The General Shareholders' Meeting of Iberdrola was held on 2 April 2020 with the attendance of a total of 4,971,540,894 shares (474,023,269 in person and 4,497,517,625 by proxy), reaching a quorum of 77,04% of the share capital (7,35% in person and 69,69% by proxy),

All of the <u>resolutions</u> proposed by the Board of Directors were approved. The votes for and against, blank votes and abstentions recorded for each of the proposals are indicated below:

1 4,819,021,029 99.74% 12,402,819 0.26% 139,364,998 2 4,818,586,789 99.74% 12,608,528 0.26% 139,545,747 3 4,831,434,410 99.96% 2,153,941 0.04% 136,864,395 1 4 4,585,638,953 95.77% 202,500,571 4.23% 182,498,508 5 4,822,667,954 99.77% 11,174,797 0.23% 136,773,907 6 4,807,326,494 99.94% 2,781,623 0.06% 160,642,953 7 4,831,993,987 99.96% 1,947,785 0.04% 136,854,603	
3 4,831,434,410 99.96% 2,153,941 0.04% 136,864,395 1 4 4,585,638,953 95.77% 202,500,571 4.23% 182,498,508 5 4,822,667,954 99.77% 11,174,797 0.23% 136,773,907 6 4,807,326,494 99.94% 2,781,623 0.06% 160,642,953	752,048
4 4,585,638,953 95.77% 202,500,571 4.23% 182,498,508 5 4,822,667,954 99.77% 11,174,797 0.23% 136,773,907 6 4,807,326,494 99.94% 2,781,623 0.06% 160,642,953	799,830
5 4,822,667,954 99.77% 11,174,797 0.23% 136,773,907 6 4,807,326,494 99.94% 2,781,623 0.06% 160,642,953	1,088,148
6 4,807,326,494 99.94% 2,781,623 0.06% 160,642,953	902,862
	924,236
7 4,831,993,987 99.96% 1,947,785 0.04% 136,854,603	789,824
	744,519
8 4,822,047,720 99.76% 11,475,547 0.24% 137,321,623	696,004
9 4,832,704,790 99.97% 1,626,444 0.03% 136,467,898	741,762
10 4,809,384,220 99.97% 1,532,536 0.03% 159,963,537	660,601
11 4,833,080,424 99.97% 1,304,553 0.03% 136,490,284	665,633
12 4,822,455,848 99.75% 11,944,940 0.25% 136,461,645	678,461
13 4,826,352,471 99.84% 7,858,782 0.16% 136,635,915	693,726
14 4,826,216,436 91.84% 7,948,651 0.16% 136,658,297	717,510
15 4,369,117,158 91.94% 382,780,396 8.06% 218,890,240	753,100
16 4,705,547,508 97.74% 108,593,868 2.26% 156,675,784	723,734
17 4,815,453,250 99.77% 11,069,763 0.23% 144,029,539	988,342
18 4,815,804,846 99.85% 7,297,608 0.15% 147,451,382	987,058
19 4,505,720,093 94.21% 277,161,489 5.79% 187,702,947	956,365
20 4,598,544,604 96.07% 187,893,182 3.93% 184,125,933	977,175
21 4,815,128,042 99.62% 18,259,144 0.38% 137,161,275	992,433
22 4,384,894,438 91.48% 408,303,309 8.52% 177,618,570	724,577
23 4,451,060,774 93.33% 318,230,678 6.67% 201,416,806	832,636
24 4,833,854,912 99.98% 1,092,461 0.02% 135,756,440	837,081

The percentages above have been calculated on the basis of the votes issued (for or against)

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