





**ENDESA, Sociedad Anónima
(ENDESA)
Annual General Shareholders' Meeting**

AGENDA

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ENDESA, Sociedad Anónima

Annual General Shareholders' Meeting

On 22 March 2022, the Board of Directors of ENDESA, S.A. ("Endesa" or the "Company") resolved to convene the General Shareholders' Meeting of Endesa, to be held in Madrid, at the registered offices located at calle Ribera del Loira no. 60, on 29 April 2022, at 12:00 p.m. in single call, in accordance with the following:

AGENDA

1. Approval of the Separate Financial Statements of ENDESA, S.A. (Statement of Financial Position, Income Statement, Statement of Changes in Equity: Statement of Recognised Income and Expense and Statement of Total Changes in Equity, Statement of Cash Flows and the notes thereto), and of the Consolidated Financial Statements of ENDESA, S.A. and Subsidiaries (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and the notes thereto), all for the year ended 31 December 2021.
2. Approval of the Separate Management Report of ENDESA, S.A. and of the Consolidated Management Report of ENDESA, S.A. and Subsidiaries for the year ended 31 December 2021.
3. Approval of the Non-financial Statement and Sustainability Report of the consolidated group for the year ended 31 December 2021.
4. Approval of the management for the year ended 31 December 2021.
5. Approval of the proposed distribution of profits for the year ended 31 December 2021 and the consequent distribution of a dividend charged to those profits and to retained earnings from previous years.
6. Re-appointment of KPMG Auditores, S.L. as the statutory auditor for the separate and consolidated financial statements of ENDESA, S.A. for the years 2023, 2024 and 2025.
7. Delegation to the Board of Directors, for a period of five years, of the authority to issue long- and short-term bonds, commercial paper and other securities, both simple and exchangeable and/or convertible into shares of the Company, as well as warrants, including authority to exclude shareholder preferential subscription rights, though this will be restricted to 10% of share capital.
8. Re-election of José Damián Bogas Gálvez as executive director of the Company.
9. Re-election of Francesco Starace as proprietary director of the Company.
10. Appointment of Francesca Gostinelli as proprietary director of the Company.
11. Appointment of Cristina de Parias Halcón as independent director of the Company.
12. Setting the number of members of the Board of Directors at 12.
13. Binding vote on the Annual Report on Director Remuneration.

14. Approval of the Director Remuneration Policy for 2022-2024.
15. Approval of the 2022-2024 Strategic Incentive (which includes payment in Company shares).
16. 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, and granting of powers to the Board of Directors to file and notarise such resolutions in public instrument.

RECOMMENDATION TO ATTEND THE GENERAL MEETING REMOTELY

Due to the circumstances prevailing at the time this General Meeting is announced, notably the health situation caused by COVID-19, Endesa's Board of Directors recommends that shareholders attend remotely and likewise vote or grant their proxy via distance channels so as to protect the health of shareholders, suppliers, employees and directors.

Shareholders or their proxies who, despite this recommendation to attend remotely, still wish to attend the General Meeting in person should be aware that for them to enter the meeting venue (Endesa's corporate headquarters) they must comply with the safety protocol posted on the corporate website (www.endesa.com) and that said protocol may be subject to change up until the date of the General Meeting, in accordance with prevailing health criteria.

Supplement to Meeting Notice

In accordance with Articles 172 and 519 of the Corporate Enterprises Act (*Ley de Sociedades de Capital*), shareholders representing at least three per cent of the share capital may request that a supplement to this meeting notice be published, including one or more items on the agenda for the General Meeting, provided that the new items are accompanied by a justification or, as the case may be, by a justified motion. This right may be exercised by reliable notice which must be received at the Company's registered offices, calle Ribera del Loira, 60, 28042-Madrid (Spain), written out to the attention of the Secretary of the Board of Directors, within five days following publication of this official meeting notice.

Submission of proposals

In accordance with Article 519.3 of the Corporate Enterprises Act, shareholders who represent at least three per cent of the share capital may present proposals of motions in relation to business already included or that should be included in the agenda for the General Meeting. This right may be exercised by reliable notice which must be received at the Company's registered offices, calle Ribera del Loira, 60, 28042-Madrid (Spain), written out to the attention of the Secretary of the Board of Directors, within five days following publication of this official meeting notice.

