

Borja Acha Besga

Secretary of the Board of Directors

Madrid, March 22, 2023

OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following Information:

On 22 March 2023, the Board of Directors of ENDESA, S.A. resolved to convene the General Shareholders' Meeting of Endesa, to be held in Madrid, at the registered offices located at street Ribera del Loira no. 60, on 28 April 2023, at 12:00 p.m. in single call, in accordance with the following:

AGENDA

1. Approval of the Individual Annual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Net Equity; Statement of Recognized Income and Expenses & Statement of Total Changes in Net Equity; Cash-Flow Statement and Notes to the Financial Statements), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and its subsidiary companies (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Net Equity, Consolidated Cash-Flow Statement and Notes to the Financial Statements), for fiscal year ending December 31, 2022.
2. Approval of the Individual Management Report of ENDESA, S.A. and the Consolidated Management Report of ENDESA, S.A. and its subsidiary companies for fiscal year ending 31 December 2022.
3. Approval of the Non-Financial Information and Sustainability Statement of the Consolidated Group for fiscal year ending 31 December 2022.
4. Approval of the corporate management for fiscal year ending 31 December 2022.
5. Approval of the application of profits corresponding to the fiscal year ended 31 December 2022 and the resulting distribution of a dividend charged to those profits and to retained earnings from previous years.
6. Reappointment of Mr. Juan Sánchez-Calero Guilarte as Independent Director of the Company.
7. Reappointment of Mr. Ignacio Garralda Ruiz de Velasco as Independent Director of the Company.
8. Reappointment of Mr. Francisco de Lacerda as Independent Director of the Company.
9. Reappointment of Mr. Alberto de Paoli as Shareholder-Appointed Director of the Company.
10. Binding vote on the Annual Report on Directors Compensation.

11. Approval of the Strategic Incentive 2023-2025, which includes payment in Company shares.
12. Review and approval, following a proposal from the Board of Directors and a report from the Audit and Compliance Committee, of the following related-party transactions, in accordance with the provisions of Articles 529 duovicies and 529 tercivies of the Spanish Capital Corporations Law:
 - 12.1. Execution of financial transactions, in the form of a credit facility and a loan, between Enel Finance International N.V. and Endesa, S.A.
 - 12.2. Contracting of corporate services provided by Endesa Group companies to Gridspertise Iberia S.L.
 - 12.3. Contracting of technical resources by Enel Green Power España, S.L.U. from Enel Green Power, S.p.A. regarding engineering services for renewable energies project development.
 - 12.4. Recharge agreements for personnel secondment between Endesa Group companies and Enel Group companies.
 - 12.5. License agreement for the use of platforms and related services as a "Software as a Service" solution, between Enel X, S.R.L. and Endesa X Servicios, S.L.
 - 12.6. Contracts for the supply of electric charging solutions and the provision of services between Endesa X Way, S.L. and Endesa X Servicios, S.L., Endesa Energía, S.A.U., Endesa Medios y Sistemas, S.L. and Asociación Nuclear Ascó - Vandellós II. A.I.E.
 - 12.7. Contracting of logistics services to be provided by Endesa Generación, S.A.U. to Enel Produzione, S.p.A at the ports of Carboneras and Ferrol.
 - 12.8. Purchases of Liquefied Natural Gas (LNG) for 2023, in a maximum volume of 4.5 TWh, between Endesa Energía, S.A. and Enel Global Trading, S.p.A.
 - 12.9. Contract for the provision of dielectric fluid analysis services in power transformers by Endesa Ingeniería, S.L. to E-Distribuzione, S.R.L.
 - 12.10. Contracting of Gridspertise, S.R.L. by Edistribución Redes Digitales, S.L.U. for the supplying of LVM hubs and other assets.
13. Delegation to the Board of Directors to execute and implement resolutions adopted by the General Meeting, as well as to substitute the powers entrusted thereto by the General Meeting, and granting of powers to the Board of Directors to record such resolutions in a public instrument and register such resolutions.

The meeting notice for the Annual General Shareholders' Meeting will be published in the coming days, under the terms provided by law.

Secretary of the Board of Directors