



GENERAL MEETING OF SHAREHOLDERS 2023

ACCIONA 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 19th June 2023, at first call, or on **20th June 2023**, at second call, (the General Meeting will foreseeably be held on 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)

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 ACCIONA, S.A. personnel, in accordance with the Rules and Instructions set out in this card.

In.....on..... 2023

Signature of the Shareholder

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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, S.A. (“**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 the Chairman, Vice President, Coordinating Director or Secretary of the Board of Directors)

Or:

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

In the case of Cards received by ACCIONA with the name of the representative left blank, the representation will be considered to have been conferred on the Chairperson, Vice President, Coordinating 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:

Nº	ITEMS ON THE AGENDA	In favour	Against	Abstention
1.-	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 dominant entity, corresponding to financial year 2022.			
1.2	Examination and approval, if applicable, of the individual management reports of Acciona, S.A. and consolidated report of the group of which is the dominant entity, corresponding to the financial year 2022.			
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 2022.			

1.4	Examination and approval, if applicable, of the consolidated non-financial information statement, contained in the consolidated management report, for financial year 2022.			
1.5	Application of the results of financial year 2022.			
1.6	Re-election of KPMG Auditores, S.L. as auditor of the individual annual financial statements of Acciona, S.A. and of its consolidated group for financial year 2023.			
2.-	Renewal of the Board of Directors			
2.1	Re-election of Mr. Jerónimo Marcos Gerard Rivero as Independent Director.			
2.2	Appointment of Ms. María Salgado Madriñán as Independent Director.			
2.3	Appointment of Ms. Teresa Sanjurjo González as Independent Director.			
2.4	Setting the number of members on the Board of Directors at 13.			
3.	Delegations and authorisations in favour of the board of directors.			
3.1	Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to increase share capital one or more times by means of cash contributions up to a maximum €27,428,326, equivalent to half the share capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors at any time. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of share capital at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included in item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.			
3.2	Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Company's shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in the Company for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of the Company at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included on item 3.1 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of			

	Association, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.			
3.3	Authorisation, where necessary, to call Extraordinary General Meetings of the Company with a minimum notice of fifteen days, under article 515 of the Corporate Enterprises Act.			
4.	Annual Directors' Remuneration Report for 2022.			
5.-	2022 Sustainability Report and report on the 2025 Sustainability Master Plan.			
6.-	Delegation of powers to the Board of Directors for the development, interpretation, remedy and enforcement of General Meeting resolutions and the recording of this delegation as a notarial instrument, interpretation, amendment, complement, development and registration.			

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: item 1.3 (Approval of the management of the company), item TWO (Renewal of the Board of Directors), if their re-election or appointment is submitted to the General Meeting, item FOUR (Annual Directors' Remuneration Report for 2022) 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 received precise voting instructions from the represented shareholder and has been informed of this situation in advance.

In.....on..... 2023

Signature of the Shareholder

Signature of the Representative

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CARD FOR VOTING AT THE GENERAL MEETING

Shareholders wishing to vote via mail/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:

Nº	ITEMS ON THE AGENDA	In favour	Against	Abstention
1.-	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 dominant entity, corresponding to financial year 2022.			
1.2	Examination and approval, if applicable, of the individual management reports of Acciona, S.A. and consolidated report of the group of which is the dominant entity, corresponding to the financial year 2022.			
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 2022.			
1.4	Examination and approval, if applicable, of the consolidated non-financial information statement, contained in the consolidated management report, for financial year 2022.			
1.5	Application of the results of financial year 2022.			
1.6	Re-election of KPMG Auditores, S.L. as auditor of the individual annual financial statements of Acciona, S.A. and of its consolidated group for financial year 2023.			
2.-	Renewal of the Board of Directors			
2.1	Re-election of Mr. Jerónimo Marcos Gerard Rivero as Independent Director.			
2.2	Appointment of Ms. María Salgado Madriñán as Independent Director.			
2.3	Appointment of Ms. Teresa Sanjurjo González as Independent Director.			
2.4	Setting the number of members on the Board of Directors at 13.			
3.	Delegations and authorisations in favour of the board of directors.			
3.1	Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to increase share capital one or more times by means of cash contributions up to a maximum €27,428,326, equivalent to half the share			

	capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors at any time. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of share capital at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included in item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.			
3.2	Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Company's shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in the Company for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of the Company at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included on item 3.1 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of Association, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.			
3.3	Authorisation, where necessary, to call Extraordinary General Meetings of the Company with a minimum notice of fifteen days, under article 515 of the Corporate Enterprises Act.			
4.	Annual Directors' Remuneration Report for 2022.			
5.-	2022 Sustainability Report and report on the 2025 Sustainability Master Plan.			
6.-	Delegation of powers to the Board of Directors for the development, interpretation, remedy and enforcement of General Meeting resolutions and the recording of this delegation as a notarial instrument, interpretation, amendment, complement, development and registration.			

In.....on..... 2023

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 **23:59 hrs. (Madrid time) on 18th June 2023.**

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 in person or via electronic means, this will cancel the vote or delegation of representation notified to Acciona by post or via electronic means using the Acciona 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 Card will be understood to be exercising the shareholder rights.

AGENDA

ITEM 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 dominant entity, corresponding to financial year 2022.
- 1.2 Examination and approval, if applicable, of the individual management reports of Acciona, S.A. and consolidated report of the group of which is the dominant entity, corresponding to the financial year 2022.
- 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 2022.
- 1.4 Examination and approval, if applicable, of the consolidated non-financial information statement, contained in the consolidated management report, for financial year 2022.
- 1.5 Application of the results of financial year 2022.
- 1.6 Re-election of KPMG Auditores, S.L. as auditor of the individual annual financial statements of Acciona, S.A. and of its consolidated group for financial year 2023.

ITEM TWO.- Renewal of the Board of Directors.

- 2.1 Re-election of Mr. Jerónimo Marcos Gerard Rivero as Independent Director.
- 2.2 Appointment of Ms. María Salgado Madriñán as Independent Director.
- 2.3 Appointment of Ms. Teresa Sanjurjo González as Independent Director.
- 2.4 Setting the number of members on the Board of Directors at 13.

ITEM THREE.- Delegations and authorisations in favour of the board of directors.

3.1 Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to increase share capital one or more times by means of cash contributions up to a maximum €27,428,326, equivalent to half the share capital at the time of this delegation, under the terms and conditions considered appropriate by the Board of Directors at any time. Said authorisation also includes the power to exclude preferential subscription rights, whether in whole or in part, up to a limit equal to 20% of share capital at the time of this delegation, including, as appropriate, any capital increases which may be agreed under the proposed resolution included in item 3.2 on the agenda, as well as express authorisation to amend the relevant articles of the Articles of Association accordingly, as appropriate, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.

3.2 Delegation to the Board of Directors, for a term of five years and with express power of replacement, of the power to issue securities, convertible into the Company's shares, as well as warrants or other similar securities which may give the direct or indirect right to the subscription of shares in the Company for a total amount of up to €3,000,000,000; in addition, the power to increase the share capital by the necessary amount, and the power to exclude, where necessary, the preferential subscription right up to an amount equivalent to 20% of the capital of the Company at the time of this delegation, including, where appropriate, any capital increases which may be agreed under the proposed resolution included on item 3.1 on the agenda; and authorisation to recast, where appropriate, the relevant Articles of Association, leaving void the authorisation granted by the Ordinary General Shareholders' Meeting of 28 May 2020.

3.3 Authorisation, where necessary, to call Extraordinary General Meetings of the Company with a minimum notice of fifteen days, under article 515 of the Corporate Enterprises Act.

ITEM FOUR.- Annual Directors' Remuneration Report for 2022.

ITEM FIVE.- Sustainability Report for 2022 and Report on the 2025 Sustainability Master Plan.

ITEM SIX.- Delegation of powers to the Board of Directors for the development, interpretation, amendment and execution of the resolutions agreed by the General Meeting, and to replace the powers it receives from the General Meeting; and the recording of this delegation as a notarial instrument, interpretation, amendment, complement, development 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 ACCIONA, S.A. with NIF: A08001851 and Address: Avenida de Europa, 18, Parque Empresarial La Moraleja, 28108, Alcobendas (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 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.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 ACCIONA, S.A., by sending an email to the following address: protecciondedatosacciona@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.

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.