Notary Public Intervention at the General Meeting and members of the head table

The minutes of the Annual General Shareholders' Meeting shall be drawn up by a notary public attached to the Madrid Association of Notaries, as so requested for this purpose by the Board of Directors, in accordance with Article 203 of the Corporate Enterprises Act in connection with Article 101 of the Mercantile Registry Regulations, Article 34 of the Corporate Bylaws and Article 22 of the General Meeting Regulations.

The notary public, the members of the Board of Directors and the Secretary of the General Meeting may attend the General Meeting in person or remotely, either by audio or videoconference.

Right to attend and grant proxies and proxy solicitation

Right to attend in person:

Shareholders who hold at least one hundred shares and have those shares recorded in the pertinent book entry ledger five days ahead of the meeting and who also hold the relevant attendance card may attend the General Meeting in person. Attendance cards shall be issued through the institutions that carry the accounting records and shall be used by shareholders as the document for granting their proxy for the General Meeting in question. This shall be without prejudice to the share certificates issued in accordance with the accounting entries kept by the entity responsible for such matters.

Shareholders holding fewer than one hundred 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 of shares. In such case, the grouped shareholders must confer their representation on just one of them. Any such grouping must be arranged on a special basis for each General Shareholders' Meeting and must likewise be formalised in writing.

Shareholders owning a smaller number of shares may choose to attend remotely.

Right to attend remotely:

Shareholders whose shares are recorded in the corresponding book-entry register at least five days ahead of the General Meeting may attend the meeting remotely, provided that they meet the requirements set out below.

Proxy solicitation:

Each shareholder entitled to attend may grant a proxy for another person to attend the Annual General Shareholders' Meeting on their behalf, in accordance with Articles 184 and 185 of the Corporate Enterprises Act, the Corporate Bylaws and the General Meeting Regulations.

In the case of proxies sent to the Company or granted in favour of its directors or of the Secretary of the Board of Directors, whether directly or through the entities acting as custodian of the shares or entrusted with recording the book-entries in relation thereto, the following rules shall apply, unless otherwise instructed by the appointing shareholder:

1. Unless otherwise instructed by the shareholder appointing a proxy, the proxy holder shall be deemed to have specific instructions to vote in favour of all proposals made by the Board of Directors on the agenda items for the meeting. If the 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.

If shareholders representing at least three per cent of the share capital have exercised their right to request a supplement to the notice of the meeting or to submit reasoned proposals for resolutions on matters already included, or that should be included, on the agenda of the meeting, the Company shall immediately publish said supplemental agenda items and new proposed resolutions and shall issue a new Attendance, Proxy and Distance Voting Card template incorporating all required amendments to ensure that the new agenda items and alternative proposed resolutions may be voted on under the same terms as proposals made by the Board of Directors.

2. In the event that the person to whom the proxy is delegated is not named, said proxy shall be deemed to be granted to the Chairman of the Board of Directors.
3. If the proxy holder thus appointed is legally subject to a conflict of interest in voting on any of the proposals submitted to the General Shareholders' Meeting, whether or not included on the agenda, and provided no specific voting instructions were issued or, if despite having such instructions, the proxy holder wishes not to represent the shareholder with regard to the items with which there is a conflict of interest, the proxy shall be deemed to be delegated to the Chairman of the General Meeting, unless otherwise specified by the appointing shareholder. If the Chairman also encounters a conflict of interest, then the proxy shall be deemed to be conferred instead upon the Secretary of the General Meeting and, if the Secretary also encounters a conflict of interest, then upon the person appointed by the Board of Directors.
4. The delegation of powers extends also to any further business that may be voted on at the General Shareholders' Meeting even where it is not included on the meeting agenda. In this case, and except as indicated otherwise by the appointing shareholder, the proxy holder shall exercise the vote in the sense he/she deems most convenient to the interests of the appointing shareholder.

Please also note the following in respect of possible conflicts of interest affecting proxies:

- Director José Damián Bogas Gálvez is subject to a conflict of interest in relation to his re-election (item 8).
- Director Francesco Starace is subject to a conflict of interest in relation to his re-election (item 9).
- The directors are subject to a conflict of interest in relation to items 13 and 14 (Binding vote on the Annual Report on Director Remuneration, and approval of the Director Remuneration Policy for 2022-2024).
- Director José Damián Bogas Gálvez is subject to a conflict of interest in relation to item 15 (Approval of the 2022-2024 Strategic Incentive, which envisions payment in Company shares).

