



COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 25 de junio de 2026

Muy Sres. nuestros:

Dear Sirs,

En cumplimiento de lo dispuesto en el Art. 227 de la Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión, ACCIONA, S.A. (en adelante, la “Sociedad” o “ACCIONA”) comunica lo siguiente:

Pursuant to the provisions of Art. 227 of Act 6/2023, of the Securities Markets and Financial Services, ACCIONA, S.A. (the “Company” or “ACCIONA”) reports the following,

INFORMACIÓN RELEVANTE

MATERIAL INFORMATION

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en segunda convocatoria, con asistencia del 88,29% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 86,03% 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 y que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 13 de mayo de 2026, con número de registro 40877 y que se indican en el texto a continuación.

During today’s General Shareholders Meeting, held on second call, with the attendance of 88.29% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 86.03% 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 *Comisión Nacional del Mercado de Valores* (CNMV) on May 13, 2026 with registration number 40877 and which are included herein below.

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

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

Atentamente/Sincerely,

Jorge Vega-Penichet López
Secretario del Consejo de Administración

1. Annual Accounts and Audit.

- 1.1 Examination and approval, if applicable, of the individual annual accounts of ACCIONA, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2025.
- 1.2 Examination and approval, if applicable, of the individual management report of ACCIONA, S.A. and the consolidated report of the group of which is the parent company, corresponding to the financial year 2025.
- 1.3 Approval, if applicable, of the corporate management and actions carried out by the administrative body of ACCIONA, S.A. in the financial year 2025.
- 1.4 Examination and approval, if applicable, of the consolidated non-financial information statement and sustainability report, contained in the consolidated directors' report, for financial year 2025.
- 1.5 Application of the results of financial year 2025.

The gross dividend of approximately €5.65 per share (or a higher amount as set by the Board of Directors or its members with delegated powers as a result of the direct own shares existing at the time of payment) will be paid on 9 July 2026. The dividend will be paid through the entities participating in Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal) (IBERCLEAR).

- 1.6 Re-election, where appropriate, of KPMG Auditores, S.L. as auditors of ACCIONA, S.A. and its consolidated group for the financial year 2026.
- 1.7 Appointment, where appropriate, of KPMG Auditores, S.L. as auditors of ACCIONA, S.A. and its consolidated group for the financial years 2027, 2028 and 2029.

2. Renewal of the Board of Directors.

- 2.1 Re-election, where appropriate, of Ms. María Salgado Madriñán as Independent Director.
- 2.2 Re-election, where appropriate, of Ms. Teresa Sanjurjo González as Independent Director.
- 2.3 Re-election, where appropriate, of Mr. Jerónimo Marcos Gerard Rivero as “Other External Director”.

3. Remuneration issues.

- 3.1 Approval, where appropriate, of an increase in the maximum amount of annual remuneration payable to all directors (excluding executive directors) in their capacity as such, and the consequent amendment of the 2026-2028 Directors' Remuneration Policy currently in force.
- 3.2 Advisory vote on the Annual Directors' Remuneration Report for 2025.

4. Authorisations in favour of the Board of Directors.

- 4.1 Authorisation to the Board of Directors, where appropriate, for the derivative acquisition of own shares by ACCIONA, S.A. or by companies in its group, and for the disposal thereof, replacing the authorisation granted for this purpose by the 2021 Annual General Meeting, as well as to use some or all of the shares already acquired or acquired by virtue of this authorisation for the execution of

remuneration plans for employees and executives of the ACCIONA group, including the directors of ACCIONA, S.A.

- 4.2 Authorisation to convene, where appropriate, Extraordinary General Meetings of ACCIONA, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.
5. **Delegation of powers to the Board of Directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the General Meeting, and to replace the powers it receives from the General Meeting; and their conversion into a public instrument, interpretation, amendment, supplementation, implementation and registration.**

JUNTA GENERAL ORDINARIA ACCIONA, S.A. 25-junio-2026

Celebrada a las 12:00 en 2ª convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0125220311	54.856.653	1,00	54.856.653,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	48.092.040	99,9479	30	0,0001	25.024	0,0520	100,0000
1.2	48.092.040	99,9479	30	0,0001	25.024	0,0520	100,0000
1.3	46.763.601	97,1871	1.304.108	2,7103	49.385	0,1026	100,0000
1.4	48.105.572	99,9760	2.487	0,0052	9.035	0,0188	100,0000
1.5	48.091.835	99,9475	21.806	0,0453	3.453	0,0072	100,0000
1.6	47.998.850	99,7542	114.737	0,2385	3.507	0,0073	100,0000
1.7	47.994.254	99,7447	119.333	0,2480	3.507	0,0073	100,0000
2.1	47.757.847	99,2534	355.473	0,7388	3.774	0,0078	100,0000
2.2	47.818.957	99,3804	294.363	0,6118	3.774	0,0078	100,0000
2.3	46.475.012	96,5873	1.638.268	3,4048	3.814	0,0079	100,0000
3.1	42.959.771	89,2817	5.153.590	10,7105	3.733	0,0078	100,0000
3.2	41.395.852	86,0315	6.717.491	13,9607	3.751	0,0078	100,0000
4.1	47.844.962	99,4345	268.173	0,5573	3.959	0,0082	100,0000
4.2	46.988.809	97,6551	1.124.723	2,3375	3.562	0,0074	100,0000
5	47.988.623	99,7330	125.018	0,2598	3.453	0,0072	100,0000

(*) El punto cuarto apartado segundo del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 36.571.102 votos favorables