COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 5 de junio de 2025

Muy Sres. nuestros:

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, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (en adelante, "**ACCIONA Energía**" o la "**Sociedad**") comunica la siguiente:

INFORMACIÓN RELEVANTE

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en primera convocatoria, con asistencia del 91,74% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 93,46% 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 que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 25 de abril de 2025, con número de registro 34277 y que se indican en el texto a continuación.

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

Dear Sirs,

Pursuant to the provisions of Art. 227 of Act 6/2023, of the Securities Markets and Financial Services, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. ("**ACCIONA Energía**" or the "**Company**") reports the following:

MATERIAL INFORMATION

During today's General Shareholders Meeting, held on first call, with the attendance of 91.74% of the Company's share capital (including treasury shares), shareholders have approved with, at least 93.46% 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 25 April 2025 with registration number 34277 and which are included herein below.

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

Atentamente/Yours faithfully,
Jorge Vega-Penichet López
Secretario del Consejo
Company Secretary

ONE.- Annual Accounts and Audit.

1.1 Examination and approval, if applicable, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2024.

1.2 Examination and approval, if applicable, of the individual directors' reports of Corporación Acciona Energías Renovables, S.A. and the consolidated report of the group of which it is the parent company, corresponding to the financial year 2024.

1.3 Approval, if applicable, of the conduct of business and actions of the governing body of Corporación Acciona Energías Renovables, S.A. in financial year 2024.

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 2024.

1.5 Application of the results of financial year 2024.

The gross dividend payment of € 0.44 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 19 June 2025. 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 of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2025.

TWO.- Renewal of the Board of Directors

2.1 Re-election of Mr. José Manuel Entrecanales Domecq, as Proprietary Director.

2.2 Re-election of Mr. Rafael Mateo Alcalá, as Executive Director.

2.3 Re-election of Mr. Juan Ignacio Entrecanales Franco, as Proprietary Director.

2.4 Re-election of Ms. Sonia Dulá, as Proprietary Director.

2.5 Re-election of Ms. María Salgado Madriñán, as Proprietary Director.

2.6 Re-election of Mr. Juan Luis López Cardenete, as Independent Director.

2.7 Re-election of Mr. Rosauro Varo Rodríguez, as Independent Director.

2.8 Re-election of Mr. Alejandro Mariano Werner Wainfeld, as Independent Director.

2.9 Re-election of Ms. María Fanjul Suárez, as Independent Director.

2.10 Re-election of Ms. Teresa Quirós Álvarez, as Independent Director.

2.11 Appointment of Ms. Arantza Ezpeleta Puras, as Executive Director.

THREE.- Advisory vote on the Annual Director Remuneration Report for 2024.

FOUR.- Authorisation to convene, where appropriate, Extraordinary General Meetings of Corporación Acciona Energías Renovables, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.

FIVE.- Delegation of powers to the board of directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the general meeting, and replace the powers it receives from the general meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, supplement, implementation and registration.

VOTACIONES

JUNTA GENERAL ORDINARIA CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. 05-junio-2025

Celebrada a las 12:00 horas en 1ª Convocatoria

EMISION		ACCIONES	NOMINAL	CAPITAL
ES0105563003		324.761.830	1,00	324.761.830,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	297.599.452	99,952318	140.002	0,047021	1.967	0,000661	100,000000
1.2	297.738.657	99,999072	802	0,000269	1.962	0,000659	100,000000
1.3	297.726.018	99,994827	1.859	0,000624	13.544	0,004549	100,000000
1.4	297.727.932	99,995469	2	0,000001	13.487	0,004530	100,000000
1.5	297.739.772	99,999446	5	0,000002	1.644	0,000552	100,000000
1.6	297.727.611	99,995361	11.852	0,003981	1.958	0,000658	100,000000
2.1	295.384.788	99,208497	2.234.537	0,750496	122.096	0,041007	100,000000
2.2	296.122.423	99,456240	1.616.092	0,542784	2.906	0,000976	100,000000
2.3	295.912.724	99,385810	1.825.691	0,613180	3.006	0,001010	100,000000
2.4	293.882.443	98,703916	3.855.972	1,295074	3.006	0,001010	100,000000
2.5	294.606.021	98,946938	3.131.694	1,051817	3.706	0,001245	100,000000
2.6	293.389.869	98,538479	4.348.576	1,460521	2.976	0,001000	100,000000
2.7	297.418.168	99,891431	319.547	0,107324	3.706	0,001245	100,000000
2.8	296.387.093	99,545133	1.351.702	0,453985	2.626	0,000882	100,000000
2.9	297.592.681	99,950044	145.034	0,048711	3.706	0,001245	100,000000
2.10	296.040.363	99,428679	1.697.995	0,570292	3.063	0,001029	100,000000
2.11	296.137.944	99,461453	1.600.748	0,537630	2.729	0,000917	100,000000
3	278.291.753	93,467597	19.436.121	6,527853	13.547	0,004550	100,000000
4	291.071.322	97,759768	6.667.755	2,239445	2.344	0,000787	100,000000
5	297.739.770	99,999446	4	0,000001	1.647	0,000553	100,000000

(*) El punto cuarto del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 216.507.887 votos favorables. (Art. 515 LSC).