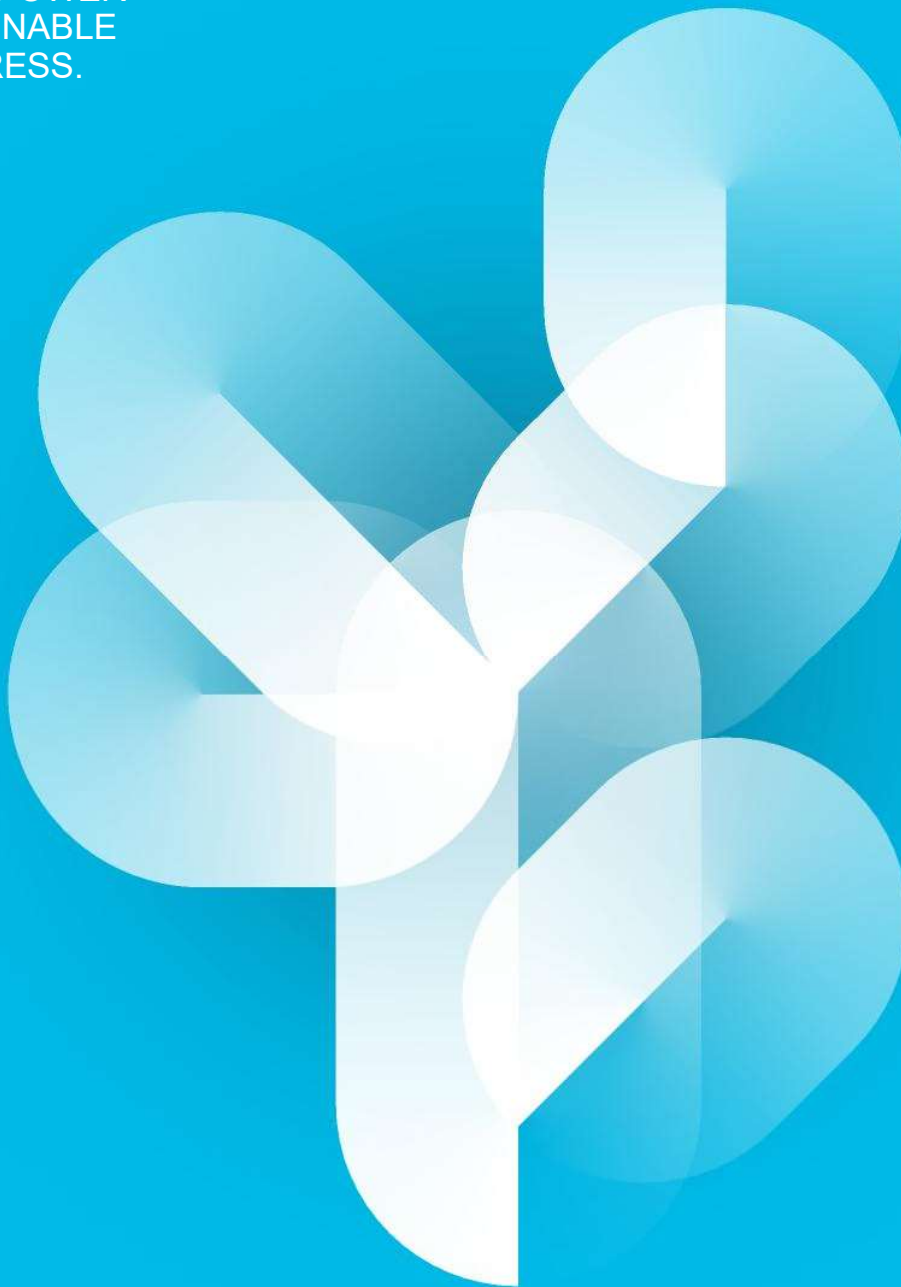


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**Rules for Distance Voting
and Proxies**

endesa



RULES FOR DISTANCE VOTING AND PROXIES

This English-language version has been translated from the original issued in Spanish by the entity itself and under its sole responsibility, and is not considered official or regulated financial information. In the event of discrepancy, the Spanish-language version prevails.

