



## COMISION NACIONAL DEL MERCADO DE VALORES

Madrid, 20 de junio de 2024

Muy Sres. nuestros:

Dear Sirs,

En cumplimiento de lo dispuesto en el Art. 227 de la Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión, ACCIONA, S.A. (en adelante, la “Sociedad” o “ACCIONA”) comunica lo siguiente:

Pursuant to the provisions of Art. 227 of Act 6/2023, of the Securities Markets and Financial Services, ACCIONA, S.A. (the “Company” or “ACCIONA”) reports the following,

### INFORMACIÓN RELEVANTE

### MATERIAL INFORMATION

En la Junta General Ordinaria de Accionistas celebrada en el día de hoy, en segunda convocatoria, con asistencia del 87,49% del capital social (incluida autocartera), se han aprobado con el voto favorable de al menos el 86,45 % del capital con derecho a voto concurrente a la Junta, todas y cada una de las propuestas de acuerdo sometidas a votación en los términos previstos en la documentación puesta a disposición de los accionistas y que resultan coincidentes con las propuestas de acuerdos que fueron comunicadas a la Comisión Nacional del Mercado de Valores (CNMV) el pasado 9 de mayo de 2024, con número de registro 28577 y que se indican en el texto a continuación.

During today’s General Shareholders Meeting, held on second call, with the attendance of 87,49% of the Company’s share capital (including treasury shares), shareholders have approved with, at least 86,45 % of the share capital present at the Meeting, all of the items of the agenda submitted for voting in the terms included in the documentation available to shareholders as such items of the agenda were communicated to the *Comisión Nacional del Mercado de Valores* (CNMV) on May 9, 2024 with registration number 28577 and which are included herein below.

Esta información se publica en idiomas español e inglés, en caso de discrepancia entre ambas versiones, prevalecerá la versión española.

This information published in Spanish and English, languages and in case of discrepancy between both versions, the Spanish version shall prevail.

Atentamente/Sincerely,

Jorge Vega-Penichet López  
Secretario del Consejo de Administración

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

- 1.1 Examination and approval, if applicable, of the individual annual accounts of Acciona, 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 management report of Acciona, S.A. and the consolidated report of the group of which is the parent company, corresponding to the financial year 2023.
- 1.3 Approval, if applicable, of the corporate management and actions carried out by the administrative body of Acciona, S.A. in the 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.  
The gross dividend payment of approximately **€4.85** per share (or a higher amount as set by the Board of Directors or its members with delegated powers as a result of the direct own shares existing at the time of payment) will be paid on **4 July 2024**. The dividend will be paid through the entities participating in Sociedad de Gestión de los Sistemas de Registro Compensación y Liquidación de Valores, S.A. (Sociedad Unipersonal) (IBERCLEAR).
- 1.6 Re-election of KPMG Auditores, S.L. as auditors of Acciona, S.A. and its consolidated group for the financial year 2024.

## **TWO.- Renewal of the Board of Directors.**

- 2.1 Re-elect Mr. José Manuel Entrecañales Domecq as Executive Director.
- 2.2 Re-elect Mr. Juan Ignacio Entrecañales Franco as Executive Director.
- 2.3 Re-elect Mr. Daniel Entrecañales Domecq as Proprietary Director, at the proposal of the shareholder Wit Europese Investerings BV.
- 2.4 Re-elect Mr. Javier Entrecañales Franco as Proprietary Director, at the proposal of the shareholder Tussen de Grachten BV.
- 2.5 Re-elect Mr. Javier Sendagorta Gómez del Campillo as Independent Director.
- 2.6 Re-elect Ms. María Dolores Dancausa Treviño as Independent Director.
- 2.7 Setting the number of members on the Board of Directors at 12.

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

**FOUR.- Authorisation to convene, where appropriate, extraordinary general meetings of Acciona, S.A. within a minimum notice of fifteen days.**

**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 to replace the powers it receives from the general meeting; and their conversion into a public instrument, interpretation, amendment, supplementation, implementation and registration.**

## JUNTA GENERAL ORDINARIA ACCIONA, S.A. 20-junio-2024

Celebrada a las 12:00 horas en 2ª Convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0125220311	54.856.653	1,00	54.856.653,00

TOTAL							
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1.1	47.550.494	99,9719	167	0,0004	13.198	0,0277	100,0000
1.2	47.550.494	99,9719	167	0,0004	13.198	0,0277	100,0000
1.3	46.198.197	97,1288	1.341.529	2,8205	24.133	0,0507	100,0000
1.4	47.550.541	99,9720	167	0,0004	13.151	0,0276	100,0000
1.5	47.561.905	99,9959	1.341	0,0028	613	0,0013	100,0000
1.6	47.476.976	99,8173	45.564	0,0958	41.319	0,0869	100,0000
2.1	44.975.281	94,5576	2.545.171	5,3511	43.407	0,0913	100,0000
2.2	47.483.416	99,8308	71.902	0,1512	8.541	0,0180	100,0000
2.3	47.494.953	99,8551	60.361	0,1269	8.545	0,0180	100,0000
2.4	47.498.230	99,8620	64.619	0,1359	1.010	0,0021	100,0000
2.5	46.467.706	97,6954	1.087.550	2,2865	8.603	0,0181	100,0000
2.6	45.937.252	96,5801	1.618.055	3,4019	8.552	0,0180	100,0000
2.7	47.557.935	99,9875	4.941	0,0104	983	0,0021	100,0000
3	41.119.384	86,4509	6.441.963	13,5438	2.512	0,0053	100,0000
4	46.684.833	98,1519	878.373	1,8467	653	0,0014	100,0000
5	47.562.286	99,9967	573	0,0012	1.000	0,0021	100,0000

**(\*) El punto 4 del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 36.571.102 votos favorables**