

COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 23 de abril 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, CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. (en adelante, “ACCIONA Energía” o la “Sociedad”) comunica la siguiente:

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:

INFORMACIÓN RELEVANTE

MATERIAL INFORMATION

El Consejo de Administración de ACCIONA Energía ha convocado Junta General Ordinaria de Accionistas para el próximo día 4 de junio de 2026 a las 12:00 hrs., en primera convocatoria, y 5 de junio de 2026 en segunda convocatoria, a la misma hora (**siendo previsible que se celebre en primera convocatoria**). Se adjunta texto íntegro de la convocatoria que será publicada asimismo en el diario EL MUNDO y en la página web de la sociedad, www.acciona-energia.com.

ACCIONA Energía’s Board of Directors has convened the Annual General Shareholders’ Meeting to be held on the 4th June 2026 at 12.00pm on first call and 5th June 2026, on second call, at the same time (**being most likely that the meeting takes place on first call**). Attached hereto is the full text of the call which will be published in the newspaper EL MUNDO and in the Company’s website www.acciona-energia.com.

Se remiten asimismo las propuestas de acuerdos que el Consejo de Administración de ACCIONA Energía somete a la consideración de la Junta General de Accionistas en relación con todos los puntos del orden del día y que, junto con la restante documentación relacionada con la Junta General, estarán a disposición de los accionistas en el domicilio social y página web de la sociedad www.acciona-energia.com en los términos previstos en el anuncio de convocatoria.

Likewise, attached hereto are the proposals that the Board of Directors of ACCIONA Energía submits to the Annual General Shareholders Meeting for its approval in connection with all the items included in its agenda and which, together with the other documentation related to said Meeting, shall be available to the shareholders at the company’s corporate address and at the company’s web page www.acciona-energia.com in the terms provided for in the call.

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

This Material Information is published both in English and Spanish, in case of discrepancies, the Spanish version shall prevail.

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

ORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

The Board of Directors of **CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A.** calls the shareholders to the Ordinary General Meeting on the date, at the time and venue and with the agenda indicated below:

- **DATE: 4 June 2026, at 12:00 p.m.**, at first call, and 5 June 2026, at the same time, at second call (**being most likely held at first call**).
- **VENUE: Avenida de la Gran Vía de Hortaleza 3, 28033 (Madrid)**
- **Attendance either in person or via electronic means.**

AGENDA

1. 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 2025.
- 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 2025.
- 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 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.
- 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 2026.
- 1.7 Appointment of KPMG Auditores, S.L. as auditors of Corporación ACCIONA Energías Renovables, S.A. and its consolidated group for the financial years 2027, 2028 and 2029.

2. Remuneration issues.

- 2.1 Approval, where appropriate, of the Directors' Remuneration Policy for the financial years 2027, 2028 and 2029.
- 2.2 Approval, where appropriate, of the 2026-2030 Plan for the delivery of shares to executive directors of Corporación ACCIONA Energías Renovables, S.A.
- 2.3 Advisory vote on the Annual Directors' Remuneration Report for 2025.

3. Authorisations in favour of the Board of Directors.

- 3.1. Authorisation to the Board of Directors for the derivative acquisition of own shares by Corporación ACCIONA Energías Renovables, S.A. or by companies in its group, and for the disposal thereof, 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 Corporación ACCIONA Energías Renovables, S.A. group, including the directors of Corporación ACCIONA Energías Renovables, S.A. with executive duties.
- 3.2. Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Corporación ACCIONA Energías Renovables, S.A.'s shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in Corporación ACCIONA Energías Renovables, S.A. for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of Corporación ACCIONA Energías Renovables, S.A. at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included under item 3.3 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of Association.
- 3.3. Authorisation to the Board of Directors with express power of replacement, according to provisions of art. 297.1 (b) of the Spanish Companies Act, of the power to increase, where appropriate, share capital one or more times in a five year period, by means of cash contributions up to a maximum €162,380,915, equivalent to half the share capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors, and at the time and in the amount it deems appropriate. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of the share capital of Corporación ACCIONA Energías Renovables, S.A. at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included under item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate.
- 3.4. 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.

4. 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 the recording of this delegation as a notarial instrument, interpretation, amendment, supplementation, implementation and registration.

OPERATING RULES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Supplement to the announcement and presentation of proposals for resolutions.

Shareholders representing, at least, three per cent of the share capital, may (i) request that a supplement to the announcement of this General Meeting be published, including one or more items on the agenda, provided the new points are accompanied by a justification or, if applicable, of a justified proposal for a resolution; and (ii) present reasoned proposals for resolutions on matters already included or to be included on the agenda.

Requests or proposals must be sent via official channels to the Secretary of the Board of Directors of Corporación ACCIONA Energías Renovables, S.A. (“**ACCIONA Energía**” or the “**Company**”), and received at the registered office (Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid)) within five (5) days following the publication of this announcement.

The document must set out clearly and concisely the agenda items to be included in the announcement or proposal for a resolution to be formulated, in clear and express terms, as well as the identity of the shareholders exercising the right and confirmation of the number of shares they own.

The supplement to the announcement will be published at least fifteen days in advance of the date established for holding the Ordinary General Meeting.

2. General Meeting Regime. Attendance in person or via electronic means.

The Board of Directors has resolved to call the Ordinary General Meeting of Shareholders to be held in person at Avenida de la Gran Vía de Hortaleza, 3, 28033 (Madrid). Moreover, shareholders entitled to attend the General Meeting are informed that they will also be able to do so remotely, via electronic means, simultaneously, all in accordance with the terms of article 16 of the General Meeting Regulations and article 16.5 of the Articles of Association.

The General Meeting will be held in accordance with the terms of the Regulations of the General Shareholders’ Meeting (available on the ACCIONA Energía website (www.acciona-energja.com), on the website of the CNMV and at the Commercial Registry), the ACCIONA Energía Articles of Association and the Spanish Corporate Enterprises Act.

It is stated for the record that the General Meeting must be constituted with a quorum of at least 30% of capital at first call to be able to decide on the proposed resolutions presented to the General Meeting of Shareholders with the exception of the proposed resolutions referred to in items 3.2 and 3.3 of the agenda, for which a quorum of 50% of the subscribed capital carrying voting rights will be required at the first call, or 30% of the subscribed capital carrying voting rights at the second call.

Moreover, it is stated for the record that the adoption of the resolution proposed in item 3.4 of the agenda will require a favourable vote of two thirds of subscribed capital with voting rights.

3. Right of attendance.

Those shareholders whose shares are registered in the corresponding book-entry register five (5) days prior to the date of the General Meeting are entitled to attend. It will not be necessary to hold a minimum number of shares to attend the General Meeting.

4. Right of representation.

Shareholders who are entitled to attend can be represented at the General Meeting by another person or persons, who may or may not be shareholders.

The representation may be granted **(1)** by post or by email or **(2)** by electronic means via the mechanisms provided in the **“Vote and Electronic Delegation”** area in the section devoted to the 2026 Ordinary General Meeting of Shareholders on the Company’s website (www.acciona-energia.com).

Delegation by post, email or by electronic means via the website will be governed by the terms of this section and section 5 below.

The delegation of representation will state the identity of the representative. If the document is received by ACCIONA Energía with the name of the representative left blank, the representation will be considered to have been conferred on the Chairperson or Secretary of the Board of Directors, in this order, and unless stated otherwise, for all items submitted to a vote at the General Meeting. In the event the representative is affected by a conflict of interest for voting on any of the proposals submitted to the Meeting, whether included on the Agenda or not, the representation will be considered conferred on the next person mentioned that is not in the same situation, following the order indicated above.

The documents establishing the representations for the General Meeting will state the instructions on how to vote, it being understood that, if nothing is stated in this regard, the principal gives precise instructions to vote in accordance with the proposed resolutions formulated by the Board of Directors on the items included on the Agenda and, unless stated otherwise, abstaining in relation to any other matter that, not appearing on the Agenda and, as such, being unknown on the date of delegation, may be submitted for a vote at the General Meeting, unless the representative is in a position to judge whether a vote in favour or against such proposals would be more favourable for the interests of the principal.

