

## SUMMARY OF ELECTRONIC PROCEDURES FOR THE 2022 ORDINARY GENERAL MEETING OF SHAREHOLDERS

Electronic procedures:

1. Attendance via electronic means.
2. Voting via electronic means and remote delegation of representation.
3. Electronic Shareholder Forum.

Requirements that are common to the three procedures:

- Possession of a valid CERES electronic user certificate issued by the Spanish Mint (*Fábrica Nacional de Moneda y Timbre* or FNMT) or CAMERFIRMA; or
- DNle: Possession of an electronic certificate included in a valid electronic National Identity Document.

### 1. ATTENDANCE VIA ELECTRONIC MEANS.

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In order to attend the Meeting via electronic means, shareholders have to register in the “**Electronic Attendance**” IT application in the area on the 2022 Ordinary General Meeting of Shareholders, available on the website ([www.acciona.com](http://www.acciona.com)) the day the Meeting is held (i.e. 22 June 2022 on first call or **23 June 2022** on second call, being it more likely held on **second call**), connecting between **09:00 and 11:30 a.m. (Madrid time)**.

Registered shareholders will be able, via the application, to intervene in writing as they see fit between **9:00 and 11:30 a.m. (Madrid time)**. Moreover, persons attending via electronic means who wish their intervention to be recorded in the minutes of the Meeting must expressly state as much in the text of the same.

Votes can be cast using the application as of the moment of registration and until the Chairperson or, if applicable, the Secretary of the Meeting, announces the conclusion of the voting period.

Shareholders who register in the Electronic Attendance application will be able to follow the broadcast of the Meeting.

### 2. VOTING VIA ELECTRONIC MEANS AND REMOTE DELEGATION OF REPRESENTATION.

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In order to vote or delegate representation via electronic means prior to the General Meeting, shareholders have to register in the “**Remote Electronic Voting**” application available in the area on the 2022 Ordinary General Meeting of Shareholders, available on the website ([www.acciona.com](http://www.acciona.com)). Using this application, shareholders can formalise their vote or delegate a representative giving the latter precise instructions on voting, following the procedures described in the application.

Acciona must receive all votes and delegations by **11:59 p.m. (Madrid time) on 21 June 2022.**

### **3. ELECTRONIC SHAREHOLDER FORUM.**

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Shareholders can also use the Electronic Shareholder Forum, available as of the announcement on the website ([www.acciona.com](http://www.acciona.com)) on which registered shareholders can publish justified proposals on the matters included therein or that should be included on the agenda, initiatives to reach the percentage required to exercise a minority right pursuant to the law, as well as offers or requests of voluntary representation.

The Forum will be available until **11:59 p.m. on 21 June 2022.**

### **4. OTHER REMOTE VOTING AND DELEGATION OF REPRESENTATION PROCEDURES AT THE 2022 ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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Should the shareholders be unable to use the electronic procedures envisaged for the Meeting, they can vote before the meeting is held or delegate remote representation via post, sent to the registered office or via email to the following address: [juntageneral@acciona.com](mailto:juntageneral@acciona.com)

In order to do so, shareholders must obtain the card issued by the depositary entities, or the “**Acciona Card**”, which can be downloaded on Acciona’s website ([www.acciona.com](http://www.acciona.com))

Having filled in the section of the card corresponding to the vote or delegation, the shareholder has to sign it and send it via any of the following means: (i) by post, sent to the registered office (Avenida de Europa, 18, Parque Empresarial La Moraleja, 28108 Alcobendas, Madrid), for the attention of the Shareholder Relations Department; or (ii) by sending an email attaching the documentation pdf format (or another standard format) to: [juntageneral@acciona.com](mailto:juntageneral@acciona.com)

The deadline for receipt of votes or delegations of representation is **11:59 p.m. (Madrid time) on 21 June 2022.**