In this same regard, the directors may have a conflict of interest if any liability actions or proposals for removal are brought against them.

Pursuant to Article 11 of the General Shareholders' Meeting Regulations, entities that qualify as shareholders according to the share register but that act on behalf of more than one person may split their votes and vote differently in compliance with the various voting instructions received, where they received such instructions.

Right to information

All texts and documents relating to the General Shareholders' Meeting may be viewed and obtained on the Company's website (www.endesa.com), which includes accessible formats for the visually impaired.

Likewise, in accordance with the Corporate Enterprises Act, shareholders may view and obtain copies of the documents listed below by visiting the Company's registered office (upon presentation of the attendance card, from the date of publication of this notice, from Monday to Thursday from 09.00 to 14.00 and then from 16.00 to 18.00, and on Fridays from 09.00 to 14.00 only, until the day before the Meeting is held), or by instructing the Company to deliver or send those documents to them immediately and free of charge. However, due to the ongoing

COVID-19 pandemic, we recommend that such documentation be requested by email by writing to juntaaccionistas@endesa.es.

1. Annual Report. Legal documentation (2021)
 - Separate Financial Statements and separate Management Report of ENDESA, S.A. and corresponding auditors' report drawn up by KPMG Auditores, S.L. (2021)
 - Consolidated Financial Statements and consolidated Management Report of ENDESA, S.A. and Subsidiaries and corresponding auditors' report on drawn up by KPMG Auditores, S.L. (2021)
 - Directors Statement of Responsibility
2. 2021 Non-financial Statement and Sustainability Report
3. Annual Corporate Governance Report (2021)
4. Director Remuneration Policy for 2022-2024
5. Report by the Appointments and Remuneration Committee supporting the proposed Director Remuneration Policy for 2022-2024
6. Annual Report on Director Remuneration (2021)
7. Proposed resolutions
8. Reports on the motions for the appointment and re-election of directors
9. Report with regard to the proposal to delegate to the Board of Directors the responsibility for issuing debt instruments, both simple and exchangeable and/or convertible into shares of the Company, as well as warrants
10. Report supporting the changes to the Board of Directors Regulations, as approved on 26 July 2021 and 21 February 2022
11. Integrated activities report of the of Board committees for 2021
12. Template Attendance, Proxy and Distance Voting Card
13. Rules on voting, proxy voting and remote attendance

In accordance with Articles 197 and 520 of the Corporate Enterprises Act and Article 9 of the General Shareholders' Meeting Regulations, from the publication of the General Meeting announcement and up to and including the fifth day prior to the date scheduled for the meeting on first call, shareholders may request in writing such information or clarifications as they deem necessary or ask such questions as they deem appropriate regarding the items on the agenda or clarifications regarding any public information the Company may have disclosed to the Spanish Securities Market Commission since the last general meeting was held and regarding the auditor's report. They may also ask questions or request clarifications on the aforementioned matters during the meeting, in accordance with the "Rules on voting, remote proxy voting and remote attendance".

Requests for information shall be made in accordance with the rules set forth in Article 9.3 of the General Shareholders' Meeting Regulations and may be made by delivering or mailing the request to the registered offices of the Company at the following address: ENDESA, S.A. (GENERAL SHAREHOLDERS' MEETING - SECRETARY TO THE BOARD OF DIRECTORS), CALLE

RIBERA DEL LOIRA, Nº 60, 28042 MADRID, or by electronic communication through the Company's website (www.endesa.com) by heading to the specific section on the General Shareholders' Meeting and then clicking on "Shareholders' right to information".

Requests will be admitted where the electronic document through which the information was requested includes either the qualified electronic signature of the requesting party or some other form of electronic signature which, in the view of the Board of Directors and following a resolution previously adopted to such effect, satisfies adequate guarantees of authenticity and identification of the shareholder exercising their right to information. The shareholder will be responsible for proving that the request was sent to the Company in due time and form.

