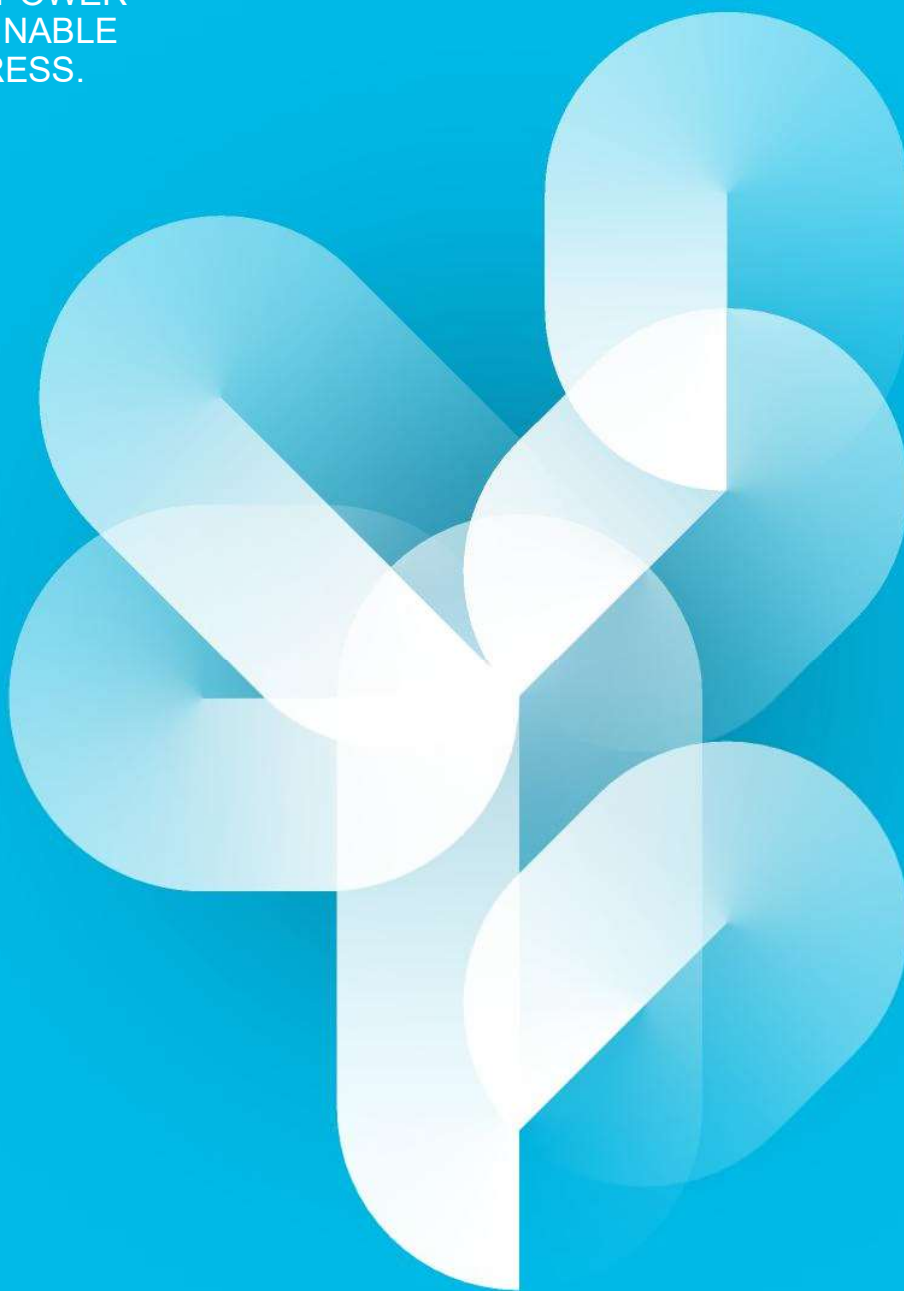


**OPEN
POWER
FOR A
BRIGHTER
FUTURE.**

WE EMPOWER
SUSTAINABLE
PROGRESS.



**Attendance Card,
Delegation of Proxy and
Remote Voting**

endesa

ANNUAL GENERAL SHAREHOLDERS' MEETING OF ENDESA

Attendance, Proxy and Distance Voting Card

The Board of Directors of ENDESA, S.A. has resolved to convene the Annual General Shareholders' Meeting, to be held in Madrid, at its registered offices located at calle Ribera del Loira no. 60, on 28 April 2023, at 12:00 p.m. in single call.