For the purposes of the terms of articles 523 and 526 of the Corporate Enterprises Act, be informed that if the designated representative is a director, he/she may find him-/herself in a conflict of interest situation with regard to resolutions concerning the following items on the agenda: 1.3 (Approval of the conduct of business and actions of the governing body of Corporación ACCIONA Energías Renovables, S.A. in financial year 2025); 2.1 (Approval of the Directors’ Remuneration Policy for the financial years 2027, 2028 and 2029); 2.2 (Approval of the 2026-2030 Plan for the delivery of shares to executive directors of Corporación ACCIONA Energías Renovables, S.A.); 2.3 (Advisory vote on the Annual Directors’ Remuneration Report for 2025); and, if applicable, in the scenarios envisaged in sections b) and c) of article 526.1 of the Corporate Enterprises Act.

In the event the person holding the representation, whether by public request or otherwise, is in a conflict-of-interest situation, he/she will be entitled to vote if he/she has notified the shareholder of this situation in advance and has received precise voting instructions from the shareholder represented.

The shareholder will, in writing or via electronic means, notify who it designates as representative, of the representation conferred in their favour and revocation thereof, as the case may be. When the representation is granted in favour of a member of the Board of Directors, including the Secretary of the Board of Directors, the notification will be deemed made when the Company receives the documentation of which the same consists.

5. **Delegation and remote voting procedure prior to the General Meeting.**

Shareholders may cast their vote or appoint a representative before the General Meeting is held, using the voting form included on the delegation/remote voting card, sending it to ACCIONA Energía by post, via email or via the mechanisms provided in the “**Vote and Electronic Delegation**” area in the section devoted to the 2026 Ordinary General Meeting of Shareholders on the ACCIONA Energía website (www.acciona-energia.com), following the instructions contained there.

Casting votes and delegating representatives remotely prior to the General Meeting, may be done:

- a) By post or email: the shareholder can send Corporación ACCIONA Energías Renovables, S.A. the documents for voting or delegating a representative via the following means: (i) via post sent to the registered office (Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid)), for the attention of the Investor Relations Department, or (ii) via email attaching documentation in pdf form (or other commonly used) to juntageneralaccionaenergia@acciona.com. The documentation to be sent in both cases will be the following:

In order to cast votes:

- ACCIONA Energía Card available on the Company's website (www.acciona-energia.com) for remote voting, signed by the shareholder or an authorised representative, clearly and expressly stating how the shareholder wishes to vote. This formula will not be necessary if the shareholder sends the Company an attendance card issued by a depositary entity that includes a section on "remote voting".

In order to delegate representation:

- Original Delegation Card issued in the name of the shareholder by a depositary entity or by ACCIONA Energía, signed by the shareholder or by an authorised representative, clearly and expressly stating the delegation of representation in favour of a representative (with any instructions that, if applicable, the shareholder gives the representative), using the formula, rules and instructions appearing on the Card issued by the depositary entity or on the Acciona Energía Card.
- b) Via electronic means using the ACCIONA Energía website: The vote or delegation of representation may be formalised using the mechanisms provided in the “**Vote and Electronic Delegation**” area in the section devoted to the 2026 Ordinary General Meeting of Shareholders on the ACCIONA Energía website (www.acciona-energia.com) following the instructions contained there.

The vote or delegation formalised in this manner will be sent to ACCIONA Energía via internet by means of a connection with the ACCIONA Energía website subject to the secure data transfer procedures that will be automatically activated when communication is established with the ACCIONA Energía website.

The vote or delegation will, moreover, include a recognised, valid user electronic certificate in force, issued by any of the following certification authorities: CERES (the Spanish Mint-*Fábrica Nacional de Moneda y Timbre- Real Casa de la Moneda*); CAMERFIRMA or included in the Spanish electronic National Identity Document.

The deadline by which ACCIONA Energía must receive votes and delegations of representation by post, email or via electronic means using the mechanisms provided on the website is **23:59 hrs. (Madrid time) on June 3, 2026.**

Shareholders issuing their vote or delegation via electronic means can obtain electronic confirmation of the issue and receipt of their vote using the same system.

- c) Delegation with the representative attending via electronic means: If the person delegated to attend does so via electronic means, the shareholder who conferred the delegation will have notified the representative of such delegation and send a copy of the delegation conferred, or the powers of representation in the case of a legal person, to the Investor Relations Department of Corporación ACCIONA Energías Renovables, S.A., at the registered office (Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid)) or by means of an email addressed to juntageneralaccionaenergia@acciona.com, together with a copy of the national ID document or passport of the representative, no later than **23:59 hrs. (Madrid time) on June 3, 2026**. The representative who so requests may attend the Meeting via electronic means by connecting in the “Attendance via electronic means” section of the Company’s website (www.acciona-energia.com) following the instructions included in the section below.

6. Attendance in person by the shareholder or its representative.

In order to attend the General Meeting, shareholders must obtain the Attendance Card issued by the depositary entities, which will be recognised as an Entry Ballot, or the ACCIONA Energía Card, which can be downloaded from the Company’s website (www.acciona-energia.com) or requested at the registered office and following the instructions contained therein.

Both shareholders attending in person and representatives attending by delegation will have to duly identify themselves to the services of ACCIONA Energía before the start of the General Meeting.

7. Attendance and voting via electronic means at the General Meeting.

Those shareholders who so wish will be able to attend the Ordinary General Meeting via electronic means, pursuant to the rules approved by the Board of Directors of the Company to that end and that can also be found on the Company website (www.acciona-energia.com), in the “**Attendance via electronic means**” area devoted to the 2026 Ordinary General Meeting of Shareholders, which also contains the mechanisms for attending the General Meeting via electronic means.

In order to attend in this way, shareholders or their representatives will have to register on the “Attendance via electronic means” IT application on the date of the Meeting, following the procedures established below by the corresponding deadlines.

- **Connection, registration and attendance:** with a view to facilitating proper management of the electronic attendance systems, any shareholder or representative wishing to attend the Meeting and vote via remote communication means will have to register establishing the corresponding connection between **09:00 a.m. and 11:30 a.m. (Madrid Time)** on the date of the Meeting. Attendees will not be permitted to register outside of that time period.
- **Identification:** in order to guarantee the identity of attendees, the proper exercise of their rights and the appropriate conduct of the meeting, those shareholders or their representatives who wish to use electronic attendance mechanisms will have to register using a recognised, valid user electronic certificate in force, issued by any of the following certification authorities: CERES (the Spanish Mint-Fábrica Nacional de Moneda y Timbre); CAMERFIRMA or included in the Spanish electronic National Identity Document.
- **Intervention:** Any interventions and proposed resolutions or requests for information or clarification that, pursuant to said Act, persons intending on attending via electronic means plan to make, will have to be sent to the Company, in the form and subject to the terms and conditions established on the electronic remote attendance platform available on the Company website between **9:00 a.m. and 11:30 a.m. (Madrid Time)** on the date of the Meeting. Persons attending via electronic means wishing to have their intervention recorded in the minutes of the Meeting will have to expressly state as much in the text of the same. Requests for information or clarification made by persons attending via electronic means may be replied to in the course of the meeting and or in writing, within seven days following the Meeting.

Interventions by persons attending via electronic means will be accessible for the rest of persons attending via electronic means as of constitution of the General Meeting of Shareholders via the “Electronic Attendance” IT application in the Company’s website (www.acciona-energia.com).

- **Voting:** the casting of votes in relation to the proposals made regarding the items on the agenda may be made as of the moment of registration by the shareholder or representative and until the Chairperson or, if applicable, the Secretary of the Meeting, announces the conclusion of the period of voting the proposed resolutions on the items contained on the agenda. As for the proposed resolutions on those matters that, due to legal imperative, are not required to be included in the agenda, persons attending via electronic means will be able to issue their votes as of the moment the Secretary of the General Meeting reads such proposals so that they can be voted on and the electronic platform for casting the same is activated. In order to vote on the proposed resolutions, the procedure envisaged in the Articles of Association and Regulations of the General Shareholders’ Meeting will apply.

The Company reserves the right to ask shareholders for any additional means of identification it deems necessary in order to verify their status as shareholders and guarantee the authenticity of the attendance via electronic means.

Shareholders voting using the “Attendance via Electronic Means” IT application in the Company’s website (www.acciona-energia.com) can obtain an electronic confirmation of the issue and receipt of their vote in said application in accordance with the terms established in Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018.