RULES ON VOTING, PROXY VOTING AND REMOTE ATTENDANCE

A- RULES ON DISTANCE VOTING AND PROXY GRANTING AHEAD OF THE GENERAL MEETING

The Board of Directors of Endesa has decided, pursuant to Articles 26 *bis* and 30 of the Corporate Bylaws and Articles 10 bis and 21 of the General Shareholders' Meeting Regulations, that this General Shareholders' Meeting will be subject to the following rules on distance voting, proxy granting and attendance as from the date of publication of the corresponding meeting notice:

1. DISTANCE VOTING

Endesa shareholders with the right to attend and vote may vote on the items included on the agenda of the General Shareholders' Meeting by remote means of communication ahead of the meeting, on the terms set forth below and in accordance with the provisions of the Corporate Enterprises Act, Articles 26, 26 bis and 30 of the Corporate Bylaws and Articles 10, 10 bis and 21 of the General Shareholders' Meeting Regulations.

1.1 Channels for distance voting

The following channels are valid for casting a distance vote:

(i) Electronic channels:

- a) Any Endesa shareholder wishing to cast their distance vote via electronic communication with the Company must do so through the Company's website (www.endesa.com), by heading to the specific section on the General Shareholders' Meeting and then clicking on "Distance voting and granting of proxies".

In accordance with the provisions of the Bylaws and the General Shareholders' Meeting Regulations, the mechanism for casting a vote via electronic channels must duly ensure the authenticity and identification of the shareholder exercising the voting right. The safeguards which, pursuant to Article 21 of the General Shareholders' Meeting Regulations, the Board of Directors deems appropriate to ensure the authenticity and identification of the shareholder exercising their voting rights are the qualified electronic signature and the advanced electronic signature under the terms of Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014, provided that they are based on a recognised electronic certificate of which there is no record of its revocation and issued by the Spanish Public Certification Authority (CERES), attached to the Spanish Mint, or otherwise issued by CAMERFIRMA.

Shareholders in possession of an electronic signature that meet the above requirements and who duly identify themselves using that signature, as well as those shareholders who hold an electronic National Identity Card (DNIe), may cast their vote in relation to the agenda items of the General Shareholders' Meeting via the Company's website (www.endesa.com), by following the procedure explained there.

(ii) By post:

In order to cast a distance vote by postal service, shareholders must complete and sign the "Distance Voting by Post" section on the Attendance, Proxy and Distance Voting Card issued by the IBERCLEAR entity at which their shares are deposited. Once the Attendance, Proxy and Distance Voting Card has been filled out and the "Distance Voting by Post" section signed, the shareholder may send the card:

1. By post to the following address: ENDESA, S.A. (GENERAL SHAREHOLDERS' MEETING), CALLE RIBERA DEL LOIRA, 60, 28042 MADRID.
2. By delivering it to the IBERCLEAR entity at which the shareholders' shares are deposited.

In the event that the attendance card issued by the IBERCLEAR entity does not include a specific "Distance Voting by Post" section, the shareholder wishing to cast a distance vote by post should download the Distance Voting Card from Endesa's website (www.endesa.com), print it out and then fill in and sign the card together with the attendance card issued by the IBERCLEAR entity. Once both cards have been completed and signed, shareholders may send them:

1. By post to the following address: ENDESA, S.A. (GENERAL SHAREHOLDERS' MEETING), CALLE RIBERA DEL LOIRA, 60, 28042 MADRID.
2. By delivering it to the IBERCLEAR entity at which the shareholders' shares are deposited.

2. DISTANCE GRANTING OF PROXIES

Endesa shareholders may appoint proxies remotely ahead of the General Shareholders' Meeting, under the terms of the Corporate Enterprises Act, Article 30 of the Corporate Bylaws and Article 21 of the General Shareholders' Meeting Regulations, and as previously stated in this notice.

2.1 Channels for granting proxies

Valid means of distance communication for the granting of proxies are as follows:

(i) Electronic channels:

- a) To grant a proxy via electronic communication with the Company, Endesa shareholders should go to the Company's website (**www.endesa.com**) and once there head to the specific section on the General Shareholders' Meeting and click on "Distance voting and proxies".

