



DATA PROTECTION POLICY APPLICABLE TO THE 2022 ORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of Regulation 2016/679 of the European Parliament and of the Council of 27 April 2016 (“GDPR”), and Organic Act 3/2018, of 5 December, on the Protection of Personal Data and the guarantee of digital rights (“LOPDGDD”) and other applicable legislation, shareholders and/or their representatives are informed that their data 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, as Data Controller.

The personal data of shareholders and their representatives being processed are identification and contact data, number of shares, electronic signature and 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.

The data will be stored for the duration of the shareholding relationship and, after it has concluded, during the shareholding relationship and, after it has concluded, until the expiry of any legal or contractual responsibility that may derive for the Company.

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.

As for any personal data that, if applicable, the shareholder or representative has supplied in relation to other natural persons; they declare that they are accurate and they have informed such persons of the content of this clause and of their rights in terms of Data Protection. This notwithstanding, the Company will use its best efforts to act appropriately in relation to the processing of such third parties.
