



GENERAL MEETING OF SHAREHOLDERS 2021

ACCIONA CARD
(Representation and Voting)

Ordinary General Meeting of Shareholders to be held at the **Avda. de Europa, 18, Parque Empresarial La Moraleja, 28108, Alcobendas, Madrid**, at 12:30 midday on 29 June 2021, at first call, or at the same place and time on 30 June 2021, at second call, (the General Meeting will foreseeably be held on 30 June 2021 at second 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)

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 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 any one of the Chairperson of the Board of Directors, the Vice-Chairperson, the Coordinating Independent Director or the Secretary of the Board)

Or:

Mr/Ms.....
.....bearer of National Identity Document no.....

**Zero Emissions Event*

In the case of Cards received by Acciona, S.A. with the name of the representative left blank, the representation will be considered to have been conferred on the Chairperson, Vice-Chairperson, Coordinating Independent Director 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:

ITEMS ON THE AGENDA	In favour	Against	Abstention
1.- Annual Accounts and Audit			
1.1.- Review and approval, as the case may be, of the individual annual accounts of Acciona, S.A. and the consolidated accounts of the group of which it is the dominant company, corresponding to financial year 2020.			
1.2.- Review and approval, as the case may be, of the management reports, the individual report for Acciona, S.A. and the consolidated one for the group of which it is the dominant company, corresponding to financial year 2020.			
1.3.- Approval, as the case may be, of the management of the company by the Board of Directors of Acciona, S.A. during financial year 2020.			
1.4.- Review and approval, as the case may be, of the consolidated non-financial information statement, included in the Sustainability Report, and forming part of the consolidated management report, corresponding to financial year 2020.			
1.5.- Approval, as the case may be, of the 2020 Sustainability Report.			
1.6.- Allocation of results of the 2020 financial year.			
2.- Renewal of the Board of Directors.			
2.1.- to re-elect Mr José Manuel Entrecanales Domecq, as executive director.			
2.2.- to re-elect Mr Juan Ignacio Entrecanales Franco, as executive director.			
2.3.- to re-elect Mr Daniel Entrecanales Domecq, as proprietary director.			
2.4.- to re-elect Mr Javier Entrecanales Franco, as proprietary director.			
2.5.- to re-elect Mr Javier Sendagorta Gómez del Campillo, as independent director.			
2.6.- to re-elect Mr José María Pacheco Guardiola, as independent director.			
2.7.- to re-elect Ms Ana Sainz de Vicuña Bemberg, as independent director.			
2.7.- to re-elect Ms María Dolores Dancausa Treviño, as independent director.			
3.- Delegations and authorisations in favour of the Board of Directors.			
3.1.- Authorisation for the derivative acquisition of own shares by Acciona S.A. or by group companies, replacing the authorisation granted to that end by the 2017 Ordinary General Meeting, and to devote all or part of the shares already acquired or acquired by virtue of this authorisation to the execution of remuneration plans for employees and executives of the Acciona group, including the directors of Acciona, S.A.			

3.2.- Authorisation to call Extraordinary General Meetings of the Company, as the case may be, with a minimum of fifteen days' notice, pursuant to Article 515 of the Spanish Companies Act.			
4.- Amendment of the Articles of Association to adapt them to the latest developments in the Spanish Companies Act			
4.1.- Amendment of Article 3 (Development of the corporate object) and Article 7 (Representation of shares)			
4.2. Amendment of Article 18 (Entitlement to attend).			
4.3.- Amendment of Article 11 (Powers of the General Meeting), Article 19 (Representation at the General Meeting), Article 27 (Adoption of resolutions) and Article 28 (Minutes and certificates)			
4.4.- Amendment of Article 31 (Duration and remuneration of the position)			
4.5.- Amendment of Article 29 (Structure of the management body), Article 30 (Subjective conditions), Article 34 (Calling the Board of Directors), Article 40 (Board of Directors Committees), Article 40bis (Functions of the Audit Committee) and Article 41 (Management Powers).			
4.6.- Amendment of Article 45 (Drawing up of the Annual Accounts) and Article 47 (Approval and filing of the Annual Accounts)			
5.- Amendments to the Regulations of the General Meeting of Shareholders to adapt it to the latest developments in the Spanish Companies Act.			
5.1. Amendment of Article 2 (Interpretation and Amendment), Article 5 (Powers of the General Meeting), Article 9 (Information available to all shareholders), Article 10 (Information requested by the shareholders), Article 18 (Venue of the General Meeting) and Article 24 (Request for information during the General Meeting)			
5.2.- Amendment of Article 11 (Accreditation of status as shareholder), Article 14 (Indirect shareholders), Article 15bis (Attendance via electronic means and Meetings held via electronic means only), Article 16 (Representation at the General Meeting), Article 20 (Chair and Board of the General Meeting); Article 23 (Interventions by shareholders), Article 27 (Adoption of resolutions) and Article 29 (Minutes and certificates)			
6.- 2020 Annual Directors' Remuneration Report.			
7.- Information on the amendments to the Board of Directors' Regulations.			
8.- Delegation of powers to the Board of Directors for the implementation, interpretation, remedy and execution of the resolutions the General Meeting.			

