

Bilbao, 19 March 2024

To the National Securities Market Commission

Other relevant information

Call to the 2024 General Shareholders' Meeting

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, on the date hereof, the Board of Directors of "Iberdrola, S.A." (the "**Company**") has resolved to call a General Shareholders' Meeting of the Company, which in all likelihood will be held on Friday 17 May 2024, on first call, with the following agenda:

1. Annual financial statements 2023.
2. Directors' reports 2023.
3. Statement of non-financial information 2023.
4. Corporate management and activities of the Board of Directors in 2023.
5. Re-election of "KPMG Auditores, S.L." as statutory auditor.
6. Amendment of the Preamble and of current Articles 1, 4, 6, 7 and 8 of the *By-Laws* and addition of a new Article 9 to more clearly differentiate the references to "Iberdrola, S.A. and to the "Iberdrola Group".
7. Amendment of current Articles 9, 12, 13, 14, 16, 18, 19, 22, 23, 27, 56 and 60 of the *By-Laws*, and addition of two new Articles 14 and 19, all to strengthen the continuous and ongoing engagement of the shareholders in company life and to encourage their effective and sustainable involvement in the Company.
8. Amendment of Articles 10, 11, 12, 14, 16, 19, 20, 21, 22, 23, 27 and 40 of the *Regulations for the General Shareholders' Meeting* in order to revise the rules governing attendance at the General Shareholders' Meeting.
9. *Director Remuneration Policy*.
10. Engagement dividend: approval and payment.
11. Allocation of profits/losses and dividend for 2023: approval and supplementary payment, which will be made within the framework of the "Iberdrola Retribución Flexible" optional dividend system.
12. First increase in capital by means of a scrip issue at a maximum reference market value of €2,600 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.
13. Second increase in capital by means of a scrip issue at a maximum reference market value of €1,700 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.
14. Reduction in capital by means of the retirement of a maximum of 183,299,000 own shares (2.854% of the share capital).
15. Consultative vote on the *Annual Director and Officer Remuneration Report 2023*.
16. Re-election of Ms Nicola Mary Brewer as an independent director.

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17. Re-election of Ms Regina Helena Jorge Nunes as an independent director.
18. Re-election of Mr Iñigo Víctor de Oriol Ibarra as an external director.
19. Setting of the number of members of the Board of Directors at fourteen.
20. Authorisation to increase the share capital on the terms and within the limits provided by law, for a maximum period of five years and with the power to exclude pre-emptive rights, limited to an aggregate maximum of 10% of the share capital.
21. Authorisation to issue bonds exchangeable and/or convertible into shares and warrants, in an amount of up to €5,000 million and a maximum term of five years, with the power to exclude pre-emptive rights, limited to an aggregate maximum of 10% of the share capital.
22. Delegation of powers to formalise and to convert the resolutions adopted into a public instrument.

The announcement of the call to the General Shareholders' Meeting will be published in the coming days as provided by law and the Governance and Sustainability System.

This information is provided to you for the appropriate purposes.

General secretary and secretary of the Board of Directors

