

**Santiago Martínez Garrido**  
General secretary and secretary of the Board of Directors

Bilbao, 19 December 2023

To the National Securities Market Commission

Other relevant information

Ratification of the resolution related to the payment of an interim dividend corresponding to the fiscal year 2023, in the context of the second edition of the 2023 “Iberdrola Retribución Flexible” optional dividend system

Pursuant to article 227 of the *Securities Markets and Investment Services Act 6/2023, of March 17 (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión)*, and related provisions, and further to the notice of other significant information (*comunicación de otra información relevante*) filed with this National Commission on 26 October 2023 (with official registry number 25,040), which included the information memorandum (*documento informativo*) regarding the terms and conditions of the second edition of the 2023 “Iberdrola Retribución Flexible” optional dividend system (the “**Second Edition**” and the “**Information Memorandum**”, respectively), we hereby inform you that the requirements set forth in article 277 of the *Spanish Companies Act (Ley de Sociedades de Capital)* for the payment of an interim dividend corresponding to fiscal year 2023 in the context of the Second Edition have been complied with.

As a result, today, the Board of Directors of Iberdrola, S.A. (the “**Company**”) has ratified the resolution passed on 24 October 2023 regarding the payment of an interim dividend corresponding to fiscal year 2023 in the context of the Second Edition. The Company expects that the gross amount of the interim dividend corresponding to fiscal year 2023 will be, at least, 0.200 euros per share.

This information is part of the “Information Memorandum”. Accordingly, this notice shall be read together with such document.

This information is provided to you for the appropriate purposes.

General secretary and 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.

This communication contains forward-looking information and statements about "Iberdrola, S.A.", including financial projections and estimates and their underlying assumptions, statements regarding plans, objectives and expectations with respect to future operations, capital expenditures, synergies, products and services, and statements regarding future performance. Forward-looking statements are statements that are not historical facts and are generally identified by the words "expects", "anticipates", "believes", "intends", "estimates" and similar expressions.

Although "Iberdrola, S.A." believes that the expectations reflected in such forward-looking statements are reasonable, investors and holders of "Iberdrola, S.A." securities are cautioned that forward-looking information and statements are subject to various risks and uncertainties, many of which are difficult to predict and generally beyond the control of "Iberdrola, S.A.", that could cause actual results and developments to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include those discussed or identified in the public documents sent by "Iberdrola, S.A." to the *Comisión Nacional del Mercado de Valores*.

Forward-looking statements are not guarantees of future performance. They have not been reviewed by the auditors of "Iberdrola, S.A.". You are cautioned not to place undue reliance on the forward-looking statements, which speak only as of the date they were made. All oral or written forward-looking statements hereby made or otherwise attributable to "Iberdrola, S.A." or any of its members, directors, officers, employees or any persons acting on its behalf are expressly qualified on its entirety by the cautionary statement above. All the forward-looking statements included herein are based on information available to "Iberdrola, S.A." on the date hereof. Except as required by applicable law, "Iberdrola, S.A." does not undertake any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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