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, the representative will vote against these proposals.

- The Representation does not cover the proposed resolutions not prepared by the Board.
 Vote in favour Abstention, in relation to proposed resolutions not prepared by the Board.

For the purposes of the terms of Articles 523 and 526 of the Spanish Companies Act shareholders are informed that if the designated representative is a director, he/she may find him-/herself in a conflict of interest situation in relation to the resolutions on the following items of the agenda: 1.3 (Approval of the management of the company), as well as in relation to item 2 (Renewal of the Board of Directors) if their re-election is proposed to the Meeting, item 6º (2020 Annual Directors' Remuneration Report) and, if applicable, in the cases set out in sections b) and c) of Article 526.1 of the Spanish Companies 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 received precise voting instructions from the represented shareholder and has been informed of this situation in advance.

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

Signature of the Shareholder

Signature of the Representative

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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 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:

ITEMS ON THE AGENDA	In favour	Against	Abstention
1.- Annual Accounts and Audit			
1.1.- Review and approval, as the case may be, of the individual annual accounts of Acciona, S.A. and the consolidated accounts of the group of which it is the dominant company, corresponding to financial year 2020.			
1.2.- Review and approval, as the case may be, of the management reports, the individual report for Acciona, S.A. and the consolidated one for the group of which it is the dominant company, corresponding to financial year 2020.			
1.3.- Approval, as the case may be, of the management of the company by the Board of Directors of Acciona, S.A. during financial year 2020.			
1.4.- Review and approval, as the case may be, of the consolidated non-financial information statement, included in the Sustainability Report, and forming part of the consolidated management report, corresponding to financial year 2020			
1.5.- Approval, as the case may be, of the 2020 Sustainability Report.			
1.6.- Allocation of results of the 2020 financial year.			
1.7.- To re-elect KPMG Auditores, S.L. as auditor of Acciona, S.A. and its group for fiscal year 2021.			
2.- Renewal of the Board of Directors.			
2.1.- to re-elect Mr José Manuel Entrecañales Domecq, as executive director.			
2.2.- to re-elect Mr Juan Ignacio Entrecañales Franco, as executive director.			
2.3.- to re-elect Mr Daniel Entrecañales Domecq, as proprietary director.			
2.4.- to re-elect Mr Javier Entrecañales Franco, as proprietary director.			
2.5.- to re-elect Mr Javier Sendagorta Gómez del Campillo, as independent director.			
2.6.- to re-elect Mr José María Pacheco Guardiola, as independent director.			
2.7.- to re-elect Ms Ana Sainz de Vicuña Bemberg, as independent director.			
2.8.- to re-elect Ms María Dolores Dancausa Treviño, as independent director.			
3.- Delegations and authorisations in favour of the Board of Directors.			
3.1.- Authorisation for the derivative acquisition of own shares by Acciona S.A. or by group companies, replacing the authorisation granted to that end by the 2017 Ordinary General Meeting, and to devote all or part of the shares already acquired or acquired by virtue of this authorisation to the execution of remuneration plans for employees and executives of the Acciona group, including the directors of Acciona, S.A.			
3.2.- Authorisation to call Extraordinary General Meetings of the Company, as the			