For those matters not expressly regulated in this announcement, shareholders or representatives attending the Meeting via electronic means will be subject to the same rules on voting and adoption of resolutions envisaged in the Regulations on the General Shareholders’ Meeting as the shareholders who attend the Meeting in person.

8. Precedence rules.

If the shareholder attends the General Meeting in person or via electronic means, this will cancel the vote or delegation of representation notified to ACCIONA Energía by post or via electronic means using the ACCIONA Energía website. Attendance by the shareholder at the General Meeting in person will take precedence over attendance via electronic means.

Moreover, regardless of the means used to cast it, a vote will cancel any delegation (electronic or postal) whether issued previously, which will be deemed revoked, or subsequently, which will be deemed not issued. If the shareholder has cast votes in different directions, or several delegations, via electronic or postal means, the last ones received will take precedence.

9. Documentation at the disposal of shareholders.

As of the publication of this announcement, the following documents are at the disposal of shareholders at the registered address, Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid), and via the website of the Company (www.acciona-energia.com):

- This announcement.
- Individual annual accounts of Corporación ACCIONA Energías Renovables, S.A. and consolidated accounts of the group for financial year 2025, with their respective management reports (which includes the annual corporate governance report and annual directors’ remuneration report), the consolidated non-financial information statement and sustainability report, audit reports and directors’ liability declarations; and proposal for the application of the results from financial year 2025.
- Full text of the proposals for resolutions being submitted for the approval of the General Meeting.
- Consolidated Non-financial Information Statement and Sustainability Report 2025.
- Directors’ Remuneration Policy for the financial years 2027, 2028 and 2029.
- Reasoned proposal by the Board of Directors and Report by the Appointments and Remuneration Committee on the Directors’ Remuneration Policy for 2027-2029.
- Board of Directors’ Report justifying the proposal for delegation of the faculty of issuing convertible bonds.

- Board of Directors' reports supporting the proposed resolutions to be submitted to the General Meeting in relation to items 3.2 and 3.3 of the agenda.
- Report on the functioning of the committees, including the reports from the Audit and Sustainability Committee (containing the reports on the independence of the auditor and on related-party transactions) and the Appointments and Remuneration Committee.
- 2025 Annual Corporate Governance Report.
- 2025 Annual Directors' Remuneration Report.
- ACCIONA Energía Cards (Attendance, Representation/Delegation and Vote).
- Total number of shares and voting rights at the date of the announcement.
- Articles of Association.
- Regulations of the General Shareholders' Meeting.
- Board of Directors' Regulations.
- Privacy Policy of the General Shareholders' Meeting.
- Summary of the procedure for attendance in person or via electronic means and casting votes and granting representation at the General Meeting of Shareholders via remote communication.

The right of the shareholders to examine the documents referred to in this section at the registered address and to be immediately provided with or sent a copy free of charge (they may be sent via email with acknowledgement of receipt if the shareholder accepts this method) is expressly stated for the record.

The information and documentation on the General Meeting can also be consulted, downloaded and printed via the Company website (www.accion-energia.com)

10. Right of information.

Up to the fifth day prior to the date envisaged for the General Meeting, shareholders may ask the Board of Directors for any information or clarification they deem necessary on the matters included on the agenda of the General Meeting called, on any publicly accessible information that ACCIONA Energía has supplied to the Spanish Securities Market Commission since the last General Meeting was held, and regarding the auditor's report. To that end, the information requests will be sent to the Investor Relations Department of Corporación ACCIONA Energías Renovables, S.A., at the registered office (Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid)) or via email sent to juntageneralaccionenergia@accion.com. In order to ensure the shareholder is duly identified, the request for information will include his/her full name (or company name), tax identification number and number of shares held. The Company will not be obliged to respond to requests for information, clarification or questions in the cases and by the deadlines envisaged by law.

11. Online Shareholder Forum.

In accordance with the terms of article 539.2 of the Corporate Enterprises Act, an Online Shareholder Forum will be set up on the Company website (www.acciona-energia.com) as of the publication of this announcement and until **23:59 hrs (Madrid time) on June 3, 2026**, which may be accessed with due guarantees by both individual shareholders and the voluntary associations established and recorded at the Commercial Registry and special Registry created for that purpose at the Spanish Securities Market Commission, for the purpose of facilitating communication prior to the General Meeting. The Forum may be used to publish proposals based on matters already included or that should be included on the agenda, initiatives to reach the necessary percentage to exercise a minority right envisaged by law, as well as offers or requests for voluntary representation.

The Rules of Operation of the Online Shareholder Forum, approved by the Board of Directors will be available on the ACCIONA Energía website and must be complied with by all shareholders.

In order to be able to access the Forum and use its applications, shareholders and voluntary shareholder associations must register as a “Registered User” accrediting their identity and their status as shareholder or voluntary association of shareholders, in the terms and conditions described on the Company website, by means of the corresponding registration form.

Access to the Forum by Registered Users will be contingent on maintaining status as shareholder or duly established and recorded voluntary association of shareholders at all times.

12. Data Protection.

In compliance with Regulation (EU) 2016/679 on data protection, and any other current laws on data protection, shareholders are informed that their personal data and, where applicable, the data of their representatives, as well as those supplied by credit institutions and investment services companies in which the shareholders have deposited their shares or in which they are safeguarded will be processed by CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A., (Tax ID No.: A85483311, Address: Avenida de la Gran Vía de Hortaleza, 1, 28033 (Madrid), Tel: +34 91 657 64 61, email: juntageneralaccionaenergia@acciona.com), as data controller. The purpose of the processing is to handle the development, management and monitoring of shareholder relations (and the holding of the General Meeting; complying with the legal obligations derived from them; (and to manage the exercise of the rights of attendance, information, delegation and voting. The legal basis for the data processing is the performance of the obligations which derive from the commercial relationship and from the applicable commercial law.

The data obtained will be stored for the periods required by law and limitation periods applicable. The personal data collected must be transferred to the Notary, who will notarise the minutes of the General Meeting, to the Commercial Registry of Madrid, to the service providers for the purposes indicated, and to third parties exercising the right to information under the law, or which could be accessible to the general public to the extent that they appear in documents available on the website or which are disclosed during the General Meeting. The General Meeting may be recorded, in part or in full, on video, and broadcast publicly on www.acciona-energia.com. Those attending the General Meeting consent to this recording and broadcast.

Any interested parties will be entitled to exercise their rights of access, correction, erasure and portability of their data, as well as the limitation and opposition to processing, or to revoke consent before the data controller by sending an email to the following address: protecciondedatosaccionaenergia@acciona.com. If necessary to

provide evidence of identity, any additional information may be requested. Moreover, they can file a complaint before the Supervisory Authority (the Spanish Data Protection Agency www.aepd.es). For more information about the processing of personal data, see the [general privacy policy](#) and the [Annual General Meeting's privacy policy](#).

Duty to inform third parties: If the attendance or delegation card includes personal data referring to natural persons other than the holder, the shareholder must receive the consent of the data subjects to transfer the personal data to the Controller; and inform them of the situation indicated in this meeting call in relation to the processing of personal data, without the controller being able to carry out any additional action in terms of information or consent.

13. Technical issues.

The Company reserves the right to modify, suspend, cancel or restrict the mechanisms for attendance, delegation and voting via electronic means, using the website when technical or security concerns so require or dictate. The Company will not be responsible for harm caused to the shareholder derived from faults, overloads, breakdowns, connection failures or any other similar situation, beyond the control of the Company preventing the use of mechanisms of attendance, delegation or voting via electronic means using the internet via the website. Therefore, these circumstances will not constitute an unlawful deprivation of shareholder rights, notwithstanding the validity of delegations already conferred and votes already cast, or, if applicable, of the actions that the Board of Directors decides to adopt in this regard.

In the event that any of the circumstances envisaged in this section arises, the shareholders will be informed via the website as soon as possible.

14. Notarial Minutes. Attendance gift or premium.

A Notary Public will be present to take the minutes of the General Meeting.

Be informed that no present or gift or attendance premium will be given for the 2026 Ordinary General Meeting of Shareholders.

The resolution to call the meeting was adopted by the Board of Directors on 23 April 2026.

Madrid, 23 April 2026.