In accordance with the Bylaws and the General Shareholders' Meeting Regulations, the mechanism for granting proxies via electronic channels must duly ensure the authenticity and identification of the shareholder granting the proxy. The safeguards which, pursuant to Article 21 of the General Shareholders' Meeting Regulations, the Board of Directors deems appropriate to ensure the authenticity and identification of the shareholder

granting the proxy are the qualified electronic signature and the advanced electronic signature under the terms of Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014, provided that they are based on a recognised electronic certificate of which there is no record of its revocation and issued by the Spanish Public Certification Authority (CERES), attached to the Spanish Mint, or otherwise issued by CAMERFIRMA.

Shareholders in possession of an electronic signature that meet the above requirements and who duly identify themselves using that signature, as well as those shareholders who hold an electronic National Identity Card (DNIe), may grant their proxy via the Company's website (www.endesa.com), by following the procedure explained there. A shareholder who grants his/her proxy electronically must notify the appointed proxy holder that said proxy has been granted. If the proxy is granted to a director or to the Secretary of Endesa's Board of Directors, this notice shall be deemed to be given upon Endesa receiving the electronic proxy.

On the day and at the place where the General Meeting is to be held, proxies holding at least one hundred shares may attend the meeting in person. They must identify themselves by showing their national identity document (DNI) or passport so that the Company can verify the proxy conferred, along with a printed copy of the electronic proxy.

(ii) By post:

In order to delegate a proxy by post, shareholders should complete and sign the proxy section of the hard copy attendance card issued by the IBERCLEAR entity.

The person authorised to act as proxy by post may exercise the proxy by attending the General Meeting in person or remotely.

Shareholders may send the duly completed and signed card:

1. By post to the following address: ENDESA, S.A. (GENERAL SHAREHOLDERS' MEETING), CALLE RIBERA DEL LOIRA, 60, 28042 MADRID.
2. By delivering it to the IBERCLEAR entity at which the shareholders' shares are deposited.

(iii) Procedure for remote proxies:

All designated proxies may attend the meeting remotely. To do so, the proxy designated by the shareholder should email the following information and documents to juntaaccionistas@endesa.es, between 00.00 midnight on 31 March 2022 and 12.00 noon on 28 April 2022:

- Full name and a scanned copy of the identity card of the shareholder they represent.
- Scanned copy of the attendance card duly filled out and signed.
- Full name and a scanned copy of the identity card of the proxy holder.

In order to attend remotely, the proxy holder must likewise follow the instructions described in section B for remote attendance.

B- REMOTE ATTENDANCE AND RULES ON DISTANCE VOTING DURING THE GENERAL MEETING

Shareholders who have their shares recorded in the pertinent book-entry ledger at least five days ahead of the General Meeting may attend the meeting remotely and the same goes for their proxies.

Before connecting remotely on the day of the General Meeting, shareholders who plan to attend remotely must pre-register by heading to the specific section of the corporate website on the General Shareholders' Meeting and then clicking on "Remote attendance". Pre-registration runs from 00.00 midnight on 31 March 2022 through to 12.00 noon 28 April 2022. Proxies wishing to attend remotely should pre-register during the same period by sending an e-mail, as indicated in section A (iii) above. During that period, shareholders and their proxies may submit any verbal addresses, remarks or motions they intend to make, in accordance with the Corporate Enterprises Act. This pre-registration is a requirement for any shareholders and proxy holders wishing to log in and take part remotely in the General Meeting.

After pre-registration, on the day of the Meeting, 29 April 2022, shareholders and proxy holders wishing to take part in the meeting, which will start at 12.00 noon, must log in between 10.00 and 11.30 in order to be counted as shareholders present and be included in the list of attendees. Any shareholder or proxy holder who connects after the cut-off time will not be considered present. Speeches, remarks and motions that those intending to attend remotely may wish to make at the meeting in accordance with the Corporate Enterprises Act, and which were not submitted during the pre-registration process, must be sent to the Company in writing by following the instructions provided on the Company's website, between 10.00 and 11.30 am on 29 April 2022.

If a shareholder or proxy validly submits speeches, remarks and/or motions during the pre-registration process and then later when registering, the last one received by the Company in the register or electronic connection on the day of the General Meeting shall prevail.

For any matters not expressly regulated in this meeting announcement, shareholders who attend the General Meeting remotely will be subject to the same rules on voting and the adoption of resolutions provided for in the General Shareholders' Meeting Regulations for attendance in person at the General Meeting.

