



The General Shareholders' Meeting of Iberdrola, S.A. was held on 17 May 2024 with the participation of a total of 4,851,100,316 shares, reaching a **quorum of 75.52% of the share capital**, which breaks down as follows:

- In-person or remote attendance: 8.90% of the share capital
- Absentee voting prior to the Meeting: 24.95% of the share capital
- Proxy representation: 41.67% of the share capital

All the proposals of the Board of Directors were approved with a **total average of 98.24 % of votes in favor**.

The **votes for and against, blank votes and abstentions recorded for each of the proposals** are indicated below:

	Proposals	Votes for	%	Votes against	%	Blank votes	Abstentions
1 (PDF)	Annual financial statements	4,765,612,923	99.77	11,141,807	0.23	2,608,938	59,816,921
2 (PDF)	Directors' reports	4,774,387,941	99.94	2,638,369	0.06	2,317,198	59,837,081
3 (PDF)	Non-financial information	4,746,845,485	99.72	13,341,276	0.28	2,398,193	76,595,635
4 (PDF)	Corporate management and activities of the Board of Directors	4,713,404,664	99.02	46,503,995	0.98	2,307,773	76,964,157
5 (PDF)	Re-election of "KPMG Auditores, S.L."	4,746,030,023	99.44	26,543,035	0.56	2,668,718	63,938,813
6 (PDF)	Amendments to the By-Laws: references to "Iberdrola, S.A." and to the Iberdrola Group	4,778,828,718	99.93	3,206,016	0.07	2,367,778	54,778,077
7 (PDF)	Amendments to the By-Laws: shareholder engagement	4,765,442,849	99.8	9,781,308	0.20	2,311,108	61,645,324
8 (PDF)	Amendments to the <i>Regulations for the General Shareholders' Meeting</i>	4,755,715,948	99.62	18,118,395	0.38	2,350,602	62,995,644

The percentages above have been calculated on the basis of the votes issued (for and against)

	Proposals	Votes for	%	Votes against	%	Blank votes	Abstentions
9 (PDF)	<i>Director Remuneration Policy</i>	4,558,842,533	95.64	207,886,487	4.36	2,879,921	69,571,648
10 (PDF)	Engagement dividend	4,773,043,357	99.69	14,869,262	0.31	1,356,911	49,911,059
11 (PDF)	2023 Dividend	4,766,036,728	99.58	19,905,634	0.42	1,329,492	51,908,735
12 (PDF)	First increase in capital by means of a scrip issue	4,764,428,620	99.58	20,156,440	0.42	1,499,618	53,095,911
13 (PDF)	Second increase in capital by means of a scrip issue	4,766,270,070	99.62	18,189,557	0.38	1,481,227	53,239,735
14 (PDF)	Reduction in capital	4,745,933,361	99.2	38,115,126	0.80	1,535,190	53,596,912
15 (PDF)	Consultative vote on the <i>Annual Director and Officer Remuneration Report 2023</i>	4,382,644,691	92.47	356,874,786	7.53	2,375,440	97,285,672
16 (PDF)	Re-election of Ms Nicola Mary Brewer as an independent director	4,740,738,031	99.41	28,214,961	0.59	2,582,465	67,645,132
17 (PDF)	Re-election of Ms Regina Helena Jorge Nunes as an independent director	4,745,549,456	99.53	22,574,122	0.47	2,631,872	68,425,139
18 (PDF)	Re-election of Mr Iñigo Víctor de Oriol Ibarra as an external director	4,424,754,109	92.62	352,548,327	7.38	2,173,509	59,704,644
19 (PDF)	Number of members of the Board of Directors	4,770,647,458	99.81	8,989,123	0.19	2,147,523	57,396,485

The percentages above have been calculated on the basis of the votes issued (for and against)

	Proposals	Votes for	%	Votes against	%	Blank votes	Abstentions
<u>20 (PDF)</u>	Authorisation to increase share capital	4,418,339,253	92.39	363,814,872	7.61	1,554,865	55,471,599
<u>21 (PDF)</u>	Authorisation to issue bonds exchangeable and/or convertible into shares and warrants	4,512,606,155	94.66	254,737,083	5.34	1,565,570	70,271,781
<u>22 (PDF)</u>	Delegation of powers	4,779,210,798	99.89	5,498,613	0.11	1,335,309	53,135,869

The percentages above have been calculated on the basis of the votes issued (for and against)