



**GENERAL MEETING OF SHAREHOLDERS 2024**

**ACCIONA ENERGÍA CARD**  
**(Attendance, Representation and Voting)**

Ordinary General Meeting of Shareholders to be held at **Avda. de la Gran Vía de Hortaleza 3, 28033, Madrid**, at **12:00 midday** on **6 June 2024**, at first call, or on **7 June 2024**, 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)

\*\*\*\*\*

**PERSONAL ATTENDANCE CARD FOR THE GENERAL MEETING**

Shareholders wishing to personally attend the General Meeting Will dully fill in this card, sign it and present it to the Corporación Acciona Energías Renovables, S.A. (“**ACCIONA Energía**”) personnel, in accordance with the Rules and Instructions set out in this card.

In.....on..... 2024

Signature of the Shareholder

.....

**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 the Chairman 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:

<b>Nº</b>	<b>ITEMS ON THE AGENDA</b>	<b>In favour</b>	<b>Against</b>	<b>Abstention</b>
<b>1.-</b>	<b>Annual Accounts and Audit.</b>			
<b>1.1</b>	Examination and approval, if applicable, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2023.			
<b>1.2</b>	Examination and approval, if applicable, of the individual directors' reports of Corporación Acciona Energías Renovables, S.A. and the consolidated report of the group of which it is the parent company, corresponding to the financial year 2023.			
<b>1.3</b>	Approval, if applicable, of the conduct of business and actions of the governing body of Corporación Acciona Energías Renovables, S.A. in financial year 2023.			

1.4	Examination and approval, if applicable, of the consolidated non-financial information statement (called the Sustainability Report), contained in the consolidated directors' report, for financial year 2023.			
1.5	Application of the results of financial year 2023.			
1.6	Re-election of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2024.			
2.-	<b>Capital decrease by redeeming 4,488,759 own shares, representing approximately 1.36% of the current share capital of Corporación Acciona Energías Renovables, S.A., where the creditors are not entitled to oppose; and new wording of article 5 of the Articles of Association relating to share capital.</b>			
3.	<b>Advisory vote on the Annual Director Remuneration Report for 2023.</b>			
4.	<b>Authorisation to convene, where appropriate, Extraordinary General Meetings of Corporación Acciona Energías Renovables, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.</b>			
5.-	<b>Delegation of powers to the board of directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the general meeting, and replace the powers it receives from the general meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, supplement, implementation and registration.</b>			

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 or, unless the representative is in a position to judge whether a vote in favour or against such proposals would be more favourable for the interests of the principal, 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 Corporate Enterprises Act, be informed that if the designated representative is a director, he/she may find him-/herself in a conflict of interest situation with regard to resolutions concerning the following items on the agenda: ONE 1.3 (Approval of the management of the company), THREE (Advisory Vote on the Annual Director Remuneration Report for 2023) and, if applicable, in the scenarios envisaged in sections b) and c) of article 526.1 of the Corporate Enterprises 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 notified the shareholder in advance and has received precise voting instructions from the represented shareholder.

In.....on..... 2024

Signature of the Shareholder

Signature of the Representative

.....

.....

### 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:

Nº	ITEMS ON THE AGENDA	In favour	Against	Abstention
<b>1.-</b>	<b>Annual Accounts and Audit.</b>			
1.1	Examination and approval, if applicable, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2023.			
1.2	Examination and approval, if applicable, of the individual directors' reports of Corporación Acciona Energías Renovables, S.A. and the consolidated report of the group of which it is the parent company, corresponding to the financial year 2023.			
1.3	Approval, if applicable, of the conduct of business and actions of the governing body of Corporación Acciona Energías Renovables, S.A. in financial year 2023.			
1.4	Examination and approval, if applicable, of the consolidated non-financial information statement (called the Sustainability Report), contained in the consolidated directors' report, for financial year 2023.			
1.5	Application of the results of financial year 2023.			
1.6	Re-election of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2024.			
2.-	<b>Capital decrease by redeeming 4,488,759 own shares, representing approximately 1.36% of the current share capital of Corporación Acciona Energías Renovables, S.A., where the creditors are not entitled to oppose; and new wording of article 5 of the Articles of Association relating to share capital.</b>			
3.	<b>Advisory vote on the Annual Director Remuneration Report for 2023.</b>			
4.	<b>Authorisation to convene, where appropriate, Extraordinary General Meetings of Corporación Acciona Energías Renovables, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.</b>			

5.-	<b>Delegation of powers to the board of directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the general meeting, and replace the powers it receives from the general meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, supplement, implementation and registration.</b>			
-----	---	--	--	--

In.....on..... 2024

Signature of the Shareholder

.....

