

COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 4 de junio de 2026

Muy Sres. nuestros:

Dear Sirs,

En cumplimiento de lo dispuesto en el Art. 227 de la Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión, 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

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en primera convocatoria, con asistencia del 96,33% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 95,63% del capital con derecho a voto concurrente a la Junta, todas y cada una de las propuestas de acuerdo sometidas a votación en los términos previstos en la documentación puesta a disposición de los accionistas que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 23 de abril de 2026, con número de registro 40420 y que se indican en el texto a continuación.

During today’s General Shareholders Meeting, held on first call, with the attendance of 96.33% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 95.63% of the share capital present at the Meeting, all of the items of the agenda submitted for voting in the terms included in the documentation available to shareholders as such items of the agenda were communicated to the *Comisión Nacional del Mercado de Valores* (CNMV) on 23 April 2026 with registration number 40420 and which are included herein below.

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

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

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.

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.
- 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.

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

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	312.628.828	99,998069	3	0,000001	6.035	0,001930	100,000000
1.2	312.627.749	99,997724	1.082	0,000346	6.035	0,001930	100,000000
1.3	311.845.013	99,747357	774.548	0,247748	15.305	0,004895	100,000000
1.4	312.621.275	99,995653	3	0,000001	13.588	0,004346	100,000000
1.5	312.630.263	99,998528	285	0,000091	4.318	0,001381	100,000000
1.6	312.602.332	99,989593	28.267	0,009042	4.267	0,001365	100,000000
1.7	312.621.069	99,995587	9.529	0,003048	4.268	0,001365	100,000000
2.1	298.980.917	95,632621	13.651.103	4,366469	2.846	0,000910	100,000000
2.2	300.230.431	96,032293	12.401.616	3,966805	2.819	0,000902	100,000000
2.3	299.712.988	95,866783	12.919.055	4,132314	2.823	0,000903	100,000000
3.1	311.564.186	99,657530	1.066.356	0,341087	4.324	0,001383	100,000000
3.2	304.764.807	97,482667	7.867.209	2,516421	2.850	0,000912	100,000000
3.3	304.587.260	97,425877	8.043.282	2,572740	4.324	0,001383	100,000000
3.4	308.944.050	98,819449	3.660.033	1,170705	30.783	0,009846	100,000000
4	312.469.907	99,947236	134.181	0,042919	30.778	0,009845	100,000000

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