I. RULES FOR DISTANCE VOTING AND PROXIES

The shareholders of Endesa holding the right to attend and vote may (i) cast their vote on agenda items of the Annual General Shareholders' Meeting or (ii) grant proxy through long-distance communication prior to the holding of the General Meeting, in the terms set forth herein below and in accordance with the provisions of the Spanish Capital Corporations Law, in Articles 26, 26 bis and 30 of the Corporate Bylaws, and in Articles 10, 10 bis and 21 of the General Meeting Regulations:

(i) Voting or granting proxy through the Company's website (www.endesa.com):

The long-distance voting or granting of proxies by electronic communication with the Company of any shareholder of Endesa must be cast through the Company's website (www.endesa.com) by accessing the space dedicated to the Annual General Shareholders' Meeting, under the section on "Long-distance voting and granting of proxies."

In accordance with the provisions of the Bylaws and the General Meeting Regulations, the mechanism for casting votes or granting proxies by electronic means must afford due guarantees of authenticity and identification of the shareholder exercising the voting right. The guarantees which the Board of Directors deems adequate in order to ensure the authenticity and identification of the shareholder exercising his/her voting right or granting proxy are, in accordance with the provisions of Article 21 of the General Meeting Regulations, the qualified electronic signature and the advanced electronic signature, in the terms provided under Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014, provided that they are based on a recognized electronic certificate issued by the Spanish Public Certification Authority (*Autoridad Pública de Certificación Española - CERES*), a body of the Spanish National Mint (*Fábrica Nacional de Moneda y Timbre*), or by CAMERFIRMA, and of which there is no record of revocation.

Those shareholders with an electronic signature meeting the specified requirements and who can be identified through such signature, as well as those shareholders who hold an electronic National Identity Card (DNIe), may vote or grant proxy through the Company's website (www.endesa.com) by following the procedure established therein.

A shareholder who grants his/her proxy electronically must notify the appointed proxyholder that said proxy has been granted. If the proxy is granted to a Director or to the Secretary of Endesa's Board of Directors, said notice shall be deemed to be given by means of the receipt of such electronic proxy by Endesa.

If proxy is granted to another representative or shareholder holding at least one hundred shares, such proxyholders may attend the Annual General Meeting in person, identifying themselves via their National Identity Card (DNI) or Passport on the date and place of the Meeting and, as the case may be, shall be required to provide printed copies of any proxies granted electronically, such that the Company may verify them.

(ii) Voting or granting proxy by sending the Attendance, Proxy and Distance Voting Card by post or delivering it to the entities participating in IBERCLEAR or at the registered offices of Endesa:

To vote remotely or grant proxy by post or by delivery to the entity participating in IBERCLEAR or at Endesa's registered offices, shareholders must complete and sign the

relevant section on the physical Attendance, Proxy and Distance Voting Card issued by the entity participating in IBERCLEAR in which they have their shares deposited.

Once the Attendance, Proxy and Distance Voting Card has been filled out and the relevant section signed, the shareholder may:

1. Send it by post to the following address: ENDESA, S.A. (ANNUAL GENERAL SHAREHOLDERS' MEETING), CALLE RIBERA DEL LOIRA, 60, 28042 MADRID.
2. Deliver it to the entity participating in IBERCLEAR at which his/her shares are deposited, or deliver it at Endesa's registered offices.

In the event that the Attendance, Proxy and Distance Voting Card issued by the entity participating in IBERCLEAR does not include a section on distance voting, the shareholder who wishes to vote remotely must download the Attendance, Proxy and Distance Voting Card from Endesa's website (www.endesa.com), print a hardcopy, complete and sign said card together with the attendance card issued by the participating entity in IBERCLEAR. Once both cards have been filled out and signed, the shareholder shall send the cards by post or deliver them to the participating entity or at Endesa's registered offices in the manner provided for herein above.

(iii) Requirements for remote attendance by proxyholders:

All proxyholders may attend remotely. To this end, the proxyholder designated by the shareholder must send the information and documentation indicated below, by email, to juntaaccionistas@endesa.es, between 12:00 a.m. on 31 March 2023 and 12:00 p.m. on 27 April 2023:

- Full name and digitized copy of the National Identity Card (DNI) of the appointing shareholder.
- Digitized copy of the completed and signed attendance card.
- Full name and digitized copy of the National Identity Card (DNI) of the proxyholder.

In addition, to attend remotely, proxyholders must follow the instructions set out in the following section on remote attendance.

