



GENERAL MEETING OF SHAREHOLDERS 2022

ACCIONA ENERGÍA CARD
(Representation and Voting)

Ordinary General Meeting of Shareholders to be held at **Avda. de Europa, 18, Parque Empresarial La Moraleja, 28108, Alcobendas, Madrid**, at **12:00 midday** on **7 April 2022**, at first call, or on **8 April 2022**, at second call, (the General Meeting will foreseeably be held on at **first call**)

*Shareholder:....., bearer
of Tax Identification Number

*Total no. of instruments:

*Depository entity	*Securities Account Code	*Number of instruments	*Holder/s	*Address

*Fill in for using any of the Card functions (Representation or Voting)

VOTE DELEGATION/REPRESENTATION CARD FOR THE GENERAL MEETING

Shareholders wishing to be represented at the General Meeting by another person will duly fill in this card, sign it and present it to the Acciona Energía personnel, in accordance with the Rules and Instructions set out on this card.

The shareholder confers his representation at this General Meeting on:

the Board of Directors (the representation being understood as granted in favour of any one of the Chairperson of the Board of Directors or the Secretary of the Board)

Or:

Mr/Ms......
bearer of **National Identity Document no.**.....

In the case of Cards received by Corporación Acciona Energías Renovables, S.A. (“**Acciona Energía**”) with the name of the representative left blank, the representation will be considered to have been conferred on the Chairperson or Secretary of the Board of Directors.

The card stating the representations will indicate the voting instructions; if the corresponding instructions boxes are not marked, it will be understood that the necessary instructions are given to vote in favour of the proposals made by the Board of Directors.

The shareholder will notify in writing or via electronic means the name of the person designated as representative, the representation granted in his/her favour and, if applicable, the revocation thereof. When the representation is granted in favour of a member of the Board of Directors, the notification will be understood as made when the Company receives the documentation containing the same.

Precise voting instructions for the proposals made by the Board of Directors:

ITEMS ON THE AGENDA	In favour	Against	Abstention
1.- Annual Accounts and Audit			
1.1.- Review and approval, as the case may be, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and the consolidated accounts of the group of which it is the dominant company, corresponding to financial year 2021.			
1.2.- Review and approval, as the case may be, of the management reports, the individual report for Corporación Acciona Energías Renovables, S.A. and the consolidated one for the group of which it is the dominant company, corresponding to financial year 2021.			
1.3.- Approval, as the case may be, of the management of the company by the management body of Corporación Acciona Energías Renovables, S.A. during financial year 2021.			
1.4.- Review and approval, as the case may be, of the consolidated non-financial information statement, included in the Sustainability Report, and forming part of the consolidated management report, corresponding to financial year 2021.			
1.5.- Approval, as the case may be, of the 2021 Sustainability Report.			

1.6.- Application of the results of financial year 2021.			
1.7.- Re-election of KPMG Auditores, S.L. as auditor of Corporación Acciona Energías Renovables, S.A. for financial year 2022.			
2.- 2021 Annual Directors' Remuneration Report			
3.- Authorisation to call Extraordinary General Meetings of the Company, as the case may be, with a minimum of fifteen days' notice, pursuant to Article 515 of the Spanish Companies Act.			
4.- Delegation of powers to the Board of Directors for the implementation, interpretation, remedy and execution of the resolutions the General Meeting.			

Unless the represented shareholder states otherwise, the representation covers the proposed resolutions not prepared by the Board of Directors or those matters that, even if not appearing on the agenda, may be put to a vote at the Meeting. In this case, unless the shareholder states otherwise, the representative will abstain from voting these proposals.

- The Representation does not cover the proposed resolutions not prepared by the Board.
- Vote in favour
- Vote against, in relation to proposed resolutions not prepared by the Board.

For the purposes of the terms of Articles 523 and 526 of the Spanish Companies Act shareholders are informed that if the designated representative is a director, he/she may find him-/herself in a conflict of interest situation in relation to the resolutions on the following items of the agenda: 1.3 (Approval of the management of the company), as well as in relation to item 2 (Annual Directors' Remuneration Report) and, if applicable, in the cases set out in sections b) and c) of Article 526.1 of the Spanish Companies Act.

In the event the person holding the representation, whether public or otherwise, is affected by a conflict of interest, he/she will be able to cast a vote if he/she has received precise voting instructions from the represented shareholder and has been informed of this situation in advance.

In.....on..... 2022

Signature of the Shareholder

Signature of the Representative

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CARD FOR VOTING AT THE GENERAL MEETING

Shareholders wishing to vote via postal vote will duly fill in this card, sign it and present it to the Acciona Energía personnel, in accordance with the rules and instructions set out on this card.

Precise voting instructions for the following proposed resolutions submitted by the Board to the General Meeting:

ITEMS ON THE AGENDA	In favour	Against	Abstention
1.- Annual Accounts and Audit			
1.1.- Review and approval, as the case may be, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and the consolidated accounts of the group of which it is the dominant company, corresponding to financial year 2021.			
1.2.- Review and approval, as the case may be, of the management reports, the individual report for Corporación Acciona Energías Renovables, S.A. and the consolidated one for the group of which it is the dominant company, corresponding to financial year 2021.			
1.3.- Approval, as the case may be, of the management of the company by the management body of Corporación Acciona Energías Renovables, S.A. during financial year 2021.			
1.4.- Review and approval, as the case may be, of the consolidated non-financial information statement, included in the Sustainability Report, and forming part of the consolidated management report, corresponding to financial year 2021.			
1.5.- Approval, as the case may be, of the 2021 Sustainability Report.			
1.6.- Application of the results of financial year 2021.			
1.7.- Re-election of KPMG Auditores, S.L. as auditor of Corporación Acciona Energías Renovables, S.A. for financial year 2022.			
2.- 2021 Annual Directors' Remuneration Report			
3.- Authorisation to call Extraordinary General Meetings of the Company, as the case may be, with a minimum of fifteen days' notice, pursuant to Article 515 of the Spanish Companies Act.			
4.- Delegation of powers to the Board of Directors for the implementation, interpretation, remedy and execution of the resolutions the General Meeting.			