## **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 **23:59 hrs. (Madrid time) on 5 June 2024.**

The cards will be sent to:

**Corporación Acciona Energías Renovables, S.A.**  
**Investor Relations**  
**Avenida de la Gran Vía de Hortaleza, 1**  
**(28033 Madrid)**

Or via the following email: [juntageneralaccionaenergia@acciona.com](mailto:juntageneralaccionaenergia@acciona.com)

If the shareholder attends the General Meeting in person or via electronic means, this will cancel the vote or delegation of representation notified to Acciona Energía by post or via electronic means using the Acciona Energía website. Attendance by the shareholder at the General Meeting in person will take precedence over attendance via electronic means.

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

### **ONE.- Annual Accounts and Audit.**

- 1.1 Examination and approval, if applicable, of the individual annual accounts of Corporación Acciona Energías Renovables, S.A. and consolidated accounts of the group of which it is the parent company, corresponding to financial year 2023.
- 1.2 Examination and approval, if applicable, of the individual directors' reports of Corporación Acciona Energías Renovables, S.A. and the consolidated report of the group of which it is the parent company, corresponding to the financial year 2023.
- 1.3 Approval, if applicable, of the conduct of business and actions of the governing body of Corporación Acciona Energías Renovables, S.A. in financial year 2023.
- 1.4 Examination and approval, if applicable, of the consolidated non-financial information statement (called the Sustainability Report), contained in the consolidated directors' report, for financial year 2023.
- 1.5 Application of the results of financial year 2023.
- 1.6 Re-election of KPMG Auditores, S.L. as auditors of Corporación Acciona Energías Renovables, S.A. and its consolidated group for the financial year 2024.

**TWO.- Capital decrease by redeeming 4,488,759 own shares, representing approximately 1.36% of the current share capital of Corporación Acciona Energías Renovables, S.A., where the creditors are not entitled to oppose; and new wording of article 5 of the Articles of Association relating to share capital.**

**THREE.- Advisory vote on the Annual Director Remuneration Report for 2023.**

**FOUR.- Authorisation to convene, where appropriate, Extraordinary General Meetings of Corporación Acciona Energías Renovables, S.A. within a minimum notice of fifteen days, in accordance with article 515 of the Spanish Companies Act.**

**FIVE.- Delegation of powers to the board of directors for the implementation, interpretation, amendment and execution of the resolutions agreed by the general meeting, and replace the powers it receives from the general meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, supplement, implementation and registration.**



## INFORMATION CLAUSE ON THE PERSONAL DATA PROTECTION.

In compliance with EU Regulation 2016/679 on Data Protection and other current regulations on Data Protection, the shareholder is informed that their personal data and, where appropriate, those of their representative, or those provided by the credit institutions and investment service companies in which said shareholders have their shares deposited or under custody, will be processed by CORPORACIÓN ACCIONA ENERGÍAS RENOVABLES, S.A. with NIF: A85483311 and Address: Avenida la Gran Vía de Hortaleza, 1, 28033, Madrid, in order to be able to process the development, management and control of the shareholder relationship and the holding of the General Meeting, comply with their legal obligations derived from them, and manage the exercise of their rights of assistance, information, delegation and voting. The legal basis of the treatment is compliance by ACCIONA Energía with the obligations derived from the applicable mercantile regulations. The data obtained will be kept during the applicable legal and prescription periods.

The data collected will be transferred to the Notary who draws up the notarial act of the General Meeting; to the Mercantile Registry of Madrid, to suppliers that provide services for the indicated purposes and to those third parties in the exercise of the right to information provided for in the law or that could be accessible to the general public to the extent that they appear in the documentation available in the web page or are manifested during the development of the General Meeting. The development (partial or full) of the General Meeting may be the object of audiovisual recording and public dissemination at [www.acciona-energia.com](http://www.acciona-energia.com). By attending the General Meeting, the attendee gives his consent for the recording and dissemination.

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](mailto:protecciondedatosaccionaenergia@acciona.com) where necessary to establish your identity, you may be asked for additional information. Moreover, they can lodge a complaint with the Supervisory Body (the Spanish Data Protection Agency [www.aepd.es](http://www.aepd.es)) at any time.

In the event that the attendance or delegation card includes personal data referring to natural persons other than the holder, the shareholder must have the consent of the holders for the transfer of personal data to the person in charge and inform them of the indicated ends. in this call in relation to the processing of personal data, without the person in charge having to take any additional action in terms of information or consent.

\*\*\*\*\*