Jorge Vega-Penichet López
Secretary of the Board of Directors

PROPOSED RESOLUTIONS SUBMITTED BY THE BOARD OF DIRECTORS OF CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. TO THE 2026 ANNUAL GENERAL MEETING

1. ANNUAL ACCOUNTS AND AUDIT.

Justification and appropriateness of the proposed resolutions:

The purpose of these resolutions is to comply with articles 164, 272 and 273 of the Spanish Companies Act, which establishes that the General Meeting must, within six months following the closing of the corresponding financial year, approve the annual accounts, the management of the company and the proposed distribution of earnings, drawn up by the Board of Directors. Moreover, and in accordance with articles 42 and 49.6 of the Spanish Code of Commerce, the consolidated accounts of the group of which Corporación Acciona Energías Renovables, S.A. (“**Acciona Energía**” or the “**Company**”) is the parent company are also submitted for approval, and the consolidated non-financial information statement and sustainability report which forms part of the consolidated directors' report. The non-financial information statement has been duly verified by an independent verification service provider.

Additionally, with the auditor's one-year mandate having expired, it is proposed to re-elect it for the 2026 financial year, in accordance with article 264 of the Spanish Companies Act. Pursuant to article 529 quaterdecies of the Spanish Companies Act and article 25.C) of the Board of Directors Regulations, the Board proposal is submitted subject to proposal from the Audit and Sustainability Committee.

Finally, given that the maximum term of the contract (including any extensions) with the auditor is nearing its end and following the completion of the competitive selection process for a new auditor, the Board of Directors, based on a proposal from the Audit and Sustainability Committee—which led the selection process for the new auditor of Corporación Acciona Energías Renovables, S.A. and its consolidated group—hereby proposes the appointment of KPMG Auditores, S.L. as the auditor for the financial years 2027, 2028, and 2029.

Proposed resolutions:

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 2025.

Approve the individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) of Corporación Acciona Energías Renovables, S.A. corresponding to the 2025 financial year, as drawn up by the Board of Directors.

Approve the consolidated annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) of the group of companies of which Corporación Acciona Energías Renovables, S.A. is the parent company corresponding to the 2025 financial year, as drawn up by the Board of Directors.

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 2025.

Approve the directors' reports, both individual and consolidated, for financial year 2025, drawn up by the Board of Directors.

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 2025.

Approve the management of the governing body and of the managers and proxies of the Company during 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.

Approve the consolidated non-financial information statement and sustainability report which forms part of the consolidated directors' report of the group of companies of which Corporación Acciona Energías Renovables, S.A. is the parent company, for financial year 2025, as drawn up by the Board of Directors. That report has been duly verified by an independent verification service provider.

1.5 Application of the results of financial year 2025.

To approve the allocation of the results of the 2025 financial year as follows:

	2025 (Euros)
Available for distribution:	
Profit and loss of Corporación Acciona Energías Renovables, S.A.	758,926,406.98
Distribution:	
To voluntary reserves	749,183,552.08
To dividends	9,742,854.90
Total	758,926,406.98

The gross dividend payment of € 0.03 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 **18 June 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 of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2026.

Re-elect KPMG Auditores, S.L. with tax ID number B-78510153, a Spanish entity, recorded at the Commercial Registry of Madrid on folio 84, tome 11961, sheet M-188007, with registered office in

Madrid, Paseo de la Castellana 259C, recorded in the Official Registry of Auditors of the Accounting and Audit Institute under number S0702, as auditor for Corporación Acciona Energías Renovables, S.A. and its consolidated group for the review of its individual and consolidated annual accounts for financial year 2026.

This resolution is submitted by the Board of Directors for the approval by the Annual General Meeting, acting on a proposal from the Audit and Sustainability Committee.

1.7 Appointment of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial years 2027, 2028 and 2029.

Appoint KPMG Auditores, S.L. as auditor of Corporación Acciona Energías Renovables, S.A. and its consolidated group to conduct the audit for the fiscal years 2027, 2028 and 2029. The Board of Directors is authorized, with express power of substitution, to enter into the corresponding service agreement, with the terms and conditions it deems appropriate, and may make any necessary modifications thereto in accordance with applicable legislation.

KPMG Auditores, S.L. with N.I.F. number B-78510153, is Spanish entity, recorded at the Commercial Registry of Madrid on folio 84, tome 11961, sheet M-188007, with registered office in Madrid, Paseo de la Castellana 259C, recorded in the Official Registry of Auditors of the Accounting and Audit Institute under number S0702.

This resolution is submitted by the Board of Directors for the approval by the Annual General Meeting, acting on a proposal from the Audit and Sustainability Committee.

2. REMUNERATION ISSUES.

Justification and appropriateness of the proposed resolution:

The General Meeting of Shareholders held on 1 June 2023 approved the current remuneration policy for the Board of Directors, in order for it to be applied to the remainder of 2023 and during the following three financial years, i.e. 2024, 2025 and 2026. Although the policy is currently valid, a proposal is made to the General Meeting of Shareholders to approve as item 2.1 of the Agenda a new remuneration policy that, although is in line with the current remuneration policy for the Board of Directors, introduces some new points in the remuneration scheme for executive directors of Acciona Energía in order to further align the remuneration of the executive directors with best practices and the recent trends in good governance. These adjustments are explained in further detail in the specific report on the new remuneration policy prepared by the Appointments and Remuneration Committee, which has been provided to the shareholders at the time the General Meeting was convened, together with the reasoned proposal from the Board of Directors on the remuneration policy.

The approval of the new remuneration policy, applicable from the date of its approval and for the three-year period 2027-2029, will be treated as a separate item on the Agenda, in accordance with article 529 novodecies of the Spanish Companies Act.

Furthermore, in accordance with article 219 of the Spanish Companies Act, article 29.4 of the Articles of Association and article 44 of the Board of Directors' Regulations, the Board of Directors, at the proposal of the Appointments and Remuneration Committee, has decided to submit to the General Meeting of Shareholders the approval of a specific remuneration scheme that allows effectively retaining and incentivising the Directors of Acciona Energía who are considered executives during the validity of this remuneration scheme, as well as achieving a further alignment of their interests with those of the Group.

This incentive scheme, which considers the delivery of shares in Acciona Energía, has been titled "2026-2030 Plan for the delivery of shares to executive directors of Corporación Acciona Energías Renovables, S.A.", and it is in accordance with the remuneration policy of the Board of Directors that has been proposed to be approved in this General Meeting of Shareholders for the three-year period 2027-2029.

Lastly, in accordance with article 541.4 of the Spanish Companies Act, the Annual Directors' Remuneration Report for 2025, the full text of which has been available to shareholders since 26 February 2026, the date in which the Board of Directors prepared the annual accounts for 2025 and approved the Annual Directors' Remuneration Report, which was published on that date as "other relevant information" by the Company, is submitted to an advisory vote.

Proposed resolutions:

2.1 Approval, where appropriate, of the Directors' Remuneration Policy for the financial years 2027, 2028 and 2029.

Approve, in accordance with article 529 novodecies of the Spanish Companies Act, the Directors' Remuneration Policy of Corporación Acciona Energías Renovables, S.A., applicable from the date of its approval and the following three years, that is, 2027, 2028 and 2029, whose text has been made available to the shareholders on the day the General Meeting was called, together with the reasoned proposal from the Board of Directors and the required report by the Appointments and Remuneration Committee.

Also, to the extent required by law, to provide the Board of Directors with the powers to interpret, develop, formalise and execute this resolution, adopting any agreement and signing any public or private documents that may be necessary or appropriate to ensure their full effect; and to adapt the Directors' Remuneration Policy when necessary and at the proposal of the Appointments and Remuneration Committee, to changing circumstances, the rules established by applicable legislation, recommendations or best practice in this matter and the specific requirements made by supervisors, provided that such changes do not represent a substantial amendment of its terms and conditions, which would require it to be submitted again for deliberation by the General Meeting under applicable law; and in particular to:

- a) Develop and determine the specific terms and conditions of the remuneration system for executive directors where not specified by the Policy, including, but not limited to, appointing and removing board members, agreeing the settlement of variable remuneration and its terms and conditions, establishing the grounds for advance settlement, as the case may be, and announcing compliance with the conditions on which such settlement depends.
- b) Adapt the content and conditions of the Policy to exceptional corporate transactions or circumstances which may occur during its period in force, both referring to Corporación Acciona Energías Renovables, S.A. and the companies in its group, and to the benchmarks selected to

determine the variable remuneration, to ensure that the remuneration remains subject to the same terms and conditions.

c) Adapt the content of the Policy to any requirements, observations or requests which may be made at any time by the competent supervisory authorities, and in particular, to make any adjustments in the deferral percentages and periods of the annual and long-term variable remuneration applicable to the executive directors of Corporación Acciona Energías Renovables, S.A.

d) Interpret the rules of the annual and multiple-year variable remuneration system of settlement and payment applicable to the executive directors of Corporación Acciona Energías Renovables, S.A.

e) In general, carry out any actions and sign any documents which may be necessary or advisable to ensure the validity, effectiveness, implementation, development and execution of the Directors' Remuneration Policy of Corporación Acciona Energías Renovables, S.A.

