

Borja Acha Besga

Secretary of the Board of Directors

Madrid, March 22, 2022

OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following Information:

On 22 March 2022, the Board of Directors of ENDESA, S.A. resolved to convene the General Shareholders' Meeting of Endesa, to be held in Madrid, at the registered offices located at street Ribera del Loira no. 60, on 29 April 2022, at 12:00 p.m. in single call, in accordance with the following:

AGENDA

1. Approval of the Separate Financial Statements of ENDESA, S.A. (Statement of Financial Position, Income Statement, Statement of Changes in Equity: Statement of Recognised Income and Expense and Statement of Total Changes in Equity, Statement of Cash Flows and the notes thereto), and of the Consolidated Financial Statements of ENDESA, S.A. and Subsidiaries (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and the notes thereto), all for the year ended 31 December 2021.
2. Approval of the Separate Management Report of ENDESA, S.A. and of the Consolidated Management Report of ENDESA, S.A. and Subsidiaries for the year ended 31 December 2021.
3. Approval of the Non-financial Statement and Sustainability Report of the consolidated group for the year ended 31 December 2021.
4. Approval of the management for the year ended 31 December 2021.
5. Approval of the proposed distribution of profits for the year ended 31 December 2021 and the consequent distribution of a dividend charged to those profits and to retained earnings from previous years.
6. Re-appointment of KPMG Auditores, S.L. as the statutory auditor for the separate and consolidated financial statements of ENDESA, S.A. for the years 2023, 2024 and 2025.
7. Delegation to the Board of Directors, for a period of five years, of the authority to issue long- and short-term bonds, commercial paper and other securities, both simple and exchangeable and/or convertible into shares of the Company, as well as warrants,

including authority to exclude shareholder preferential subscription rights, though this will be restricted to 10% of share capital.

8. Re-election of José Damián Bogas Gálvez as executive director of the Company.
9. Re-election of Francesco Starace as proprietary director of the Company.
10. Appointment of Francesca Gostinelli as proprietary director of the Company.
11. Appointment of Cristina de Parias Halcón as independent director of the Company.
12. Setting the number of members of the Board of Directors at 12.
13. Binding vote on the Annual Report on Director Remuneration.
14. Approval of the Director Remuneration Policy for 2022-2024.
15. Approval of the 2022-2024 Strategic Incentive (which includes payment in Company shares).
16. Delegation to the Board of Directors of authority to execute and implement the resolutions adopted at the General Meeting, as well as to sub-delegate the powers that the General Meeting entrusts to the Board, and granting of powers to the Board of Directors to file and notarise such resolutions in public instrument.

The meeting notice for the Annual General Shareholders' Meeting will be published in the coming days, under the terms provided by law.

Secretary of the Board of Directors