case may be, with a minimum of fifteen days' notice, pursuant to Article 515 of the Spanish Companies Act.			
4.- Amendment of the Articles of Association to adapt them to the latest developments in the Spanish Companies Act			
4.1.- Amendment of Article 3 (Development of the corporate object) and Article 7 (Representation of shares)			
4.2. Amendment of Article 18 (Entitlement to attend).			
4.3.- Amendment of Article 11 (Powers of the General Meeting), Article 19 (Representation at the General Meeting), Article 27 (Adoption of resolutions) and Article 28 (Minutes and certificates)			
4.4.- Amendment of Article 31 (Duration and remuneration of the position)			
4.5.- Amendment of Article 29 (Structure of the management body), Article 30 (Subjective conditions), Article 34 (Calling the Board of Directors), Article 40 (Board of Directors Committees), Article 40bis (Functions of the Audit Committee) and Article 41 (Management Powers).			
4.6.- Amendment of Article 45 (Drawing up of the Annual Accounts) and Article 47 (Approval and filing of the Annual Accounts)			
5.- Amendments to the Regulations of the General Meeting of Shareholders to adapt it to the latest developments in the Spanish Companies Act.			
5.1. Amendment of Article 2 (Interpretation and Amendment), Article 5 (Powers of the General Meeting), Article 9 (Information available to all shareholders), Article 10 (Information requested by the shareholders), Article 18 (Venue of the General Meeting) and Article 24 (Request for information during the General Meeting)			
5.2.- Amendment of Article 11 (Accreditation of status as shareholder), Article 14 (Indirect shareholders), Article 15bis (Attendance via electronic means and Meetings held via electronic means only), Article 16 (Representation at the General Meeting), Article 20 (Chair and Board of the General Meeting); Article 23 (Interventions by shareholders), Article 27 (Adoption of resolutions) and Article 29 (Minutes and certificates)			
6.- 2020 Annual Directors' Remuneration Report.			
7.- Information on the amendments to the Board of Directors' Regulations.			
8.- Delegation of powers to the Board of Directors for the implementation, interpretation, remedy and execution of the resolutions the General Meeting.			

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

Signature of the Shareholder

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ACCIONA 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 Cards or the cards issued by the Depositary Entities.

The Acciona 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 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 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 must receive votes and delegations of representation is **11:59 p.m. (Madrid time) on 28 June 2021.**

The cards will be sent to:

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

Or via the following email: juntageneral@acciona.com

If the shareholder attends the General Meeting by electronic means, this will cancel any vote or delegation of representation notified to Acciona, S.A. by means of these cards.

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 Card will be understood to be exercising the shareholder rights.

AGENDA

ITEM ONE.- Annual Accounts and Audit.

- 1.1 Examination and approval, as the case may be, of the individual annual accounts of Acciona, S.A. and consolidated accounts of the group of which it is the dominant entity, corresponding to financial year 2020.
- 1.2 Examination and approval, as the case may be, of the individual management reports of Acciona, S.A. and consolidated reports of the group of which it is the dominant entity, corresponding to financial year 2020.
- 1.3 Approval, as the case may be, of the management of the company and actions of the Board of Directors of Acciona, S.A. during financial year 2020.
- 1.4 Examination and approval, as the case may be, of the consolidated non-financial information, contained in the Sustainability Report, and which forms part of the consolidated management report, for financial year 2020.
- 1.5 Approval, if applicable, of the 2020 Sustainability Report.
- 1.6 Application of the results of financial year 2020.
- 1.7 Re-election of KPMG Auditores, S.L. as auditor of Acciona, S.A. and of its consolidated group for financial year 2021.

ITEM TWO.- Renewal of the Board of Directors.

- 2.1 Re-election of Mr José Manuel Entrecanales Domecq, as Executive Director.
- 2.2 Re-election of Mr Juan Ignacio Entrecanales Franco, as Executive Director.
- 2.3 Re-election of Mr Daniel Entrecanales Domecq, as Proprietary Director.
- 2.4 Re-election of Mr Javier Entrecanales Franco, as Proprietary Director.
- 2.5 Re-election of Mr Javier Sendagorta Gómez del Campillo, as Independent Director.
- 2.6 Re-election of Mr José María Pacheco Guardiola, as Independent Director.
- 2.7 Re-election of Ms Ana Saiz de Vicuña Bemberg, as Independent Director.
- 2.8 Appointment of Ms María Dolores Dancausa Treviño, as Independent Director.

ITEM THREE.- Authorisations for the Board of Directors.

