General Shareholders' Meeting 2025 Quorum and Voting Results | 1

The General Shareholders' Meeting of Iberdrola, S.A. was held on 30 May 2025 with the attendance of a total of **4,865,755,376 shares**, reaching a **quorum of 75.55 % of the share capital**, which breaks down as follows:

- In-person or remote attendance: 23,500,943 shares (0.36 % of the share capital).
- Absentee voting prior to the Meeting: 358,514,705 shares (5.57 % of the share capital).
- Proxy representation: 4,483,739,728 shares (69.62 % of the share capital).

All of the <u>resolutions [PDF1</u> proposed by the Board of Directors were approved with a **total average of 99.40 % of votes in favor**.

The votes for and against, blank votes and abstentions recorded for each of the proposals are indicated below:

Proposals		Votes for	%	Votes against	%	Blank votes	Abstentions
1(PDF)	Annual financial statements	4,784,641,180	99.96	1,824,678	0.04	2,925,102	76,364,416
<u>2 (PDF)</u>	Directors' reports	4,780,374,086	99.95	2,212,462	0.05	2,350,978	80,817,850
<u>3 (PDF)</u>	Statement of non-financial information	4,780,597,376	99.92	3,973,760	0.08	2,564,500	78,619,740
4 (PDF)	Corporate management and activities of the Board of Directors	4,731,618,083	99.57	20,418,603	0.43	2,318,894	111,399,796
<u>5.1 (PDF)</u>	Amendments of the "By-Laws": Corporate organisation and governance	4,786,841,079	99.93	3,304,721	0.07	2,456,654	73,152,922
5.2 (PDF)	Amendments of the "By-Laws": Technical improvements and update	4,787,848,372	99.94	2,824,247	0.06	2,414,446	72,668,311
6.1 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Inclusion of a Preamble	4,788,917,750	99.95	2,517,863	0.05	2,317,539	72,002,224
6.2 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Shareholder engagement	4,788,306,898	99.92	3,919,555	0.08	2,055,291	71,473,632

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



Proposals		Votes for	%	Votes against	%	Blank votes	Abstentions
6.3 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Information provided to shareholders	4,788,150,690	99.92	3,950,632	0.08	2,104,365	71,549,689
6.4 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Classes, voting types and powers of the shareholders acting at a General Meeting	4,789,502,518	99.95	2,429,090	0.05	2,209,007	71,614,761
6.5 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Call to meeting, participation, attendance and proxy representation	4,788,058,153	99.91	4,162,097	0.09	1,969,925	71,565,201
6.6 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Organisation, implementation, and adoption of resolutions	4,787,239,151	99.91	4,188,506	0.09	2,242,459	72,085,260
6.7 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Forms of holding the Meeting and special rules thereof	4,764,747,025	99.74	12,358,422	0.26	2,085,203	86,564,726
6.8 (PDF)	Amendments of the "Regulations for the General Shareholders' Meeting": Scope of application and other general provisions of the regulation	4,789,694,918	99.95	2,243,526	0.05	1,989,696	71,827,236
7 (PDF)	Engagement dividend	4,788,701,771	99.84	7,866,345	0.16	1,267,982	67,919,278

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



Proposals		Votes for	%	Votes against	%	Blank votes	Abstentions
8 (PDF)	Allocation of profits and dividend for 2024	4,788,695,278	99.83	8,383,857	0.17	1,284,402	67,391,839
9 (PDF)	First increase in capital by means of a scrip issue	4,778,923,357	99.64	17,436,015	0.36	1,415,348	67,980,656
<u>10 (PDF)</u>	Second increase in capital by means of a scrip issue	4,778,720,407	99.63	17,543,071	0.37	1,396,239	68,095,659
<u>11 (PDF)</u>	Reduction in capital	4,769,615,084	99.45	26,261,232	0.55	1,360,545	68,518,515
<u>12 (PDF)</u>	Consultative vote on the "Annual Director and Officer Remuneration Report 2024".	4,487,112,375	93.61	306,438,092	6.39	1,793,074	70,411,835
<u>13 (PDF)</u>	Re-election of Mr Ángel Jesús Acebes Paniagua as an independent director	4,709,029,445	98.31	80,806,195	1.69	2,192,760	73,726,976
<u>14 (PDF)</u>	Re-election of Mr Juan Manuel González Serna as an independent director	4,676,650,514	97.89	100,811,205	2.11	2,235,866	86,057,791
<u>15 (PDF)</u>	Ratification and re-election of Ms Ana Colonques García-Planas as an independent director	4,741,253,352	98.97	49,392,797	1.03	2,250,207	72,859,020
<u>16 (PDF)</u>	Number of members of the Board of Directors	4,785,823,209	99.86	6,649,081	0.14	1,891,542	71,391,544
<u>17 (PDF)</u>	Authorisation to issue simple debentures or bonds and other fixed-income securities, not exchangeable for or convertible into shares	4,734,804,972	99.02	46,679,064	0.98	1,558,868	82,712,472
<u>18 (PDF)</u>	Delegation of powers	4,794,101,754	99.96	2,026,965	0.04	1,457,125	68,169,532

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