1. DISTANCE VOTING DURING THE ANNUAL MEETING

Shareholders and proxy holders attending the General Shareholders' Meeting remotely may vote on all items submitted for approval at the General Meeting by using remote means of communication while the meeting is being held, in accordance with the provisions of the Corporate Enterprises Act, Article 26 bis of the Bylaws and Article 10 bis of the General Shareholders' Meeting Regulations.

Shareholders or proxy holders wishing to cast their distance vote during the General Shareholders' Meeting may do so via the Company's website (www.endesa.com), by heading to the specific section on the General Shareholders' Meeting and then clicking on "Remote attendance".

In accordance with the Bylaws and the General Shareholders' Meeting Regulations, the mechanism for casting votes via electronic channels must duly ensure the authenticity and identification of the shareholder and proxy holder exercising the voting right. The safeguards which, pursuant to Article 10 bis of the General Shareholders' Meeting Regulations, the Board of Directors deems appropriate to ensure the authenticity and identification of the shareholder exercising their voting rights are the qualified electronic signature and the advanced electronic signature under the terms of Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014, provided that they are based on a recognised electronic certificate

of which there is no record of its revocation and issued by the Spanish Public Certification Authority (CERES), attached to the Spanish Mint, or otherwise issued by CAMERFIRMA.

Shareholders and proxy holders in possession of an electronic signature that meet the above requirements and who duly identify themselves using that signature, as well as those shareholders and proxy holders who hold an electronic National Identity Card (DNIe), may cast their vote in relation to the agenda items of the General Shareholders' Meeting via the Company's website (www.endesa.com), by following the procedure explained there.

C- BASIC RULES ON PREFERENCE BETWEEN PROXY VOTING, DISTANCE VOTING AND PHYSICAL OR REMOTE PRESENCE AT THE MEETING

1 Deadline for receipt by the Company of proxies and distance votes prior to the meeting

In accordance with the General Shareholders' Meeting Regulations, both proxies and distance votes (whether electronic or by post) must be received by the Company by 12.00 noon on 28 April 2022. Otherwise, the proxy shall be deemed not to have been granted and the vote shall be deemed not to have been cast. Proxies or distance votes received after that cut-off time but before the General Shareholders' Meeting may be allowed provided the necessary checks and calculations can be made for the proper preparation and holding of the meeting.

2 Rules of preference between proxy voting, remote voting, physical presence and remote presence at the General Meeting

2.1 Priorities between proxy, distance voting and physical or remote attendance

(i) Personal attendance at the General Shareholders' Meeting for which the shareholder previously granted a proxy or cast a distance vote, regardless of the means used for such purpose, shall render that proxy or distance vote null and void. Physical attendance will render remote attendance null and void.

(ii) A vote, no matter how it is cast, will render any proxy granted ineffective, whether granted electronically or by means of a printed card. If the proxy was granted before the vote was cast, the proxy will be considered revoked, and if granted subsequently, it shall be considered void.

2.2 Priorities between proxies

In the event that a shareholder validly appoints several proxies, the last proxy received by the Company shall prevail.

2.3 Priorities between distance votes ahead of the General Meeting

In the event that a shareholder validly casts more than one distance vote, the last vote received by the Company shall prevail.

2.4 Direction of the distance vote before or during the General Meeting

Any shareholder wishing to cast a distance vote (through electronic channels or by post) must indicate how they wish to vote (for, against, etc.) for each agenda item. If no specific instruction is indicated for any of the agenda items, the vote shall be deemed to be made

in favour of the motions submitted by the Board of Directors relating to such agenda items.

2.5 Miscellaneous

If electronic channels are used to attend the General Meeting, then before the meeting is held only one electronic action should be carried out for each type of transaction (one vote and one proxy).

Proxies granted and votes cast remotely prior to the General Meeting shall be rendered null and void if the Company becomes aware of the sale or disposal of the shares conferring the right to attend.

The shareholder is solely responsible for the custody of his/her electronic signature for the purposes of voting or granting a proxy electronically.

3 Special rules

Shareholders that are legal persons and shareholders not resident in Spain should contact the **Shareholder Relations Line (900 666 900)** to discuss the possibility of, as the case may be, adapting the distance voting and proxy mechanisms to suit their needs while still providing adequate safeguards.