In.....on..... 2022

Signature of the Shareholder

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ACCIONA ENERGÍA CARD RULES AND INSTRUCTIONS IN RELATION TO REPRESENTATION AND VOTING

Shareholders may use their rights of representation and voting at the General Meeting using these Acciona Energía Cards or the cards issued by the Depositary Entities.

The Acciona Energía Card may be used by shareholders holding at least one (1) share, whose share(s) are recorded in the corresponding book entry registry of the entity responsible for keeping the book entries, or of those depositary entities participating in the systems managed by it ("Depositary Entities") five days prior to the date of the General Meeting.

Shareholders wishing to use the Acciona Energía Card will duly fill in the corresponding sections, digitally or in writing, with an original signature, and will send it, for accreditation purposes, to the Acciona Energía personnel prior to the start of the General Meeting, together with:

- i. a photocopy of the valid National Identity Document or passport, if the shareholder is a natural person; and
- ii. in the case of legal persons, either the Attendance or Delegation Card signed by a representative of the shareholder (whether a natural or legal person), (1) a photocopy of the public or private document from which the signatory's power to act for and on behalf of the shareholder is derived, and (2) a photocopy of the valid National Identity Document or passport of the representative.

The deadline by which Acciona Energía must receive votes and delegations of representation is **11:59 p.m. (Madrid time) on 6 April 2022**.

The cards will be sent to:

Corporación Acciona Energías Renovables, S.A.
Investor Relations
Avenida de Europa num. 10
Parque Empresarial La Moraleja
28108- Alcobendas (Madrid)

Or via the following email: juntageneralaccionaenergia@acciona.com

If the shareholder attends the General Meeting by electronic means, this will cancel any vote or delegation of representation notified to Acciona Energía by means of these cards.

Shareholder representatives will not delegate representation and must attend the General Meeting in person.

In the event of joint ownership of shares, the shareholder using and notifying the Acciona Energía Card will be understood to be exercising the shareholder rights.

AGENDA

ITEM ONE.- Annual Accounts and Audit.

- 1.1.- Review and approval, as the case may be, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and the consolidated accounts of the group of which it is the dominant company, corresponding to financial year 2021.
- 1.2.- Review and approval, as the case may be, of the management reports, the individual report for Corporación Acciona Energías Renovables, S.A. and the consolidated one for the group of which it is the dominant company, corresponding to financial year 2021.
- 1.3.- Approval, as the case may be, of the management of the company by the management body of Corporación Acciona Energías Renovables, S.A. during financial year 2021.
- 1.4.- Review and approval, as the case may be, of the consolidated non-financial information statement, included in the Sustainability Report, and forming part of the consolidated management report, corresponding to financial year 2021.
- 1.5.- Approval, as the case may be, of the 2021 Sustainability Report.
- 1.6.- Application of the results of financial year 2021.
- 1.7.- Re-election of KPMG Auditores, S.L. as auditor of Corporación Acciona Energías Renovables, S.A. for financial year 2022.

ITEM TWO.- 2021 Annual Directors' Remuneration Report.

ITEM THREE.- Authorisation to call the Extraordinary General Meetings of the Company at least fifteen days in advance, in accordance with Article 515 of the Spanish Companies Act.

ITEM FOUR.- Delegation of powers to the Board of Directors for the development, interpretation, remedy and enforcement of General Meeting resolutions.

INFORMATION CLAUSE ON THE PROTECTION OF PERSONAL DATA.

In accordance with the terms of the applicable regulations, Corporación Acciona Energías Renovables, S.A.; with tax identification number: A85483311; address at Avenida de Europa 10, 28108 Alcobendas (Madrid), Telephone: 91 657 64 61; and email: juntageneralaccionaenergia@acciona.com, as Data Controller, hereby informs the Shareholders and/or their representatives of the processing of their personal data as well as any data supplied by credit institutions and investment services companies at which the shareholders' shares are deposited or held or any data obtained from recording the General Meeting. The purpose of this processing is (i) the development, management and control of the shareholding relationship; (ii) the holding, recording and broadcast of the General Meeting and compliance with the legal obligations derived from the same, (iii) managing exercise of shareholders' attendance, information, delegation and voting rights and (iv) ensuring compliance with the applicable regulations. The legal basis is execution of the existing contractual relationship as well as compliance with legal obligations.

Data subjects can exercise their rights of access, rectification, erasure and portability of their data, of limitation and opposition to processing, vis-à-vis Corporación Acciona Energías Renovables, S.A., by sending an email to the following address: protecciondedatosaccionaenergia@acciona.com. Shareholders who are legal persons can exercise the right to rectification of incomplete or inaccurate information about their identity as shareholders. Moreover, they can lodge a complaint with the Supervisory Body (the Spanish Data Protection Agency www.aepd.es) at any time. For further information, please see the data protection policy in the General Meeting area of the website www.acciona-energia.com.
