

The General Shareholders' Meeting of Iberdrola, S.A. was held on 29 May 2026 with the attendance of a total of **4,976,103,922 shares**, reaching a **quorum of 73.63 % of the share capital**, which breaks down as follows:

- **In-person or remote attendance:** 12,841,113 shares (0.19 % of the share capital).
- **Absentee voting prior to the Meeting:** 365,132,710 shares (5.40 % of the share capital).
- **Proxy representation:** 4,598,130,099 shares (68.04 % of the share capital).

All of the [resolutions](#) [PDF] proposed by the Board of Directors were approved with a **total average of 97.88 % 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
<a href="#">1 (PDF)</a>	Annual financial statements	4,825,375,137	99.93	3,396,542	0.07	2,221,747	145,110,496
<a href="#">2 (PDF)</a>	Directors' reports	4,826,330,185	99.92	3,731,812	0.08	2,136,403	143,905,522
<a href="#">3 (PDF)</a>	Statement of non-financial information	4,808,112,873	99.83	8,076,157	0.17	2,139,249	157,775,643
<a href="#">4 (PDF)</a>	Corporate management and activities of the Board of Directors	4,735,263,587	98.54	70,296,361	1.46	2,135,024	168,408,950
<a href="#">5.1 (PDF)</a>	Reelection of "KPMG Auditores, S.L." as statutory auditor of the Company and its consolidated group for financial year 2026	4,802,391,589	99.31	33,506,237	0.69	2,445,855	137,760,241
<a href="#">5.2 (PDF)</a>	Appointment of "PricewaterhouseCoopers Auditores S.L." as statutory auditor of the Company and its consolidated group for financial years 2027 to 2029	4,827,673,506	99.9	5,037,548	0.1	2,422,348	140,970,520
<a href="#">6 (PDF)</a>	Engagement dividend	4,834,668,414	99.89	5,164,036	0.11	1,025,546	135,245,926
<a href="#">7 (PDF)</a>	Allocation of profits and dividend for 2025	4,829,939,833	99.81	9,195,081	0.19	964,496	136,004,512
<a href="#">8 (PDF)</a>	First increase in capital	4,815,268,739	99.54	22,434,051	0.46	1,263,699	137,137,433

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

	Proposals	Votes for	%	Votes against	%	Blank votes	Abstentions
<a href="#">9 (PDF)</a>	Second increase in capital	4,826,408,871	99.77	11,256,640	0.23	1,305,780	137,132,631
<a href="#">10.1 (PDF)</a>	Reduction in capital	4,796,131,723	99.16	40,520,284	0.84	1,639,164	137,812,751
<a href="#">10.2 (PDF)</a>	Reclassification of reserves from amortised capital to voluntary reserves	4,815,057,984	99.95	2,583,785	0.05	1,677,771	156,784,382
<a href="#">11 (PDF)</a>	Consultative vote on the “Annual Report on Remuneration of Directors and Officers 2025”	4,484,660,783	92.8	348,018,190	7.2	2,381,506	141,043,443
<a href="#">12 (PDF)</a>	The 2026-2028 “Transformational LTIP”	3,553,711,396	74.59	1,210,475,001	25.41	2,098,300	209,819,225
<a href="#">13 (PDF)</a>	Director and Officer Remuneration Policy	4,498,333,381	94.81	246,422,145	5.19	2,733,752	228,614,644
<a href="#">14 (PDF)</a>	Re-election of Ms María Ángeles Alcalá Díaz as an independent director	4,799,805,421	99.39	29,447,819	0.61	2,907,590	143,943,092
<a href="#">15 (PDF)</a>	Re-election of Ms Isabel García Tejerina as an independent director	4,802,279,773	99.39	29,238,997	0.61	2,658,446	141,926,706
<a href="#">16 (PDF)</a>	Re-election of Mr Anthony L. Gardner as an independent director	4,759,623,227	98.77	59,067,029	1.23	2,697,160	154,716,506
<a href="#">17 (PDF)</a>	Ratification and re-election of Ms Marina Freitas Gonçalves de Araújo Grossi as an independent director	4,813,947,358	99.67	15,725,005	0.33	2,767,836	143,663,723
<a href="#">18 (PDF)</a>	Ratification and re-election of Mr Pedro Azagra Blázquez as an executive director	4,798,962,840	99.53	22,569,886	0.47	2,371,959	152,199,237

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

Proposals		Votes for	%	Votes against	%	Blank votes	Abstentions
<a href="#">19 (PDF)</a>	Setting of the number of members of the Board of Directors	4,824,659,191	99.84	7,534,952	0.16	2,397,157	141,512,622
<a href="#">20 (PDF)</a>	Authorisation to acquire own shares	4,697,018,038	97.12	139,190,135	2.88	1,513,698	138,382,051
<a href="#">21 (PDF)</a>	Delegation of Powers to formalize and to convert the resolutions adopted into a public instrument	4,837,807,149	99.96	1,856,547	0.04	1,381,663	135,058,563

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