

Santiago Martínez Garrido

General secretary and secretary of the Board of Directors

Bilbao, 17 March 2026

To the National Securities Market Commission

Other relevant information

Call to the 2026 General Shareholders' Meeting

Pursuant to article 227 of Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*) and related provisions, we hereby inform you that, on the date hereof, the Board of Directors of "Iberdrola, S.A." (the "**Company**") has resolved to call a General Shareholders' Meeting of the Company, which in all likelihood will be held on Friday 29 May 2026, on first call, with the following agenda:

1. Annual financial statements 2025.
2. Directors' reports 2025.
3. Statement of non-financial information – sustainability report 2025.
4. Corporate management and activities of the Board of Directors in 2025.
5. Statutory auditor.
 - 5.1. Re-election of "KPMG Auditores, S.L." as statutory auditor of the Company and its consolidated group for financial year 2026.
 - 5.2. Appointment of "PricewaterhouseCoopers Auditores, S.L." as statutory auditor of the Company and its consolidated group for financial years 2027 to 2029.
6. Engagement dividend: approval and payment.
7. Allocation of profits and dividend for 2025: approval and supplementary payment which will be made within the framework of the "Iberdrola Retribución Flexible" optional dividend system.
8. First increase in capital by means of a scrip issue at a maximum reference market value of €3,150 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.
9. Second increase in capital by means of a scrip issue at a maximum reference market value of €2,150 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.

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10. Reduction in capital linked to the “Iberdrola Retribución Flexible” optional dividend system.
 - 10.1. Reduction in capital by means of the retirement of a maximum of 182,845,603 own shares (2.706% of the share capital).
 - 10.2. Reclassification of reserves from amortised capital to voluntary reserves.
11. Consultative vote on the “Annual Report on Remuneration of Directors and Officers 2025”.
12. The 2026-2028 “Transformational LTIP”, aimed at professionals across the companies of the Iberdrola Group, is linked to the Company’s performance during the 2026–2028 period and will be paid on a deferred basis in instalments via the delivery of shares.
13. “Director and Officer Remuneration Policy”.
14. Re-election of Ms María Ángeles Alcalá Díaz as an independent director.
15. Re-election of Ms Isabel García Tejerina as an independent director.
16. Re-election of Mr Anthony L. Gardner as an independent director.
17. Ratification and re-election of Ms Marina Freitas Gonçalves de Araújo Grossi as an independent director.
18. Ratification and re-election of Mr Pedro Azagra Blázquez as an executive director.
19. Setting of the number of members of the Board of Directors at fourteen.
20. Authorisation to acquire own shares.
21. Delegation of powers to formalise and to convert the resolutions adopted into a public instrument.

Shareholders with shares of the Company registered in their name on 22 May 2026 (the “record date”) will receive an engagement dividend of €0.005 (gross) per share, provided that the quorum for the General Meeting reaches 70% of the share capital and the shareholders approve the payment thereof.

The announcement of the call to the General Shareholders’ Meeting will be published in the coming days as provided by law and the Company’s Governance and Sustainability System.

This information is provided to you for the appropriate purposes.

General secretary and secretary of the Board of Directors

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