Furthermore, shareholders who are legal persons shall be required to notify the Company of any change or revocation in the powers held by their representative, and Endesa will therefore not accept any liability whatsoever until such notification has been made.

Any of the co-owners of a share depository may vote, grant proxies or attend remotely and the rules of priority set out in section C.2 shall govern relations between them. For the purposes of Article 126 of the Corporate Enterprises Act, it shall be presumed that any such co-owner who at any time performs an action (whether proxy granting, voting or physical or remote attendance) has been designated by the other co-owners to exercise their rights as shareholders. In these cases, the first of the co-holders who registers for the meeting (physical or remote) shall be considered to be the one in attendance. In relation to the foregoing and for the purposes of Article 126 of the Corporate Enterprises Act, the co-owner who registers first (physically or remotely) shall be presumed to have been designated by the other co-owners to exercise their shareholder rights.

4. TECHNICAL INCIDENTS

Endesa reserves the right to modify, suspend, cancel or restrict the electronic attendance, voting and proxy mechanisms when technical or security reasons so require, without prejudice to the adoption of the measures required in each case, including the possible temporary suspension or extension of the General Shareholders' Meeting if necessary to ensure the full exercise of their rights by shareholders or their proxies.

Endesa will not be liable for any damage that may be caused to a shareholder due to faults, overloads, line outages, failed connections, malfunctioning of the postal service or any other circumstances of a like or similar nature that are beyond Endesa's control and that prevent the use of the distance voting and proxy mechanisms.

Electronic Shareholder Forum

The Board of Directors has decided to apply, in accordance with Article 539 of the Corporate Enterprises Act and as of the date of publication of the pertinent official meeting notice, the

rules of operation of the Electronic Shareholder Forum at the Annual General Shareholders' Meeting, such rules as published on the Company's website and available to shareholders at the registered office.

Processing of personal data

The Company, as data controller, shall process the personal data submitted by shareholders when seeking to exercise or delegate their attendance and voting rights at the General Meeting, and the personal data furnished by the banks, brokers or securities houses with whom the shareholders have deposited their shares, through the entity legally qualified to keep the book-entry records (IBERCLEAR), for the purpose of managing the call and organising the General Meeting, all the foregoing in accordance with its legal obligations.

The General Meeting will be recorded and may be released for public viewing, in whole or in part, on the corporate website and via accredited media channels. The names, surnames and number of shares of the shareholders taking part in the General Meeting may be made public over the course of the meeting. The recording and communication of the image or voice of persons taking part in the General Meeting, as well as the public communication of certain personal data of shareholders who raise questions, is based on the Company's legitimate interest and in order to comply with the general rules and principles of transparency and good corporate governance.

Where in the attendance or distance voting card includes personal data referring to other natural persons, the shareholder must inform them of the restrictions contained in this data protection disclaimer and comply with any other requirements applicable for the proper disclosure of personal data to the Company, without the latter having to perform any additional actions in terms of information or consent. Shareholders are responsible for the accuracy of the data provided and for notifying the Company of any modifications thereto.

Personal data shall be kept as long as the shareholder remains a shareholder and does not request its erasure or cancellation, and the data are adequate, pertinent and limited strictly to the purposes for which it is processed. Once it is no longer needed for this purpose, the data shall be blocked for the period for as long as required for the exercise or defence against administrative or legal proceedings, and may only be unblocked and processed again for this reason. After this period, the data shall be forgotten definitively.

The data will be provided to the notary, who will attend the General Meeting as provided for by law. It may also be provided to third parties in exercise of the right to information established by law.

You may exercise your right of access, rectification, erasure, restriction of processing and data portability in the situations and subject to the scope established in applicable legislation. To exercise these rights, please write the request, accompanied by a photocopy of any document that proves identity, to the Secretary of the Board of Directors at C/ Ribera del Loira, 60, 28042 Madrid, or send an email to accionistas@endesa.es, or call the freephone number 900 666 900

You are also informed that you have the right to file a claim with the Spanish Data Protection Agency.

Endesa, S.A. has appointed a Data Protection Officer, with the following contact details: dpo@endesa.es. If you have any questions regarding the purposes of the processing of your personal data or the legitimacy thereof, you may contact the Data Protection Officer.

Madrid, 23 March 2022

General and Board Secretary