- 3.1 Authorisation for the derivative acquisition of own shares by Acciona, S.A. or by companies in its group, replacing the authorisation granted to that end by the 2017 Ordinary General Meeting, as well as to use some or all of the shares already acquired or acquired by virtue of this authorisation for the execution of remuneration plans for employees and executives of the Acciona group, including the directors of Acciona, S.A.
- 3.2 Authorisation to call the Extraordinary General Meetings of the Company at least fifteen days in advance, in accordance with Article 515 of the Spanish Companies Act.

ITEM FOUR.- Amendments to the Articles of Association to adapt them to the most recent new developments in the Spanish Companies Act.

- 4.1 Amendment of **Article 3** (Performance of the corporate object) and **Article 7** (Representation of the shares)
- 4.2 Amendment of **Article 18** (Entitlement to attend)
- 4.3 Amendment of **Article 11** (Powers of the General Meeting), **Article 19** (Representation at the General Meeting), **Article 27** (Adoption of resolutions) and **Article 28** (Minutes and Certificates)
- 4.4 Amendment of **Article 31** (Term and remuneration of the position)
- 4.5 Amendment of **Article 29** (Structure of the board of directors), **Article 30** (Subjective conditions), **Article 34** (Calling the Board of Directors), **Article 40** (Board of Directors' Committees), **Article 40bis** (Functions of the Audit Committee) and **Article 41** (Management powers)
- 4.6 Amendment of **Article 45** (Drawing up the annual accounts) and **Article 47** (Approval and filing of the annual accounts)

ITEM FIVE.- Amendments to the Regulations of the General Meeting of Shareholders to adapt them to the most recent new developments in the Spanish Companies Act.

- 5.1 Amendment of **Article 2** (Interpretation), **Article 5** (Powers of the General Meeting), **Article 9** (Information available to all shareholders), **Article 10** (Information shareholders can request), **Article 18** (Venue for the General Meeting) and **Article 24** (Request for information during the General Meeting).
- 5.2 Amendment of **Article 11** (Verification of shareholder status), **Article 14** (Indirect shareholders), **Article 15bis** (Attendance via electronic means and Meeting held via electronic means only), **Article 16** (Representation at the General Meeting), **Article 20** (Chair and Board of the General Meeting); **Article 23** (Shareholder interventions), **Article 27** (Adoption of resolutions) and **Article 29** (Minutes and Certificates)

ITEM SIX.- Annual Directors' Remuneration Report 2020.

ITEM SEVEN.- Information of amendments to the Board of Directors' Regulations.

ITEM EIGHT.- Delegation of powers to the Board of Directors for the development, interpretation, remedy and enforcement of General Meeting resolutions.

INFORMATION CLAUSE ON THE PROTECTION OF PERSONAL DATA.

In accordance with the terms of the applicable regulations, Acciona, S.A.; with tax identification number: A-08001851; address at Avenida de Europa 18, 28108 Alcobendas (Madrid), Telephone: 916231059; and email: juntageneral@acciona.com, as Data Controller, hereby informs the Shareholders and/or their representatives of the processing of their personal data as well as any data supplied by credit institutions and investment services companies at which the shareholders' shares are deposited or held or any data obtained from recording the General Meeting. The purpose of this processing is (i) the development, management and control of the shareholding relationship; (ii) the holding, recording and broadcast of the General Meeting and compliance with the legal obligations derived from the same, and (iii) managing exercise of shareholders' attendance, information, delegation and voting rights. The legal basis is execution of the existing contractual relationship as well as compliance with legal obligations.

Data subjects can exercise their rights of access, rectification, erasure and portability of their data, of limitation and opposition to processing, vis-à-vis Acciona, S.A., by sending an email to the following address: protecciondedatos@acciona.com. Shareholders who are legal persons can exercise the right to rectification of incomplete or inaccurate information about their identity as shareholders. Moreover, they can lodge a complaint with the Supervisory Body (the Spanish Data Protection Agency www.aepd.es) at any time. For further information, please see the data protection policy in the General Meeting area of the website www.acciona.com.

**Acciona will be holding its Ordinary General Meeting of Shareholders for the tenth year running setting-off the CO2 emissions generated during the organisation of the same. This action represents a further step in Acciona's commitment to the preservation of the environment and the setting-off of negative impact on the same, in all its spheres of activity.*