

Borja Acha Besga
Secretary of the Board of Directors

Madrid, 22 March 2021

OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following Information:

On 22 March 2021, the Board of Directors of ENDESA, S.A. (the "Company") resolved to convene the Annual General Shareholders' Meeting of Endesa, to be held on an exclusively remote basis, on 30 April 2021, at 12:30 p.m. in single call, in accordance with the following

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 December 31, 2020.
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 2020.
3. Approval of the Non-Financial Information and Sustainability Statement of the Consolidated Group for fiscal year ending 31 December 2020
4. Approval of the corporate management for fiscal year ending 31 December 2020.
5. Approval of the application of earnings for fiscal year ending 31 December 2020.
6. Amendment of Corporate Bylaws
 - 6.1 Addition of a new article (Article 26.ter) in the Corporate Bylaws that would provide the option to hold a remote-only General Meeting.
 - 6.2 Amendment of Articles 26.bis, 27, 30 and 33 of the Corporate Bylaws, allowing the shareholders' proxyholders to attend General Meetings remotely and introducing other improvements relating to remote attendance.
 - 6.3 Amendment of Article 40 of the Corporate Bylaws to introduce technical improvements to the provisions governing director compensation.
 - 6.4 Amendment of Article 43 of the Corporate Bylaws to update the provisions governing remote Board meetings.

7. Amendment of General Shareholders' Meeting Regulations.

7.1 Addition of a new article (Article 10.ter) in the General Shareholders' Meeting Regulations that would provide the option to hold a remote-only General Meeting.

7.2 Amendment of Articles 9, 10, 10 bis, 11, 16 and 21 of the General Shareholders' Meeting Regulations, allowing the shareholders' proxyholders to attend General Meetings remotely and introducing other improvements relating to remote attendance.

8. Establishment of the number of members of the Board of Directors at eleven.

9. Binding vote on the Annual Report on Directors Compensation.

10. Approval of the Directors Compensation Policy for 2021-2023.

11. Approval of the Strategic Incentive 2021-2023.

12. 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.

The meeting notice for the Annual General Shareholders' Meeting will be published in the coming days, under the terms provided by law.

Secretary of the Board of Directors