

Santiago Martínez Garrido
Secretary general and Secretary of the Board of Directors

Bilbao, 21 February 2023

To the National Securities Market Commission

Other relevant information

Appointment of counsel to the Board of Directors and changes to positions held on the consultative committees

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, we hereby inform you that the Board of Directors of Iberdrola, S.A. (the "**Company**"), at its meeting held today, 21 February 2023, has adopted, among others, the following resolutions:

- (i) At the proposal of the chairman of the Board of Directors and following a report by the Appointments Committee, to appoint Mr. Rafael Sebastián Quetglas as counsel of the Company's Board of Directors, replacing Mr. Rafael Mateu de Ros Cerezo.
- (ii) At the proposal of the chairman of the Board of Directors and following a report by the Appointments Committee, to appoint Ms. María Ángeles Alcalá Díaz as chairperson of the Audit and Risk Supervision Committee, replacing Mr. Xabier Sagredo Ormaza, provided that his term of office expired on 19 February 2023 and he cannot be re-elected for at least one year. Mr. Sagredo Ormaza shall remain as a member of the referred committee.
- (iii) To ratify the appointments of Mr. Carlos Rodríguez-Quiroga Menéndez, Mr. Íñigo Sagardoy de Simón and Mr. Jaime Jesús Velázquez Vioque as secretaries non-member of, respectively, the Appointments Committee, the Remuneration Committee, and the Sustainable Development Committee.

This information is provided for the appropriate purposes.

Secretary general and Secretary of the Board of Directors

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