2.2 Approval, where appropriate, of the 2026-2030 Plan for the delivery of shares to executive directors of Corporación Acciona Energías Renovables, S.A.

A) Approve an incentive plan aimed at executive directors of Corporación Acciona Energías Renovables, S.A. (the “**Company**” or “**Acciona Energía**”) titled “*2026-2030 Plan for the delivery of shares to executive directors of Corporación Acciona Energías Renovables S.A.*” (“**2026 Plan**”), the key conditions of which are as follows:

1. Term: The 2026 Plan will have a total term of five years from 1 January 2026 to 31 December 2030, with the shares for the final measurement period being delivered in 2031, where applicable.
2. Recipients: The Recipients of the 2026 Plan are the executive directors of the Company; that is, those directors who hold the position of director with executive functions at the Company during the term of the 2026 Plan.
3. Beneficiaries: The Beneficiaries of the 2026 Plan are all the executive directors who, expressly having been designated as beneficiaries of the Plan by the Company's Board of Directors, have expressly joined the Plan and consent to its terms and conditions in writing.
4. Incentive: Delivery of shares in Acciona Energía. The value of the shares to be delivered will be the share closing price on the day on which the Board meeting is held at which the agreement to proceed with the allocation is adopted.
5. Measurement Period: The delivery of shares to one or several Executive Directors based on meeting the annual objectives and their performance during the year assessed will be carried out on an annual basis, and at the proposal of the Appointments and Remuneration Committee, the Board of Directors may set one or various periods for measuring multiple-year objectives, which shall be at least of two (2) years each and always within the Maximum Measurement Period of the 2026-2030 Plan.
6. Key Performance Indicators: When adopting the decision to deliver shares, the Board of Directors will consider, based on a prior report by the Appointments and Remuneration Committee, the following, among other considerations: (a) the degree of achievement of the objectives set for the annual or multiple-year objective measurement period, which can include, among others, financial indicators, value creation indicators and indicators linked to the Company's strategic plan; (b) the

personal contribution attributed to performance by the Beneficiary; and (c) the specific circumstances of Acciona Energía and the sectors in which it operates at the moment of assessing the granting of the delivery of shares.

7. Calculation of the incentive: The Board of Directors, at the proposal of the Appointments and Remuneration Committee, will be responsible for validating the level of compliance with the objectives linked to each key performance indicator and the number of Acciona Energía shares to be delivered.
8. Award of shares and deferral: The shares will be awarded to the Beneficiary as follows: (a) 80% of the shares will be delivered the year after the last objective measurement year of each annual or multiple-year period considered, following the preparation of the consolidated financial statements of the Acciona Energía Group corresponding to the last year of the objective measurement period; and (b) the remaining 20% of the shares shall be delivered on a deferred basis the following year and when at least one year has elapsed from the date when the 80% of the shares were delivered to the Beneficiary pursuant to paragraph (a) above.
9. Conditions for the award: The delivery of shares will be conditioned upon the Beneficiary, on the date on which the delivery is to be performed, not having ceased to perform their duties as an executive director of Acciona Energía for any reason other than those established as reasons not due to the Beneficiary in the corresponding regulation implementing the 2026 Plan.

In the case of the deferred shares, delivery will be conditional upon the absence of any circumstances penalised by a *malus* as established in the regulation implementing the 2026 Plan.

10. Limited temporary membership of the 2026 Plan: If commercial relations between an executive director and the Company are terminated, or the executive functions delegated to such director are revoked at any time during the term of the 2026 Plan for reasons beyond his/her control, the Beneficiary will maintain the expectation of receiving a proportional part of the Incentive on the date determined by the Board of Directors or its delegated bodies in accordance with paragraph 8 above.
11. Non-disposal of the shares delivered: A Beneficiary may not (a) sell, charge or otherwise dispose of the shares awarded under any title (except *mortis causa*), or (b) grant any options, other rights restricting ownership or collateral guarantees in respect of the shares until a period of at least three (3) years has elapsed as of the date on which the shares were delivered to the Beneficiary (including deferred awards), subject to the exceptions mentioned in the regulation of the plan, taking into consideration the recommendations for good governance of listed companies.
12. Call option on the shares in favour of Acciona Energía: The Beneficiaries who acquire shares under the 2026 Plan will grant in favour of Acciona Energía an irrevocable call option over all shares delivered under it, which will be exercisable for a specified period, at a price of one euro cent (€0.01) per share, in the event that a situation arises that triggers the application of *malus* clauses and/or other circumstances arise as provided for in the regulation implementing the 2026 Plan.
13. Malus and clawback: The Company may agree to (i) the total or partial cancellation of the right to receive the shares that are pending delivery (specifically, those delivered on a deferred basis ("*malus*")), and/or (ii) to claim the total or partial return (*clawback*), within the three (3) years following the date on which the relevant delivery of shares has been made to the Beneficiaries in execution of the 2026 Plan (including those delivered on a deferred basis), and at the Company's discretion, of the delivered

shares, or the amount resulting from adding the following items: (a) the amount equivalent to the value that the shares whose return is claimed would have had on the date of delivery; and (b) the amount of the tax costs assumed by Acciona Energía; all of the foregoing provided that any of the following circumstances had taken place: (i) the Beneficiary commits a serious breach of their duties of diligence or loyalty based on which they must discharge their office at Acciona Energía or due to any other serious and culpable breach of the obligations assumed by the executive director under their contracts signed with Acciona Energía to discharge their executive functions, including any serious breach of the code of conduct or any other internal regulations applicable to them, as well as any conduct that contravenes the principles of transparency and business ethics established by the Group for the performance of its business; or (ii) conduct by the Beneficiary that results in administrative or judicial sanctions or reputational damage for the Acciona Energía Group; or (iii) any other breach or violation by the Beneficiary of the internal rules and/or policies that have influenced the assessment of the results to determine the annual or multiple-year delivery of shares; or (iv) it is found that the Beneficiary has received the incentive in execution of the 2026 Plan on the basis of data whose inaccuracy is subsequently clearly demonstrated, or other circumstances not foreseen or assumed by the Acciona Energía Group that have a material negative effect on the income statements and/or that affect the metrics that determine the number of shares to be delivered; or (v) when the external auditor introduces qualifications in their report that affect the objectives to which the delivery of shares is linked for any annual or multiple-year objective measurement period, or where there is a need for restatement or reformulation of financial statements that affects the metrics that determine the aforementioned delivery of shares.

With a prior report by the Appointments and Remuneration Committee, it shall be the remit of the Board of Directors of Acciona Energía to determine whether the previous circumstances give rise to the application of the reduction (“*malus*”) or recovery (“*clawback*”) clauses, as well as to specify the number of shares or, where applicable, the equivalent amount of the shares in Acciona Energía whose delivery to the Beneficiary must be cancelled or which need to be claimed to be returned by.

The application of these reduction (“*malus*”) and recovery (“*clawback*”) clauses shall be understood without prejudice to any disciplinary, civil or criminal actions that may correspond in accordance with internal policies and/or applicable regulations.

14. Possibility of annual or multiple-year share allocations and awards: During the term of 2026 Plan, the Board of Directors of Acciona Energía, at the proposal of the Appointments and Remunerations Committee, may decide to allocate and deliver shares to the Beneficiary with regard to an annual or multiple-year period, according to the degree of fulfilment of the objectives and performance by the Beneficiary during the measurement period concerned.

The decision on the granting and characteristics of possible delivery of shares with regard to an annual or multiple-year period, pursuant to the terms foreseen in this section, shall be individual and independent for each Beneficiary, where applicable. The granting of shares with regard to an annual or multiple-year period will not create a commitment to grant shares in subsequent years.

