



Press Release /20 May 2025

Iberdrola opens shareholder information desks to drive participation at the General Meeting

- *The electricity company opens its shareholder information desks tomorrow, which will be open until 29 May*
- *All shareholders will receive a dividend of €0.005 gross per share if a quorum of 70% of the share capital is reached*

Iberdrola is taking another step towards promoting participation in the General Shareholders' Meeting to be held on 30 May with the opening tomorrow and until 29 May of its [shareholder information desks](#) in Bilbao, Madrid, Valencia, Valladolid and Zaragoza. There they will be attended personally and you may delegate your representation or vote with your ID card without needing your proxy and voting card. In addition, you will receive a commemorative gift of a bathrobe even if they have already participated by phone or online.

Iberdrola will hold an even more participatory, accessible, personal, sustainable, and innovative meeting this year, making multiple channels available to its shareholders for remote participation and the possibility of attending remotely, in addition to in-person attendance with reserved seating.

The General Meeting – which Iberdrola is holding at a record high stock market value of close to €100 B – will submit to its shareholders the approval of the results for the 2024 financial year, in which the company invested €17 B and increased its net profit by 17% to €5.612 B. The agenda also includes the proposed distribution of a final dividend of €0.404 gross per share, which, added to the €0.231 interim dividend paid in January, would bring the total distribution to the hundreds of thousands of savers who invest in the company to €0.635 per share, an increase of 15% over last year.

In addition, the company has proposed for the third consecutive year an engagement dividend of €0.005 gross per share (€1 gross per 200 shares) to be paid to all shareholders entitled to participate if a quorum of at least 70% of the share capital is reached.



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This financial year Iberdrola's engagement policy is 10 years old. In 2015, the company's Board of Directors approved this strategy, which is set out in the Bylaws and whose focus is its thousands of investors.

The company chaired by Ignacio Galán was a pioneer in introducing this management strategy, which seeks to facilitate the participation of all its shareholders in its business project by promoting transparency, active listening, and effective disclosure of its business on an ongoing basis throughout the year, including them not only when the General Shareholders' Meeting is held. Iberdrola celebrates this anniversary with a new [space for shareholder engagement](#).

Multiple ways to participate

All Iberdrola shareholders can participate in the meeting through a wide range of channels as long as they have at least one share registered in their name on 23 May.

- Shareholders who are members of the OLA Shareholder Club will receive a company card with a personalised QR code to vote quickly and easily over votojunta.iberdrola.com. Club members may also participate by simply entering their number of shares or their club password over that same website.
- That website will also be available to all shareholders, whether they are members of the Club or not, using their electronic signature or share number.
- Voting will also be possible via instant messaging systems. To vote over this channel, shareholders will simply have to send a picture of their signed proxy and remote voting card by WhatsApp (to the number +34 682 333 782) or Telegram (to the [Junta Iberdrola](#) account).
- The address junta2025@iberdrola.es has also been set up for shareholders who prefer to send their signed cards over this channel.
- Shareholders who prefer to exercise their voting rights by telephone may do so by calling the toll-free number 900 100 019.
- For those who wish to use the postal service, they can send their signed card to Post Office Box 1.113, 48080 Bilbao.
- The company will also make on-site service desks in Bilbao, Madrid, Valencia, Valladolid and Zaragoza available to its shareholders where they can delegate and vote from Wednesday 21 May until Thursday 29 May.

In addition to the free gift available at the customer service points, 30 electric bicycles will be raffled among those who participate over the corporate website or the telephone channel.



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In addition, the company provides shareholders with a constant flow of information and promotes their continuous involvement throughout the year through the Shareholders' Office and an interactive app for members of the OLA Shareholders' Club. Face-to-face and online meetings are held with shareholders in different cities in Spain throughout the year to foster ongoing dialogue, answer any questions, receive any suggestions and provide them with information about the company.