



Julián Martínez-Simancas
Secretary of the Board of Directors

Bilbao, 24 June 2021

To the National Securities Market Commission

Subject: Other relevant information / Communication from Iberdrola, S.A. in connection with the so-called “Villarejo case”

Pursuant to article 227 of the *restated text of the Securities Market Law* approved by the Royal Legislative Decree 4/2015, of 23 October (*texto refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*) and related provisions, we hereby inform you as follows:

1. Today, Mr. Ignacio Sánchez Galán and Mr. Francisco Martínez Córcoles received the summons to declare as individuals under investigation as a consequence of the court order dated 23 June 2021 from the Central Instruction Court no. 6, before whom the preliminary proceedings 96/2017 (separate proceedings 17) of the so-called “Villarejo case” are being followed. In such order, the court resolves that, at this particular point in time, and taking into account the preliminary character of this preparatory phase, it is relevant to hear, with all due guarantees, the aforementioned individuals, as well as Mr. Fernando Becker Zuazúa and Mr. Rafael Orbegozo Guzmán, who will appear before the court in the same condition.
2. As a result of the news and information published by the press, the management bodies, the Executive Committee and the Board of Directors itself of Iberdrola, S.A. (“**Iberdrola**” or the “**Company**”) have analysed the situation concerning the “Villarejo case” and its impact on the Company. In this regard, and as it was notified pursuant to the notice of other relevant information of 25 May 2021, the Executive Committee stated for the record its support for all actions carried out. From the very beginning, and on an on-going basis, the Board of Directors and the commissions of Iberdrola have acted pursuant to the Governance and Sustainability System, taking all necessary steps for the total clarification of the facts with the information available at any given time, and informing of any such steps to the judicial authorities, ratifying the support for all actions carried out.
3. Likewise, and as mentioned in the above-referred notice of other relevant information, for the better protection of the corporate interest and based on the confirmation of the conclusions reached in the internal investigations carried out, and consistent with the Company’s intention to provide the court with any relevant information, it was resolved to make the Company’s directors and employees available to the Central Instruction Court no. 6 so that, to the extent that the court deems it necessary, and as soon as possible, they appear before court in order to testify and, accordingly, assist in the termination of the on-going investigation. Such resolution was duly notified on that same date to the Central Instruction Court no. 6.
4. In addition, it was stated for the record that, according to the conclusions of the internal investigations and the forensic report issued by PwC, no illegality, irregularity or any inappropriate conduct (or indication of its potential commission) on the part of the members of the Board of Directors or the Senior Management has become apparent in connection with the facts related to the so-called “Villarejo case”.

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5. In light of all the background information and, in particular, considering the complete internal investigation carried out and the forensic report requested from PwC, the exhaustive monitoring and the detailed information made available to the Board of Directors and its Commissions during this process, as well as the on-going assessment on the part of the Company's management bodies of the situation and the actions of the involved persons, it was resolved to declare all the obligations set forth in the Governance and Sustainability System of the Company and in the recommendations of the Good governance code of listed companies duly performed in case any member of the Board of Directors was summoned as individual under investigation in the criminal proceedings, without considering it necessary to take any further measures.
6. The Company will continue to cooperate with the Justice Administration and to monitor, in application of its Governance and Sustainability System, the evolution of this matter.

This information is provided to you for the appropriate purposes.

Secretary of the Board of Directors

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IMPORTANT INFORMATION

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Iberdrola, S.A. may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.

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