The award and delivery of shares will be made subject to the restrictions on the shares, deferred delivery and the *malus* and *clawback* terms described in the preceding paragraphs.

15. Substitution of the delivery of shares by other forms of settlement: The Board of Directors may, when proposed by the Appointments and Remuneration Committee, substitute delivery of shares under the 2026 Plan by delivering other securities, instruments or financial assets, or other payment procedures (the alternative instruments) with regard to all or part of the Beneficiaries.
 16. Adjustment and realignment of the 2026 Plan: The 2026 Plan may be adapted, adjusted or realigned in light of the circumstances of the Acciona Energía group and trends affecting its markets, and/or in the criteria applied to assess and value its businesses; in the event of structural changes affecting Acciona Energía or other changes with an impact on its shares; and/or in the event of changes in applicable legislation, tax regulations or good governance recommendations.
- B) Set at **fifty thousand (50,000) the maximum number of shares** that may be allocated to the Beneficiaries in application of the 2026 Plan.
- C) At the proposal of the Appointments and Remuneration Committee, enable the Board of Directors to set one or various periods for measuring annual or multiple-year objectives, which shall be at least of two (2) years each and always within the maximum measurement period of the 2026 Plan, and to agree to annual or multiple-year deliveries of shares to one or several executive directors according to the achievement of objectives and their performance in each of the referred periods, without the total number of shares of said deliveries exceeding, as a whole, the maximum number of shares approved by the General Shareholders' Meeting for the 2026 Plan.
- D) Empower the Board of Directors, with the full scope required by law, within the statutory framework and the Board of Directors' remuneration policy in force, to implement, formalise, execute and, where appropriate, settle the 2026 Plan, adopting any agreement and signing all public or private documents that may be necessary or advisable for its full effect, with the power even to correct, rectify, amend or supplement this agreement and, in general, to adopt any agreement and carry out any action that may be necessary or merely advisable for the successful completion of this agreement and for the implementation, execution and settlement of the 2026 Plan—with express powers of substitution with respect to the powers identified in items (ix) to (xii) in favour of its delegated bodies and, jointly and severally, any director, as well as any attorney of the Company who has sufficient powers for this purpose—including, but not limited to, the following powers:
- (i) Designate, at any time, the beneficiaries of the 2026 Plan.
 - (ii) Implement and execute the 2026 Plan when it deems it appropriate and in the specific manner it considers appropriate.
 - (iii) Draft and approve the Regulations governing the 2026 Plan.
 - (iv) Develop and set the specific terms and conditions of the 2026 Plan in all matters not covered by this agreement, including the definition of the annual and multiple-year periods for objective measurement and the delivery of shares.
 - (v) Approve any modifications to the operating regulation of the 2026 Plan that it deems appropriate.
 - (vi) Adapt the content and conditions of the 2026 Plan to corporate transactions or circumstances which may occur during its period in force, in order to ensure that it remains subject to the same terms and conditions.

- (vii) Adapt the content of the 2026 Plan to any requirements, observations or requests that may be made, where applicable, by the competent supervisory authorities.
- (viii) Decide not to execute or to cancel, in whole or in part, the 2026 Plan or any of its periods, as well as to exclude certain beneficiaries when circumstances so advise.
- (ix) Draft, sign and submit any communications and supplementary documentation that may be necessary or convenient to any authority or body for the purposes of the implementation, execution or settlement of the 2026 Plan.
- (x) Carry out any action, declaration or procedure before any body or authority in order to obtain any authorisation or verification necessary for the implementation, execution or settlement of the 2021 Plan.
- (xi) Draft, sign, grant and, where appropriate, certify any type of document relating to the 2026 Plan, including, but not limited to, signing and amending any contracts with entities that provide any services necessary or advisable to implement the 2026 Plan.
- (xii) Draft and publish any notices that are necessary or advisable.
- (xiii) And, in general, carry out any actions and sign any documents which may be necessary or advisable to ensure the validity, effectiveness, implementation, development, execution, settlement and the success of the 2026 Plan and the prior agreements taken on.

2.3 Advisory vote on the Annual Directors' Remuneration Report for 2025.

Approve the Annual Directors' Remuneration Report for 2025, on an advisory basis.

(The reports and policy submitted to the Annual General Meeting are available to the shareholders from the publication of the meeting call on the Company's website www.acciona-energia.com)

3. AUTHORISATIONS IN FAVOUR OF THE BOARD OF DIRECTORS.

Justification and appropriateness of the proposed resolution:

First under item 3.1, of the agenda, it is proposed to renew the delegation granted to the Board of Directors for the derivative acquisition of treasury shares by Corporación Acciona Energías Renovables, S.A. or through its group companies, and for the sale of such shares, as well as for allocating all or part of the shares already acquired or to be acquired by virtue of this authorization to the implementation of compensation plans for employees and managers of the Corporación Acciona Energías Renovables, S.A. group, including the directors of Corporación Acciona Energías Renovables, S.A. with executive duties.

Article 146 of the Spanish Companies Act requires that any derivative acquisition of treasury shares, as well as the terms and conditions under which it is to be carried out, be previously authorized by the General Meeting. In anticipation that, in the interest of the Company, the acquisition of treasury shares may be necessary or advisable, the authorization of these transactions is proposed to the General Meeting under the terms and for the period indicated in the proposed resolution.

On the other hand, under item 3.2 on the agenda, the delegation in favour of the Board of Directors is also proposed to be renewed to issue debentures, bonds and other fixed-income securities of a similar nature, which are convertible into (including contingently) shares in the Company.

Under item 3.3, and given its connection to the previous item, it is proposed to renew the delegation granted to the Board of Directors to increase the capital up to the limit of half the share capital.

Pursuant to articles 506.2 and 511.2 of the Spanish Corporate Enterprises Act, the shareholders have been provided in separate documents with reports from the Board of Directors giving a detailed justification of the proposed resolutions included under items 3.2 and 3.3 of the agenda.

Furthermore, as far as item 3.4, article 515 of the Corporate Enterprises Act makes it possible to reduce the term for convening extraordinary general meetings to a minimum of fifteen days' notice, provided that the Company allows all shareholders to vote via electronic means and this reduction is approved in an Ordinary General Meeting with the favourable vote of shareholders representing two thirds of the share capital subscribed with voting rights.

As of today it is not expected that an Extraordinary General Meeting will have to be convened with a reduced notice, but the Board of Directors considers it reasonable to reserve this possibility should it be required.

Proposed resolution:

3.1 Authorisation to the Board of Directors for the derivative acquisition of own shares by Corporación Acciona Energías Renovables, S.A. or by companies in its group, and for the disposal thereof, 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 Corporación Acciona Energías Renovables, S.A. group, including the directors of Corporación Acciona Energías Renovables, S.A. with executive duties.

To authorise the derivative acquisition of shares of Corporación Acciona Energías Renovables, S.A., by the company itself or by companies in its group, directly or indirectly by means of the acquisition of capital in companies that hold shares in Corporación Acciona Energías Renovables, S.A., respecting the legal limits and requirements and the conditions set out below:

- a) Form: sale and purchase, swap, loan or dation in payment.
- b) Maximum number of shares to be acquired, together with those already held by Corporación Acciona Energías Renovables, S.A. and its subsidiaries: up to 10% of the subscribed capital.
- c) Maximum and minimum prices: rate at closing of the last Market session, with a margin of +/- 15%.
- d) Duration of the authorisation: five (5) years as of the date of this resolution.

To authorise the Board of Directors to carry out the derivative acquisition of shares of Corporación Acciona Energías Renovables, S.A. in the terms established and to use all or part of the own shares already acquired and those acquired by virtue of the previous authorisation, for the execution of remuneration systems that consist of or are directed at the delivery of Corporación Acciona Energías Renovables, S.A. shares or share options to employees, executives and directors with executive duties, pursuant to the terms of section 1.a) of article 146 of the Restated Text of the Spanish Companies Act.

Power of sub-delegation: the powers granted in this resolution may be subdelegated to the Chairperson of the Board of Directors, the Chief Executive Officer of the Company or the Executive Committee, if constituted, and, in any event, can be exercised by those persons designed in the Company's Internal Code of Conduct on the Securities Markets at any given time.