II. RULES ON REMOTE ATTENDANCE

Before connecting on the day of the Meeting, shareholders who will be attending remotely shall pre-register using the software application made available on the company's website, accessing the link to the Annual General Shareholders' Meeting and selecting the "Remote Attendance" option between 12:00 a.m. on 31 March 2023 and 12:00 p.m. on 27 April 2023. Shareholders wishing to attend remotely shall preregister during the same period, by sending an email as described in section I.(iii) above. During this time period, the shareholders and proxyholders may also submit any interventions and/or proposed resolutions that, in accordance with the Capital Corporations Law, they intend to submit. This pre-registration is a mandatory requirement for shareholders and proxyholders to be able to connect and remotely participate in the Meeting.

Following pre-registration, on the day of the Meeting (28 April 2023, starting at 12:00 p.m.), shareholders and proxyholders who wish to participate in the meeting must connect or register between 10:00 a.m. and 11:30 a.m. in order to be considered present and to be included on

the attendance list. Any shareholder or proxyholder that connects after the established deadline will not be considered present. Likewise, as relates to the interventions and proposed resolutions that, in accordance with the Capital Corporations Law, are intended to be delivered by those who will be attending remotely, and which were not already submitted during the pre-registration process, such interventions and/or proposed resolutions must be submitted to the Company in writing, in the manner established in the software application on the Company's website, between 10:00 a.m. and 11:30 a.m. on 28 April 2023.

In the event that a shareholder or proxyholder validly submits interventions and/or proposed resolutions during both pre-registration and registration, the most recent received by the Company during registration or remote connection on the day of the Meeting shall prevail.

Shareholders and proxyholders who attend the Meeting remotely may vote during the Meeting by using the computer application on the Company's website.

In all other matters not expressly addressed herein, the same rules on voting and passing resolutions as provided for in the General Meeting Regulations for physical attendance at the Meeting shall apply to the shareholders who attend the Meeting remotely.

III. GENERAL AND PRIORITY RULES BETWEEN PROXY, DISTANCE VOTE AND PHYSICAL OR REMOTE ATTENDANCE AT THE GENERAL MEETING

1 Deadline for receipt by the Company of distance proxies and votes before the Meeting is held

In order to be valid and in accordance with the provisions of the General Meeting Regulations, both long-distance proxies and votes (whether submitted electronically or by post) shall be received by the Company before 12:00 p.m. on 27 April 2023. Otherwise the proxy shall be deemed not to have been granted and the vote not cast, unless as received following said deadline, but prior to the holding of the Annual General Shareholders' Meeting, such that they can be properly verified and counted.

2 Priority rules between proxy, distance vote, physical attendance and remote attendance at the Meeting

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

Personal or remote attendance at the Annual General Shareholders' Meeting by a shareholder who had previously granted proxy or voted remotely, no matter the means used to cast the vote or grant proxy, shall render the said proxy or vote null and void. Attendance in person shall have the effect of rendering remote attendance null and void.

A vote, regardless of the manner in which it was 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 prior to the 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 remote vote during or prior to the Meeting

A shareholder who wishes to cast a long-distance vote (through electronic means or by post) must indicate the specific direction of his/her vote for each agenda item. If no specific direction is indicated for any of the agenda items, the vote shall be deemed to be made in favor of the proposals submitted by the Board of Directors on such agenda items, as drafted thereby.

2.5 Other provisions

In the event that electronic means are employed, prior to the holding of the General Meeting, only one electronic action per type of operation (one vote and one proxy) is allowed.

Disposal of the shares conferring the attendance right acknowledged by the Company before the Meeting will result in both distance proxies and votes being considered null and void.

3 Special rules

All shareholders who are legal persons as well as 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 long-distance voting and proxy mechanisms to their needs while still providing adequate guarantees.

Furthermore, shareholders who are legal persons shall be required to notify the Company of any change or revocation in the powers held by its representative. Endesa disclaims any and all liability until such notice is given.

Any of the joint holders of a share pool may remotely attend, vote or grant proxy, and the rules on priority established in section 2 above shall apply as among them. For the purposes of Article 126 of the Capital Corporations Law, it shall be construed that the joint holder who, from time to time, performs an action (voting directly or by proxy, or physical or remote attendance), has been appointed by the rest of the joint owners to exercise their shareholder rights. In these cases, the first of the holders registered (physical or remote) at the meeting shall be considered the attendee. In relation thereto and for the purposes of Article 126 of the Capital Corporations Law, it shall be construed that the joint holder first registered (physically or remotely) at the meeting shall be the one appointed by the remainder of the joint owners to exercise their shareholder rights.