

Santiago Martínez Garrido

General secretary and secretary of the Board of Directors

Bilbao, 17 March 2026

## To the National Securities Market Commission

### Other relevant information

#### Changes in the composition of the Board of Directors and its committees

Pursuant to article 227 of Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), and related provisions, we hereby inform you that the Board of Directors of “Iberdrola, S.A.” (the “**Company**”), at its meeting held today, has passed, among others, the following resolutions:

- (a) To appoint Ms Marina Freitas Gonçalves de Araújo Grossi as independent director of the Company by the co-opting procedure, following the proposal of the Appointments Committee, and for the period remaining until the holding of the General Shareholders’ Meeting, to cover the vacancy resulting from the resignation of Ms Regina Helena Jorge Nunes from her position as independent director. Ms Jorge Nunes has communicated to the Company that the sole reason for her resignation is the upcoming undertaking of professional commitments that could be incompatible with her position as director of the Company.
- (b) To designate as member of the Audit and Risk Supervision Committee of the Company, following the proposal of the Appointments Committee, and for a term of four years, Ms Isabel García Tejerina, to cover the vacancy resulting from the resignation of Ms Regina Helena Jorge Nunes from her position as member of said committee.
- (c) To appoint as member of the Sustainable Development Committee of the Company, following the proposal of the Appointments Committee, and for a term of four years, Ms Marina Freitas Gonçalves de Araújo Grossi to replace Ms Isabel García Tejerina.

As a result of the above resolutions, the composition of the Board of Directors and the Audit and Risk Supervision and the Sustainable Development committees of the Company is as described in the schedule to this notice.

This information is provided to you for the appropriate purposes.

General secretary and secretary of the Board of Directors

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## Schedule

### Composition of the Board of Directors of “Iberdrola, S.A.”

Name	Position	Type of director
Mr José Ignacio Sánchez Galán	Executive chairman	Executive
Mr Pedro Azagra Blázquez	Chief executive officer	Executive
Mr Juan Manuel González Serna	First vice-chair	Independent
Mr Anthony Luzzatto Gardner	Second vice-chair	Independent
Mr Ángel Jesús Acebes Paniagua	Lead director	Independent
Mr Íñigo Víctor de Oriol Ibarra	Member	Other external
Mr Manuel Moreu Munaiz	Member	Independent
Mr Xabier Sagredo Ormaza	Member	Independent
Ms Sara de la Rica Goiricelaya	Member	Independent
Ms Nicola Mary Brewer	Member	Independent
Ms María Ángeles Alcalá Díaz	Member	Independent
Ms Isabel García Tejerina	Member	Independent
Ms Ana Colonques García-Planas	Member	Independent
Ms Marina Freitas Gonçalves de Araújo Grossi	Member	Independent
Mr Santiago Martínez Garrido	Secretary non-director	
Ms Ainara de Elejoste Echebarría	Deputy secretary non-director	
Mr Rafael Sebastián Quetglas	Counsel	

### Composition of the Audit and Risk Supervision Committee of “Iberdrola, S.A.”

Name	Position	Type of director
Mr Xabier Sagredo Ormaza	Chairperson	Independent
Ms María Ángeles Alcalá Díaz	Member	Independent
Ms Isabel García Tejerina	Member	Independent
Mr Rafael Sebastián Quetglas	Secretary (non-member)	

### Composition of the Sustainable Development Committee of “Iberdrola, S.A.”

Name	Position	Type of director
Ms Nicola Mary Brewer	Chairperson	Independent
Ms Sara de la Rica Goiricelaya	Member	Independent
Ms Marina Freitas Gonçalves de Araújo Grossi	Member	Independent
Mr Jaime Velázquez Vioque	Secretary (non-member)	

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