



**EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2021**

ATTENDANCE FORM  
(Representation and Vote)

Extraordinary General Shareholders Meeting to be held on **Avda. de Europa, 18, Parque Empresarial La Moraleja, 28108, Alcobendas, Madrid** at **13:30** on **12 April 2021**

\*Shareholder:....., **with ID:.....**

\*Total Shares:

| <b>* Depository Entity</b> | <b>* Securities Account Code</b> | <b>* Number of shares</b> | <b>* Owner/s</b> | <b>* Address</b> |
|----------------------------|----------------------------------|---------------------------|------------------|------------------|
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|                            |                                  |                           |                  |                  |

\*to be filled out for the use of any of the options of the Form (Representation or Vote)

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**EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**DELEGATION OF VOTE/REPRESENTATION FORM**

Shareholders who wish to be represented in the Extraordinary General Shareholders Meeting by another person, must fill out this form, sign it and hand it over to ACCIONA, in accordance with the Rules and Instructions indicated in this form.

The following person(s) are hereby appointed as proxies for the shareholder in the General Shareholder Meeting:

Board of Directors (in such case, representation is granted in favour of the President of the Board, the Vicepresident, the Lead Independent Director or the Secretary of the Board)

Or:

**Mr/Mrs**.....  
 .....with ID number .....

Forms received at Acciona, S.A. without indicating the representative's identification, then representation shall assumed to be conferred to the President of the Board of Directors, Vice President of the Board of Directors, Lead Independent Director or the Secretary of the Board, indistinctively.

Voting instructions shall be reflected on this form. If there are no specific voting instructions indicated on the form, then it shall be assumed that the vote is granted in favour of the agenda item proposed by the Board of Directors.

Shareholders shall communicate, in writing or by electronic means, the person he designates as his representative, the representation conferred in his favour and, where appropriate, its revocation. Where the representation is conferred in favour of a member of the Board of Directors, the communication shall be understood to be effected when the required documentation is received by the Company.

Precise voting instructions for the agenda item proposed by the Board of Directors:

| No. | AGENDA ITEM   | In favour | Against | Abstention |
|-----|---|-----------|---------|------------|
| 1   | Authorisation, for the purposes of article 160.f) of the Spanish Companies Act, of the transfer of shares in Corporación Acciona Energías Renovables, S.A., including by means of a public offering of shares as part of its stock exchange listing |           |         |            |

Unless otherwise indicated by the represented shareholder, representation also extends to proposals for agenda items not made by the Board of Directors. In this case, unless otherwise indicated by the shareholder, the representative shall vote against such proposals.

- Representation does not apply to the proposal not made by the Board.
- Vote in favour

Abstention in regards to proposals not made by the Board.

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

In.....on.....2021

Shareholder's signature

Representative's signature

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**EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING VOTING FORM**

Shareholders who wish to send its vote by post, shall fill out this form, sign it and hand it over to ACCIONA in accordance with the Rules and Instructions indicated in this form.

Precise voting instructions regarding the Agenda Item proposed by the Board to the Extraordinary General Shareholder's Meeting:

| Nº | AGENDA ITEM   | In favour | Against | Abstention |
|----|---|-----------|---------|------------|
| 1  | Authorisation, for the purposes of article 160.f) of the Spanish Companies Act, of the transfer of shares in Corporación Acciona Energías Renovables, S.A., including by means of a public offering of shares as part of its stock exchange listing |           |         |            |

In.....on..... 2021

Shareholder's signature

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## **RULES AND INSTRUCTIONS REGARDING THE ATTENDANCE, REPRESENTATIONS AND VOTE**

Shareholders may exercise their attendance, representation and voting rights in the General Shareholders Meeting, by use of this Form or any other such form issued by the Depositary Entities.

This Form may be used by shareholders holding at least one (1) share, having the ownership of such share(s) duly recorded with the depositary entities ("Depositary Entities") or in the official shareholding records of the Company, five (5) days prior to the Extraordinary General Shareholders Meeting.

Shareholders wishing to use the Form shall have to fill out the corresponding sections of the form, whether written or digitally, include their signature sign it and send it to Acciona before the Extraordinary General Shareholder's Meeting. Shareholders shall also prove their identification by means of:

- i. Copy of valid passport or ID if the shareholder is a natural person; and
- ii. If the shareholder is a legal entity or if the Form is signed by a representative of the shareholder (natural person or legal entity) (1) copy of the document from which the faculties of representation are derived and (2) copy of valid passport or ID of the representative.

The Form must be received by Acciona **before 23:59pm (Madrid time) on 11th of April 2021.**

Forms shall be sent to the following address:

**Acciona, S.A.  
Investor Relations  
Avenida de Europa num. 18.  
Parque Empresarial La Moraleja  
28108- Alcobendas (Madrid)**

Or by email to: [juntageneral@acciona.com](mailto:juntageneral@acciona.com)

Shareholders' personal or online attendance to the Extraordinary General Shareholder Meeting shall deem invalid any votes or delegation of representation previously communicated to Acciona, S.A.

Proxies must attend the Extraordinary General Shareholders Meeting personally or online, not being able to delegate the representation conferred to them.

In case of co-ownership of shares, the shareholder using the Form will be assumed to be able to do so in the name of the remaining co-owners.

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**AGENDA ITEM**

- 1. Authorisation, for the purposes of article 160.f) of the Spanish Companies Act, of the transfer of shares in Corporación Acciona Energías Renovables, S.A., including by means of a public offering of shares as part of its stock exchange listing**

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**DATA PROTECTION CLAUSE**

Shareholders are hereby informed that their personal data and, if applicable, that of their representative, including image and voice, as well as that supplied by credit institutions and investment services companies in which the shareholders have deposited their shares or in which they are safeguarded or data obtained by the recording of the General Meeting, will be processed by Acciona, S.A., (Tax ID No.: A08001851, Address: Avenida de Europa, 18, Parque Empresarial de la Moraleja, 28108 de Alcobendas (Madrid), Tel: +34 91 663 28 50, email: [juntageneral@acciona.com](mailto:juntageneral@acciona.com)) as Data Controller; for the purpose of developing, managing and monitoring shareholder relations and the holding, recording and dissemination of the General Meeting, complying with the legal obligations derived from the same, and managing the exercise of the rights of attendance, information, delegation and voting.

Any interested parties will be entitled to exercise their rights of access, correction, erasure and portability of their data, as well as the limitation and opposition to processing, by writing to Acciona, S.A., by sending an email to the following address: [protecciondedatos@acciona.com](mailto:protecciondedatos@acciona.com), attaching a copy of their national identity document or other identity document in both cases. Interested parties are also entitled to file a complaint before the Supervisory Authority (Spanish Data Protection Agency [www.agpd.es](http://www.agpd.es)). For more information, consult the data protection policy in the are prepared by the General Meeting on the website: [www.acciona.com](http://www.acciona.com)

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