



ENDESA'S EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Attendance Card, Delegation of Proxy and Remote Voting.

The ENDESA, S.A. Board of Directors has called an Extraordinary General Shareholders' Meeting to be held in Madrid, at the corporate headquarters, located at Calle Ribera del Loira, 60, on 17 November 2022, at 12 noon, with a single call.

Holders:		Address:

Securities acc. code	Number of Shares	Number of Votes	Card number

The holder of this card may delegate and confer representation or vote remotely by filling in and signing the corresponding section. If both sections are signed, remote voting will have prevalence and the delegation will be null and void.

RIGHT TO ATTEND IN PERSON

Shareholders who hold at least one hundred shares and have those shares recorded in the corresponding book entry ledger five days prior to the meeting and who also hold the corresponding attendance card may attend the General Meeting in person. Shareholders holding fewer than this number of shares may vote remotely or grant their proxy to a shareholder with the right to attend in person. Alternatively, they may group together with other shareholders who are in the same situation until they meet the necessary threshold for shares. In this case, the grouped shareholders should confer their representation on just one of them. Shareholders owning a smaller number of shares may also choose to attend remotely.

SHAREHOLDERS WISHING TO ATTEND

Any shareholders wishing to attend the Meeting should sign the CARD in the PERSONAL ATTENDANCE section in the space designated for this purpose and then present it on the day of the Meeting at the place where it is held.

SHAREHOLDERS WISHING TO DELEGATE THEIR VOTE USING THIS CARD

Any shareholder not intending to attend may delegate representation. To do this, they should complete the DELEGATION section and sign in the space designated for this purpose. The delegation may be sent to the Company by delivery or by post, in accordance with the provisions in the Bylaws and General Meeting Regulations. They should also comply with the regulations included in the call for the meeting and on the Company's website (www.endesa.com).

DELEGATION

DESIGNATION OF A REPRESENTATIVE

The shareholder in whose favour this card has been issued confers representation for the General Meeting indicated therein to: Tick only one of the following boxes and, where applicable, designate a representative.

- Chairman of the Board of Directors
- Secretary of the Board of Directors
- Mr/Ms

Where one of the above boxes has not been ticked or the person to whom the representation is granted has not been designated, it will be understood to be conferred on the Chairman of the Board of Directors.

VOTING INSTRUCTIONS ON PROPOSALS FOR MOTIONS ON THE AGENDA

Mark the corresponding box with an X. Where any of the boxes have not been completed, it will be understood that, prior to the Meeting, precise instructions have been given to the representative to vote in favour of the proposals made by the Board of Directors with regard to the items included in the agenda for the meeting. If the Extraordinary General Shareholders' Meeting votes on motions or proposals not included on the agenda, the proxy holder shall exercise the vote in the sense he/she deems most convenient to the interests of the appointing shareholder.

AGENDA ISSUED BY THE BOARD OF DIRECTORS						
Items	1.1	1.2	1.3	1.4	1.5	2
In favour						
Against						
Abstention						
Blank						

The Directors may also find themselves in conflict of interest if the exercise of the action of responsibility is raised against them or if their termination is proposed. In this case, representation should be deemed to have been conferred, unless otherwise indicated by the represented shareholder, to the Chairman of the Board of Directors and, in the event that the latter is in a situation of conflict of interest, to the Secretary of the General Meeting and, if the latter is also affected by a conflict of interest, to the person determined by the Board of Directors, unless otherwise indicated by the represented shareholder by ticking the NO box below (in which case it will be understood that the shareholder instructs the representative to abstain).

NO

REPLACEMENT OF THE REPRESENTATIVE IN CASE OF CONFLICT OF INTEREST

If the representative is legally in conflict of interest with regard to the vote on any of the proposals that are submitted to the Board either on or off the agenda, representation will be understood to be conferred on the Chairman of the Board and, where he/she is also affected by the conflict of interest, to the Secretary of the General Meeting and, if the latter is also affected by the conflict of interest, to the person determined by the Board of Directors, unless otherwise indicated by the shareholder represented by checking the NO box below (in which case it will be understood that the shareholder does not authorise the replacement).

NO

EXTENSION OF REPRESENTATION TO ISSUES NOT ON THE AGENDA

Unless otherwise indicated by the shareholder represented by checking the NO box below (in which case it will be understood that the shareholder instructs the representative to abstain), the power of attorney extends to issues that do not appear on the agenda for the meeting and that may be put to a vote at the General Meeting. In this case the representative should cast his/her vote in accordance with what are felt to be the best interests of the represented shareholder.

NO representation

Signature of the shareholder conferring

In....., on.....of..... 2022



ATTENDANCE IN PERSON AT THE MEETING

Any shareholder wishing to attend the Meeting should sign this card, in the space that appears below, and present it on the day of the Meeting at the venue for the Meeting.

Signature of the attending shareholder

In....., on.....of..... 2022

REMOTE VOTING BY POST

If before the Meeting, the shareholder entitled to attend in whose favour this card has been issued wishes to vote remotely by post, with regard to the proposals included in the agenda for the General Meeting, he/she should mark the corresponding box with an X, in accordance with how he/she intends to vote. In any case, in addition to the provisions of the Law, the Bylaws and the General Shareholders' Meeting Regulations, the regulations included in the call for the meeting and on the Company's website (www.endesa.com) should be complied with.

If with regard to any of the items on the agenda, none of the boxes provided for this purpose have been ticked, it will be understood that he/she wishes to vote in favour of the proposals made by the Board of Directors on the issues included in the agenda that it presented.

AGENDA ISSUED BY THE BOARD OF DIRECTORS						
Items	1.1	1.2	1.3	1.4	1.5	2
In favour						
Against						
Abstention						
Blank						

Signature of the shareholder voting remotely

In....., on.....of..... 2022

Any shareholders casting their vote remotely will be considered to be present for the purposes of the constitution of the General Meeting.

AGENDA

RELATED-PARTY TRANSACTIONS

1. Examination and approval, at the proposal of the Board of Directors and following a report prepared by the Audit and Compliance Committee, of the following related-party transactions, in compliance with the provisions of articles 529 duovicies and 529 tervecies of the Corporate Enterprises Act:

- 1.1. Renewal of the joint management agreement for LNG carriers and of the liquefied natural gas (LNG) supply contracts of US origin between Endesa Energía, S.A.U. and Enel Global Trading, S.p.A. by 2023 and extension during 2022.
- 1.2. Sale of liquefied natural gas (LNG) between Enel Global Trading, S.p.A and Endesa Energía, S.A.U.
- 1.3. Acquisition of two liquefied natural gas (LNG) carriers from Enel Generación Chile, S.A. by Endesa Energía, S.A.U.
- 1.4. Formalisation of financial transactions, in the form of a line of credit and guarantees, between Enel, S.p.A and its group companies and Endesa, S.A. and its group companies.
- 1.5. Renewal of the provision of the wind turbine vibration analysis service by Enel Green Power España, S.L. to Enel Green Power, S.p.A.

DELEGATION OF POWERS

2. Delegation to the Board of Directors of authority to execute and implement the resolutions adopted at the General Meeting, as well as to sub-delegate the powers that the General Meeting entrusts to the Board.

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