Holders:	Address:

Securities Account Code	Number of Shares	Number of Votes	Card Number

The holder of this card may delegate and grant a proxy or cast a distance vote by completing and signing the relevant section. If both sections are signed, the distance vote shall prevail and the proxy shall be considered null and void.

RIGHT TO ATTEND IN PERSON

Shareholders who own at least one hundred shares may attend the General Meeting in person, provided that these shares are registered under their name in the pertinent book-entry ledger five days before the date set for the relevant General Meeting and they have obtained the relevant attendance card. Shareholders who own fewer shares may vote remotely or may delegate their proxy to any shareholder with the right to attend in person, as well as form groups with other shareholders in identical circumstances to obtain the required number of shares, with the grouped shareholders conferring their representation to one shareholder within the group. Shareholders owning a smaller number of shares may also attend remotely.

SHAREHOLDERS WISHING TO ATTEND

Any shareholders wishing to attend the Meeting should sign the CARD in the IN-PERSON ATTENDANCE section in the space designated for this purpose and then present it on the day of the Meeting at the venue for the Meeting.

SHAREHOLDERS WISHING TO USE THIS CARD TO GRANT A PROXY

The shareholder may grant a proxy if he/she does not plan to attend. The shareholder may grant a proxy by completing the PROXY section and signing on the signature line. Proxies may be delivered to the Company by hand delivery or by post, in accordance with the provisions of the Bylaws and General Meeting Regulations. The shareholder must also follow the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

PROXY

The shareholder on whose behalf this card was issued hereby grants a proxy for the General Meeting referred to herein to:

APPOINTMENT OF PROXYHOLDER

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.

In the event that none of the boxes above is ticked or 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.

INSTRUCTIONS ON THE DIRECTION OF THE VOTE ON THE PROPOSALS ON THE AGENDA

Mark the applicable box with an X. If any of the boxes is not checked, the proxyholder shall be deemed to have been specifically instructed, before the holding of the Meeting, to vote in favor of the proposals made by the Board of Directors on the Agenda items for the meeting. In the event the Annual General Shareholders' Meeting votes on proposals not included on the agenda, the proxyholder shall exercise the vote in the sense he/she deems most convenient to the interests of the appointing shareholder.

AGENDA SET BY THE BOARD OF DIRECTORS																						
Items	1	2	3	4	5	6	7	8	9	10	11	12.1	12.2	12.3	12.4	12.5	12.6	12.7	12.8	12.9	12.10	13
For																						
Against																						
Abstention																						
Blank Vote																						

It is hereby reported that Director Mr. Juan Sánchez-Calero Guilarte is in a situation of conflict of interest with regard to his reappointment (item 6), Director Mr. Ignacio Garraleta Ruiz de Velasco is in a situation of conflict of interest with regard to his reappointment (item 7), Director Mr. Francisco de Lacerda is in a situation of conflict of interest with regard to his reappointment (item 8), Director Mr. Alberto de Paoli, is in a situation of conflict of interest with regard to his reappointment (item 9), the Directors are in a situation of conflict of interest with regard to item 10 (Binding vote on the Annual Report on Directors Compensation), Director Mr. José Damián Bogas Gálvez is in a situation of conflict of interest with regard to item 11 (Approval of the Strategic Incentive 2023-2025, which includes 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. In such case, and unless expressly stated otherwise by the represented shareholder, the proxy shall be deemed granted to the Chairman of the General Meeting and, in the event he/she also has a 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 has instructed the proxyholder to abstain).

☐ **NO**

REPLACEMENT OF PROXYHOLDER IN THE EVENT OF A CONFLICT OF INTEREST

If the proxyholder is legally subject to a conflict of interest in voting on any of the proposals submitted to the General Shareholders' Meeting, whether included on the Agenda or not, the proxy shall be deemed granted to the Chairman of the Meeting and, in the event he/she also has a 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 has not authorized such replacement).

☐ **NO**

EXTENSION OF PROXY TO ITEMS NOT INCLUDED ON THE AGENDA

Unless otherwise indicated by the represented shareholder by checking the "NO" box below (in which case it will be understood that the shareholder has instructed the proxyholder to abstain), the proxy shall be deemed granted for all items which may be submitted to a vote at the General Meeting even if such items were not included on the Agenda. In this case, the proxyholder shall cast a vote which he/she understands to be in the best interests of the represented shareholder

☐ **NO**

Signature of the shareholder granting proxy

In....., this day of 2023

IN-PERSON ATTENDANCE AT THE MEETING

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

Signature of the attending shareholder

In....., this day of 2023

DISTANCE VOTE BY POST

If, prior to the Meeting, the shareholder with the right to attend, and on whose behalf this card was issued, wishes to cast a distance vote by post on the proposals on the agenda of the General Meeting, the shareholder must mark the appropriate box with an X, depending on the direction of his/her vote. In addition to compliance with the law, the Bylaws and the General Meeting Regulations, the shareholder must also follow the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

If no box is checked 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.

