⁽¹⁾

1. Person under an obligation		Residence in tax haven	
TAX ID NO./ NAT. ID DOC./ OTHER	FIRST AND LAST NAMES OR COMPANY NAME	☐ Yes ☒ No	
	The Bank of New York Mellon Corporation		
☒ ENTRY INTO AN AGREEMENT FOR THE CONCERTED EXERCISE OF VOTING RIGHTS ⁽²⁾			
2. Identity of the issuer			
TAX ID NO.	COMPANY NAME ⁽³⁾	VOTING RIGHTS ⁽⁴⁾	
A08001851	Acciona SA	1,918,694 0	
3. Reason for the notification. Mark as appropriate.			
☐ 3.1 1ST ADMISSION TO LISTING OF THE ISSUER			
☒ 3.2 ACQUISITION OR TRANSFER OF VOTING RIGHTS Transaction carried out in a Spanish official or other regulated market ☒			
☐ 3.3 UPDATING AS A RESULT OF INTERVENING MODIFICATION OF NUMBER OF VOTING RIGHTS OF THE ISSUER			
4. Date on which the obligation to notify arose ^(v) 23 Feb. 2009			
5. Threshold reached, exceeded or fallen through ^(vi) (in %)		Exceeded	3.00 %
6. Details of the notification			
Voting rights attached to shares			
	Situation prior to crossing threshold ^(vi)		Final holding after the threshold-crossing transaction
Class or Type of Shares (:SIN) ^(vii)	Number of voting rights		Number of shares ^(viii)
	Direct ^(ix)	Indirect	Number of voting rights
			% of voting rights ^(x)
	Direct ^(ix)	Indirect	Total
ES0125220311		1,850,163	1,918,694
			1,918,694
TOTAL		1,850,163	1,918,694
			3.02
			3.02
7. Identification of details of indirect voting rights (the individual legal entity directly holding the shares must be identified whenever the voting rights reach or exceed 3% or 1% if the holder is resident in a tax haven) ^(xi)			
☒ 7.1. Companies controlled within the meaning of Section 4 of the Securities Market Act			
Tax ID No./Other	Company Name	% of voting rights	
	See Attached		
☐ 7.2. Agreements for concerted exercises of voting rights. Indicate the holding of each of the participants: ^(xii)			
Tax ID No./Nat. ID Doc./Other	First and Last Names or Company Name	% of voting rights	
	N/A		
☐ 7.3. Temporary transfer of voting rights			
Tax ID No./Nat. ID Doc./Other	First and Last Names or Company Name	% of voting rights	
	N/A		
☐ 7.4. Of spouse or children under parental control ^(xiii)			
Nat. ID Doc./Other	First and Last Names	% of voting rights	
	N/A		
☐ 7.5. Entities which provide the service of administration, registration and custodianship of securities			
Tax ID No./Other	Company Name	% of voting rights	
	N/A		
☐ 7.6. Interposed Persons			
Tax ID No./Nat. ID Doc./Other	First and Last Names or Company Name	% of voting rights	
	N/A		



Annex I

MODEL FORM OF NOTIFICATION OF VOTING RIGHTS ATTACHED TO SHARES
IN LISTED COMPANIES BY THOSE UNDER AN OBLIGATION WHO DO NOT HAVE THE
STATUS OF DIRECTOR OF THE ISSUER

☐	7.7. By way of proxy, provided that there is discretion in the exercise of voting rights			
	Tax ID No./ Nat. ID Doc./Other	First and Last Name or Company Name	%	
		N/A		
☐	7.8. Collective Investment Undertakings managed			
	Tax ID No./Other	Company Name	%	
		N/A		
☐	7.9. Other different circumstances established by the Royal Decree on Regulated Information. Identify them.			
	Tax ID No./ Nat. ID Doc./Other	First and Last Name or Company Name	%	
		N/A		
TOTAL INDIRECT HOLDING IN % OF VOTING RIGHTS				
8. Details of the chain of control (section 7.1) ^(iv)				
See Attached				
9. Voting rights by way of proxy (received/granted for a particular General Meeting)				
N/A		Number of voting rights	% of voting rights	Date ^(iv)
a) the person under obligation will cease to act as proxy for voting rights				
b) the person under obligation will recover voting rights granted on proxy				
10. Additional information				
Place and date of the notification				
In Pittsburgh, PA, USA on the 25 th day February 2009				

23 February 2009