3.2 Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Corporación Acciona Energías Renovables, S.A.'s shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in Corporación Acciona Energías Renovables, S.A. for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of Corporación Acciona Energías Renovables, S.A. at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included under item 3.3 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of Association.

To delegate to the Board of Directors the power to issue debentures, bonds and other fixed income securities which are convertible into Company shares, as well as warrants and any other instruments which give the right to subscribe new or outstanding shares in the Company, in accordance with the general rules governing the issue of debentures and under the provisions of articles 286, 297.1 (b), 417 and 511 of the Corporate Enterprises Act and 319 of the Regulation of the Commercial Registry, with a limit of €3,000,000,000 and with the attribution of the power to fully or partially exclude the preferential subscription right up to a limit of 20% of the share capital at the time of this delegation; including, where appropriate, the capital increases which may be agreed in the proposed resolution under item 3.3 of the agenda, in accordance with the following conditions:

1. Securities which are the subject of the issue.- The tradeable securities referred to by this delegation may be debentures, bonds and other fixed-income securities of a similar nature, which are convertible (including contingently) into the Company's shares. This delegation may also be used to issue promissory notes, preference shares (if legally permitted) and warrants (options to subscribe new shares in the Company).

2. Delegation period.- The securities which are the subject of the delegation may be issued one or more times, at any time, within a maximum period of five (5) years, counting from the date when this resolution is adopted.

3. Maximum delegated amount.- The total maximum amount of the issue or issues of debentures, bonds and other convertible fixed-income securities, as well as warrants or other financial instruments which may be agreed under this delegation, shall be three billion euros (€3,000,000,000) or its equivalent in another currency at the time of the issue, provided that the values issued are not convertible to an amount which is greater than half the Company's share capital at the date of this resolution.

In the case of warrants, the sum of the issue premiums and the exercise price of the warrants of each issue approved under this delegation shall be taken into account for the purpose of calculating the above limit.

4. Scope of the delegation.- The Board of Directors, acting in accordance with the delegation of powers agreed herein, shall be responsible for matters including, but not limited to: determining the amount of each issue, within the specified overall total amount, the form of payment, place of payment (in Spain or abroad) and the currency - if foreign, its equivalence in euros; the denomination or type, whether bonds, debentures, or warrants, or any other admitted by law; the date or dates of issue; the number of securities

and their nominal value, which may not be less than the nominal value of the shares; in the case of warrants and similar securities that give the right to subscription of shares, the issue and/or premium price, the exercise price - which may be fixed (determined or determinable) or variable - the conversion ratio; and the procedure, deadline and other conditions applicable to the exercise of the conversion or subscription right or, where appropriate, the exclusion of this right; the interest rate, whether fixed or variable, dates and procedures for payment of the coupon; the repayment period and the due date or dates (where applicable, except in the case of perpetual securities); guarantees, type of repayment, premiums and tranches; the form of representation, by physical titles or book-entries, or any other system admitted by law; anti-dilution clauses; the subscription rules; the order of priority of securities and any possible subordination clauses; the applicable legislation (national or foreign) to the issue; any request for admission to trading on secondary national or foreign securities markets of securities issued with the requirements of current law; and, in general, any other condition for the issuance, as well as, in this case, appointment of the commissioner and approval of the basic rules which must govern legal relations between Corporación Acciona Energías Renovables, S.A. and the syndicate of holders of the issued securities if the constitution of said syndicate is necessary or has been decided. Moreover, the Board of Directors is empowered to modify at its discretion the conditions of the securities issued, subject (if applicable) to obtaining the correct authorisations and agreement from the assemblies of the corresponding syndicates or equivalent bodies of the holders of the securities.

5. Bases and procedures for conversion.- The following criteria have been agreed for the purpose of determining the bases and procedures for conversion:

- (i) The securities issued in accordance with this resolution shall be convertible for shares in the Company with a fixed or variable conversion ratio (determined or determinable); the Board of Directors being authorised to determine whether they are necessarily or voluntarily convertible, at the discretion of the issuer, subject to conditions or only in certain situations; and if they are voluntarily convertible and/or exchangeable, at the option of their owner or Corporación Acciona Energías Renovables, S.A., with the frequency and for the period established in the issuance, which may not exceed fifteen (15) years, counting from the issue date, except in the case of securities without an expiry date or when the special financial characteristics of the issue require it, in the opinion of the Board of Directors.
- (ii) If the issue is convertible, the Board of Directors may also establish that the issuer should reserve the right to choose at any time between conversion into new shares in the Company make a settlement by cash payment of its value.
- (iii) For the purpose of determining the conversion ratio, the securities shall be valued by their nominal amount and the Company's shares by the fixed price (determined or determinable) which is established in the issuance agreement, or at the variable price to be determined at the date or dates indicated in the Board's resolution itself, depending on the stock-market price of the Company's shares at the date(s) or period(s) which is/are taken as a reference in said resolution.

If the conversion ratio is fixed, the price of the Company's shares taken as a reference may not be lower than whichever of the following two is greater: (i) the average arithmetic or weighted exchange, as decided in each resolution for issuance, of the Company's shares in

the market in which they are admitted to trading, according to the closing prices for a period to be determined by the Board of Directors, which is not greater than three months or less than fifteen calendar days before the date of adopting the resolution to issue the securities; or (ii) the closing price of the shares on the day before the adoption of said resolution to issue.

- (iv) If the conversion ratio is variable, the price of the Company's shares for the purpose of conversion shall be the average arithmetic or weighted exchange (as decided in each resolution to issue) of the shares in question in the market in which they are admitted to trading, for a period to be determined by the Directors, not greater than three calendar months or less than fifteen calendar days before the date of conversion, with a premium or, where appropriate, a discount on said price per share. The premium or discount may be different for each conversion date of each issuance (or, where appropriate, each tranche of an issuance), although in the case of setting a discount on the price per share, this may not be greater than 20% of the value of the shares taken as a reference as provided for above.
- (v) At the time of conversion, the fractions of the share which is to be delivered to the holder of the debentures will be rounded down by default to the whole number immediately lower and each holder will receive in cash (if specified by the issuance terms and conditions) the difference which may result in this case.
- (vi) In no case shall the value of the share for the purpose of the conversion ratio of the debentures for shares be less than its nominal value. Moreover, in accordance with article 415.1 of the Corporate Enterprises Act, debentures may not be converted into shares when the nominal value of the debentures is lower than the nominal value of the shares.

When approving an issuance of convertible securities under the authorisation included in this resolution, the Board of Directors shall issue a directors' report, developing and specifying the bases and procedures for conversion specifically applicable to said issuance, based on the above criteria.

In accordance with the provisions of article 510 of the Corporate Enterprises Act, an issuance of debentures convertible into shares shall not require a report from an independent expert other than the Company's auditor, when such an issuance does not exceed twenty per cent (20%) of the share capital, although the Board of Directors has the power to commission such reports voluntarily in this case.

6. Bases and procedures for the exercise of warrants and other similar securities.- In the case of issues of warrants, to which the provisions of the Corporate Enterprises Act shall be applied for convertible debentures by analogy, the Board of Directors is empowered in the broadest term, for the purpose of determining the bases and procedures of their exercise, to decide on the criteria applicable to the exercise of the subscription rights of shares in the Company, derived from the securities of this class which are issued under this authorisation, applying in relation to these issuances the criteria established in section 5 above, with the necessary adaptations to make them compatible to the legal and financial rules governing this class of securities.

7. Rights of the holders of convertible securities.- The holders of convertible securities and warrants shall have the rights recognised by relevant law, in particular that of being protected by the appropriate anti-dilution clauses.

8. Exclusion of the preferential subscription right and capital increase.- This delegation to the Board of Directors also includes the delegation of the following powers in its favour, without limitation:

- (i) The power to exclude the preferential subscription right of shareholders with respect to the issue of convertible securities or instruments, or securities or instruments which give a right to the subscription of shares in the Company, when this is necessary to gather financial resources on the international markets, the use of techniques based on book-building, or required for another reason of corporate interest. This power may only be exercised to the extent that the Board of Directors does not exceed the limit of 20% of the share capital at the date of this agreement when calculating the capital increased to pay for the issue of convertible securities or securities which give the right to subscription of shares, excluding the right to preferential subscription and the other capital increases which may have been agreed under the powers delegated by the General Meeting of the Company under item 3.3 on the agenda, or any other authorisation which may replace it in the future.