AGENDA SET BY THE BOARD OF DIRECTORS																						
Items	1	2	3	4	5	6	7	8	9	10	11	12.1	12.2	12.3	12.4	12.5	12.6	12.7	12.8	12.9	12.10	13
For																						
Against																						
Abstention																						
Blank Vote																						

Signature of the shareholder casting a distance vote

In....., this day of 2023

Shareholders who cast a distance vote shall be deemed to be present for the purposes of the assembly of the General Meeting.

AGENDA

1. Approval of the Individual Annual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Net Equity; Statement of Recognized Income and Expenses & Statement of Total Changes in Net Equity; Cash-Flow Statement and Notes to the Financial Statements), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and its subsidiary companies (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Net Equity, Consolidated Cash-Flow Statement and Notes to the Financial Statements), for fiscal year ending 31 December 2022.
2. Approval of the Individual Management Report of ENDESA, S.A. and the Consolidated Management Report of ENDESA, S.A. and its subsidiary companies for fiscal year ending 31 December 2022.
3. Approval of the Non-Financial Information and Sustainability Statement of the Consolidated Group for fiscal year ending 31 December 2022.
4. Approval of the corporate management for fiscal year ending 31 December 2022.
5. Approval of the application of profits corresponding to the fiscal year ended 31 December 2022 and the resulting distribution of a dividend charged to those profits and to retained earnings from previous years.
6. Reappointment of Mr. Juan Sánchez-Calero Guilarte as Independent Director of the Company.
7. Reappointment of Mr. Ignacio Garralda Ruiz de Velasco as Independent Director of the Company.
8. Reappointment of Mr. Francisco de Lacerda as Independent Director of the Company.
9. Reappointment of Mr. Alberto de Paoli as Shareholder-Appointed Director of the Company.
10. Binding vote on the Annual Report on Directors Compensation.
11. Approval of the Strategic Incentive 2023-2025, which includes payment in Company shares.

12. Review and approval, following a proposal from the Board of Directors and a report from the Audit and Compliance Committee, of the following related-party transactions, in accordance with the provisions of Articles 529 duovicies and 529 tercicies of the Spanish Capital Corporations Law:
 - 12.1. Execution of financial transactions, in the form of a credit facility and a loan, between Enel Finance International N.V. and Endesa, S.A.
 - 12.2. Contracting of corporate services provided by Endesa Group companies to Gridspertise Iberia S.L.
 - 12.3. Contracting of technical resources by Enel Green Power España, S.L.U. from Enel Green Power, S.p.A. regarding engineering services for renewable energies project development.
 - 12.4. Recharge agreements for personnel secondment between Endesa Group companies and Enel Group companies.
 - 12.5. License agreement for the use of platforms and related services as a "Software as a Service" solution, between Enel X, S.R.L. and Endesa X Servicios, S.L.
 - 12.6. Contracts for the supply of electric charging solutions and the provision of services between Endesa X Way, S.L. and Endesa X Servicios, S.L., Endesa Energía, S.A.U., Endesa Medios y Sistemas, S.L. and Asociación Nuclear Ascó Vandellós II. A.I.E.
 - 12.7. Contracting of logistics services to be provided by Endesa Generación, S.A.U. to Enel Produzione, S.p.A at the ports of Carboneras and Ferrol.
 - 12.8. Purchases of Liquefied Natural Gas (LNG) for 2023, in a maximum volume of 4.5 TWh, between Endesa Energía, S.A. and Enel Global Trading, S.p.A.
 - 12.9. Contract for the provision of dielectric fluid analysis services in power transformers by Endesa Ingeniería, S.L. to E-Distribuzione, S.R.L.
 - 12.10. Contracting of Gridspertise, S.R.L. by Edistribución Redes Digitales, S.L.U. for the supplying of LVM hubs and other assets.
13. Delegation to the Board of Directors to execute and implement resolutions adopted by the General Meeting, as well as to substitute the powers entrusted thereto by the General Meeting, and granting of powers to the Board of Directors to record such resolutions in a public instrument and register such resolutions.