COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 26 de junio de 2025

Muy Sres. nuestros:

En cumplimiento de lo dispuesto en el Art. 227 de la Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión, ACCIONA, S.A. (en adelante, la "**Sociedad**" o "**ACCIONA**") comunica lo siguiente:

INFORMACIÓN RELEVANTE

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en segunda convocatoria, con asistencia del 88,36% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 85,20% 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 y que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 14 de mayo de 2025, con número de registro 34820 y que se indican en el texto a continuación.

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

Dear Sirs,

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

MATERIAL INFORMATION

During today's General Shareholders Meeting, held on second call, with the attendance of 88.36% of the Company's share capital (including treasury shares), shareholders have approved with, at least 85.20% 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 May 14, 2025 with registration number 34820 and which are included herein below.

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

Atentamente/Sincerely,

Jorge Vega-Penichet López
Secretario del Consejo de Administración

1. Annual Accounts and Audit.

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

1.2 Examination and approval, if applicable, of the individual management report of Acciona, S.A. and the consolidated report of the group of which is the parent company, corresponding to the financial year 2024.

1.3 Approval, if applicable, of the corporate management and actions carried out by the administrative body of Acciona, S.A. in the financial year 2024.

1.4 Examination and approval, if applicable, of the consolidated non-financial information statement and Sustainability Report, contained in the consolidated directors' report, for financial year 2024.

1.5 Application of the results of financial year 2024.

The gross dividend payment of approximately **€5.25** 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 **10 July 2025**. The dividend will be paid through the entities participating in Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal) (IBERCLEAR).

1.6 Re-election of KPMG Auditores, S.L. as auditors of Acciona, S.A. and its consolidated group for the financial year 2025.

2. Renewal of the Board of Directors.

2.1 Re-elect Ms. Sonia Dulá as Independent Director.

2.2 Re-elect Ms. Maite Arango García-Urtiaga as Independent Director.

2.3 Re-elect Mr. Carlo Clavarino as Independent Director.

3. Approval of the Directors' Remuneration Policy for the financial years 2026, 2027 and 2028.

4. Advisory vote on the Annual Directors' Remuneration Report for 2024.

5. Authorisation to convene, where appropriate, extraordinary general meetings of Acciona, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Corporate Enterprises Act.

6. 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 their conversion into a public instrument, interpretation, amendment, supplementation, implementation and registration.

VOTACIONES

JUNTA GENERAL ORDINARIA ACCIONA, S.A. 26-junio-2025

Celebrada a las 12:00 horas en 2ª Convocatoria

EMISION		ACCIONES	NOMINAL	CAPITAL
ES0125220311		54.856.653	1,00	54.856.653,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	48.103.581	99,965	506	0,001	16.237	0,034	100,000
1.2	48.103.491	99,965	506	0,001	16.327	0,034	100,000
1.3	48.059.222	99,873	40.451	0,084	20.651	0,043	100,000
1.4	48.106.742	99,971	1.310	0,003	12.272	0,026	100,000
1.5	48.103.293	99,964	16.706	0,035	325	0,001	100,000
1.6	48.058.744	99,872	60.540	0,126	1.040	0,002	100,000
2.1	48.070.007	99,896	48.770	0,101	1.547	0,003	100,000
2.2	45.724.352	95,021	2.394.425	4,976	1.547	0,003	100,000
2.3	45.679.836	94,929	2.438.905	5,068	1.583	0,003	100,000
3	40.998.184	85,200	7.100.342	14,755	21.798	0,045	100,000
4	41.521.182	86,286	6.564.666	13,642	34.476	0,072	100,000
5	47.278.227	98,250	841.972	1,750	125	0,000	100,000
6	48.119.278	99,998	526	0,001	520	0,001	100,000

(*) El punto 5 del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 36.571.102 votos favorables