

**COMPLEMENTARY NOTICE TO THE 2020 ANNUAL GENERAL
SHAREHOLDER'S MEETING OF ACCIONA, S.A.**

In regards to the Annual General Shareholders Meeting of Acciona, S.A., which is scheduled to be held at the Company's registered address on 27 May 2020 at 12:00hrs, on first call, or 28 May 2020 at the same time and place, on second call (it being expected that the Meeting will be held on 28 May 2020, on second call), the Board of Directors of Acciona, S.A., with a view to ensuring the health and well-being of its shareholders, employees and managers has adopted the decisions which are below listed. The following decisions are adopted in accordance with the notice of call published on 24 April 2020 on the Company's website (www.acciona.com), and the National Securities Market Commission (CNMV) as well as in the newspaper El Mundo on 25 April 2020, and under the provisions of Royal Decree-Law 8/2020, of 17 March, of extraordinary urgent measures to address the economic and social impact of COVID-19 and of the Joint communication published on 28 April 2020, of the College of Registrars and the National Securities Market Commission (CNMV) regarding the General Meetings of listed companies convened during the duration of restrictions or recommendations arising from the health crisis:

- 1.** The **date and time** for the Annual General Shareholders Meeting remains unchanged. The meeting will be, in all likelihood, held on second call on **28 May 2020, at 12 pm.**
- 2.** The Annual General Shareholders Meeting will be held **exclusively online**, therefore without the physical presence of shareholders, proxies or guests, and in general, of any other person other than those whose presence is strictly necessary for the organization of the Meeting, and always with the necessary precautions in place. The means for the online attendance to the Annual General Shareholders Meeting will be published in the Company's website (www.acciona.com) under the "Online Attendance" application in the terms described on point 9 of the Notice of the Meeting.
- 3.** Shareholders are reminded that they may exercise their rights to delegate and to vote in advance by sending the delegation or voting form by post or email under the terms included in the notice of the Meeting. The delegation and voting forms as well as the "Online Voting" application can be found in the Company's website (www.acciona.com) along with the rest of the information published in the notice of the Meeting. The live broadcast of the Annual General Shareholder's Meeting may be followed on the Company's website.
- 4.** The above measures are compatible with the Company's corporate obligations and guarantee the shareholders' political rights.
- 5.** The Company will continue to monitor the evolution of the state of alarm and the measures approved by the relevant authorities and shall update the information included in this announcement, if necessary, always in compliance with the applicable legislation and with the priority of protecting its shareholders, employees, clients and providers.

Madrid, 20 May 2020.

Jorge Vega-Penichet López - Secretary of the Board of Directors