In any case, if the Board of Directors decides to remove the preferential subscription right with respect to a specific issuance of convertible debentures or bonds or warrants on new shares which it may decide to carry out under this authorisation, it must comply with all the legal requirements applicable.

- (ii) The power to increase the capital by the necessary amount to meet the requests for conversion and/or the exercise of the share subscription right. This power may only be exercised to the extent that the Board of Directors does not exceed this limit of half the share capital provided for by article 297.1 (b) of the Corporate Enterprises Act when adding the capital increased to pay for the issue of convertible securities or securities which give the right to subscription of shares and the other capital increases it may have agreed under the powers delegated by this General Meeting of the Company under item 3.3 on the agenda, or any other authorisation which may replace it in the future. This authorisation to increase the capital includes the power to issue and put into circulation, one or more times, the shares representing this capital, as necessary to carry out the conversion and/or exercise of the share subscription right, as well as giving a new drafting to the article of the Articles of Association relating to the amount of the share capital and, where appropriate, to void the part of this capital increase which has not been necessary for the conversion and/or exercise of the share subscription right.
- (iii) The power to develop and specify the bases and procedures for conversion and/or the exercise of share subscription rights, derived from the securities to be issued, taking into account the criteria established in section 5 and 6 above and, in particular, that of determining the time of conversion or the exercise of the warrants, which may be limited to a predetermined period, the ownership of the right to conversion of the debentures or exercise, which may be attributed to the Company or the debenture or warrant holders, the

form of satisfying the debenture or warrant holder (the nature of the debentures or instruments issued may be established as necessarily convertible); and, in general, any items and conditions which may be necessary or appropriate for the issue.

- (iv) The delegation to the Board of Directors includes the broadest powers necessary under law for the interpretation, application, execution and development of the resolutions to issue securities which are convertible into shares in the Company, one or more times, and the corresponding capital increase, where appropriate; also granting powers for their amendment and supplement as necessary, as well as compliance with any requirements which may be legally necessary to complete the process successfully. The Board may correct any omissions or defects in the resolutions noted by any authorities, public officials or bodies, whether in Spain or abroad, and is also authorised to adopt any resolutions and execute any public or private documents it may consider necessary or appropriate to adapt the aforementioned resolutions to issue convertible securities and the corresponding capital increase for verbal or written assessment by the Commercial Registrar or, in general, any other authorities, public officials or Spanish or foreign institutions with competence in these matters.

9. Admission to trading.- The Company shall request, where appropriate, admission to trading on secondary markets, whether regulated or not, organised, Spanish or foreign, of the convertible debentures and/or bonds or warrants issued by the Company in virtue of this authorisation; and the Board of Directors is authorised as broadly as necessary to carry out any procedures and actions needed for the admission to trading before the competent bodies of the different Spanish or foreign securities markets. It is expressly noted that any subsequent request for exclusion from trading be adopted with the same formal procedures as the request for admission, to the extent they are applicable; and in this case, the interest of the shareholders or debenture holders who oppose or do not vote for the resolution must be guaranteed in the terms provided for under relevant law.

Moreover, it is expressly stated that the Company is subject to any laws which are in place or may be in place in the future governing stock markets and, in particular, on contractual relations, maintenance and exclusion from trading.

10. Power of substitution.- The Board of Directors is expressly empowered under article 249 bis of the Corporate Enterprises Act, to delegate in turn the powers to develop, specify, execute, interpret and amend the resolutions on issuance referred to in this resolution, to the Chairman of the Board of Directors and the Chief Executive Officer, jointly and severally.

The Board of Directors is also authorised to guarantee, in the name of the Company and for the period and in the terms and conditions provided for in this resolution, any obligations of any kind which may arise for its subsidiaries from the issuance of the negotiable securities referred to in this delegation made by them.

3.3 Authorisation to the Board of Directors with express power of replacement, according to provisions of art. 297.1 (b) of the Spanish Companies Act, of the power to increase, where appropriate, share capital one or more times in a five year period, by means of cash contributions

up to a maximum €162,380,915, equivalent to half the share capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors, and at the time and in the amount it deems appropriate. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of the share capital of Corporación Acciona Energías Renovables, S.A. at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included under item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate.

To delegate to the Board of Directors, under article 297.1(b) of the Corporate Enterprises Act, the power to increase one or more times the share capital of the Company by a maximum amount of half the share capital at the date of this authorisation, i.e. up to a maximum amount of 162,380,915 euros.

The capital increase or increases which may be agreed must be made within a maximum term of five years counting from the date of this resolution is adopted.

1.- Monetary contributions.- The capital increase or increases may be carried out with or without an issue premium, by the issue of new ordinary or preference shares, with or without voting rights, or redeemable shares, or any others permitted under law, or several procedures at the same time, with the equivalent value of the new shares being monetary contributions.

2.- Scope of delegation.- It is also agreed that in all cases not specified in this delegation resolution, the Board of Directors are authorised to fix the terms and conditions of the capital increases and the nature of the shares, as well as to determine the investors and markets to which the capital increases are directed, the placement procedure to be followed, and to offer freely the new shares not subscribed within the deadline or deadlines for exercising the preferential subscription right. The Board of Directors may also determine that, in the case of an incomplete subscription, the capital increase should be void or the capital may be increased only by the amount of the subscriptions paid, and recast the corresponding article of the Articles of Association relating to the share capital.

3.- Calculation of the limit.- Included within the limit available at any time of the maximum amount referred to above will be the amount of capital increases which may be used for the purpose of converting debentures, bonds and other fixed-income securities into new shares, or the exercise of warrants or other financial instruments giving a right to delivery of new shares, as agreed by the Board of Directors exercising the powers delegated to it by the Company's General Shareholders' Meeting, under item 3.2 on the agenda, or any other which may replace it in the future.

4.- Exclusion of the preferential subscription right.- The power to exclude in whole or in part the preferential subscription right is attributed expressly to the Board of Directors, under article 506 of the Corporate Enterprises Act, in relation to all or any of the issuances it may agree, based on this authorisation, up to a limit of 20% of the current share capital. This calculation shall also take into account issuances carried out under the authorisation under item 3.2 on the agenda, or any other which may replace it in the future.

The Board of Directors may make use of the power granted under the provision of this section 4 when the interest of the Company requires it, and provided that the nominal value of the shares to be issued, plus

the issue premium (where appropriate), corresponds to the fair value of the Company's shares, and in all cases complying with the rest of the legal requirements which may be applicable.

5.- Admission to trading.- In virtue of this authorisation, the Board of Directors is also empowered to request admission to trading on regulated or unregulated markets, whether organised or not, in Spain or abroad, of the shares issued under the delegation, authorising the Board of Directors to carry out any procedures and actions necessary to obtain this admission to trading before the competent bodies of the different Spanish or foreign securities markets.

6.- Power of substitution.- The Board of Directors is expressly authorised to delegate, in turn, under the provisions of article 249 bis of the Corporate Enterprises Act the powers to develop, specify, execute, interpret and amend any deficiencies in the resolutions on capital increases referred to by this resolution, to the Chairman of the Board of Directors and the Chief Executive Officer, acting jointly and severally.

3.4 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 Corporate Enterprises Act.

To authorise the announcement of Extraordinary General Meetings of the Company with a minimum of fifteen (15) days' notice, pursuant to article 515 of the Corporate Enterprises Act.

4. 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 THE RECORDING OF THIS DELEGATION AS A NOTARIAL INSTRUMENT, INTERPRETATION, AMENDMENT, SUPPLEMENTATION, IMPLEMENTATION AND REGISTRATION.

Proposed resolution:

Delegate to the Board of Directors of Corporación Acciona Energías Renovables, S.A. the broadest powers of implementation, interpretation, amendment and execution of the resolutions adopted by this General Meeting, with the express authorisation for the powers to be exercised by the Directors or the Secretary designated by the Board of Directors.

Thus, among other actions, such persons are empowered so that any of them, acting jointly and severally plus indistinctly, can remedy any defects in the formalisation of the resolutions adopted by the General Meeting in the sense indicated by the verbal or written observations from the Commercial Registry, notarise them and take such other steps as may be necessary for their execution.
