

Santiago Martínez Garrido

General secretary and secretary of the Board of Directors

Bilbao, 25 March 2025

To the National Securities Market Commission

Other relevant information

Call to the 2025 General Shareholders' Meeting

Pursuant to article 227 Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), and related provisions, we hereby inform you that, on the date hereof, the Board of Directors of "Iberdrola, S.A." (the "**Company**") has resolved to call a General Shareholders' Meeting of the Company, which –in all likelihood– will be held on Friday 30 May 2025, on first call, with the following agenda:

1. Annual financial statements 2024.
2. Directors' reports 2024.
3. Statement of non-financial information 2024.
4. Corporate management and activities of the Board of Directors in 2024.
5. Amendment of the *By-Laws*.
 - 5.1. Corporate organisation and governance: amendment of Articles 7, 9 and 33.
 - 5.2. Technical improvements and update: amendment of Preamble and Articles 5, 6, 20, 25, 27, 34 and 63.
6. Amendment of the *Regulations for the General Shareholders' Meeting*.
 - 6.1. Inclusion of a Preamble.
 - 6.2. Shareholder engagement: inclusion of a Title I with Articles 1 to 6.
 - 6.3. Information provided to shareholders: inclusion in Title II of a Chapter I with Articles 7 to 9, a Chapter II with Articles 10 to 16 and a Chapter III with Articles 17 and 18.

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- 6.4. Classes, voting types and powers of the shareholders acting at a General Meeting: inclusion of a Title III with articles 19 to 21.
- 6.5. Call to meeting, participation, attendance and proxy representation: inclusion of a Title IV with Articles 22 and 23 and a Title V with Articles 24 to 28.
- 6.6. Organisation, implementation, and adoption of resolutions: inclusion of a Title VI with Articles 29 to 34, a Title VII with Articles 35 to 41, a Title VIII with Articles 42 to 44, a Title IX with Articles 45 and 46 and a Title X with Articles 47 and 48.
- 6.7. Forms of holding the Meeting and special rules thereof: inclusion of a Title XI with Articles 49 to 61.
- 6.8. Scope of application and other general provisions of the regulation: inclusion of a Title XII with Articles 62 to 65.
7. Engagement dividend: approval and payment.
8. Allocation of profits and dividend for 2024: approval and supplementary payment, which will be made within the framework of the "Iberdrola Retribución Flexible" optional dividend system.
9. First increase in capital by means of a scrip issue at a maximum reference market value of €2,950 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.
10. Second increase in capital by means of a scrip issue at a maximum reference market value of €2,000 million in order to implement the "Iberdrola Retribución Flexible" optional dividend system.
11. Reduction in capital by means of the retirement of a maximum of 200,561,000 own shares (3.114% of the capital).
12. Consultative vote on the *Annual Director and Officer Remuneration Report 2024*.
13. Re-election of Mr Ángel Jesús Acebes Paniagua as an independent director.
14. Re-election of Mr Juan Manuel González Serna as an independent director.
15. Ratification and re-election of Ms Ana Colonques García-Planas as an independent director.
16. Setting of the number of members of the Board of Directors at fourteen.
17. Authorisation to issue simple debentures or bonds and other fixed-income securities, not exchangeable for or convertible into shares, with a limit of €8,000 million for commercial paper and €40,000 million for other fixed-income securities, as well as to guarantee issues of subsidiaries.
18. Delegation of powers to formalise and to convert the resolutions adopted into a public instrument.

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Shareholders with shares of the Company registered in their name on 23 May 2025 (the “record date”) will receive an engagement dividend of €0.005 (gross) per share, provided that the quorum for the General Meeting reaches 70% of the share capital and the shareholders approve the payment thereof.

The announcement of the call to the General Shareholders’ Meeting will be published in the coming days as provided by law and the Governance and Sustainability System.

This information is provided to you for the appropriate purposes.

General secretary and secretary of the Board of Directors

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