

**PROPOSED RESOLUTIONS OF THE BOARD OF DIRECTOR FOR  
CONSIDERATION BY THE EXTRAORDINARY GENERAL SHAREHOLDERS'  
MEETING OF ELECNOR, S.A. TO BE HELD ON 23 JANUARY 2024 ON FIRST  
CALL AND ON 24 JANUARY 2024 ON SECOND CALL**

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**MATTERS FOR APPROVAL**

- 1. Approval of the sale of 100% of the shares of the subsidiary ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U. held ELECNOR, S.A., in accordance with the provisions of article 160 f) of the Spanish Companies Act.**

**Proposal:**

Approve, for the purposes of the provisions of article 160.f) of the Consolidated Text of the Spanish Companies Act, the sale of all the shares, representing 100% of the share capital, of the subsidiary ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U. held by ELECNOR, S.A., to STATKRAFT EUROPEAN WIND AND SOLAR HOLDING AS, a company incorporated under the laws of the Kingdom of Norway, with registered office at Lilleakerveien 6, 0283, Oslo, registered in the Commercial Registry of Oslo and with Norwegian tax identification number 922 078 033, in accordance with the price and other conditions contained in the report of the Board of Directors made available to the shareholders, together with the rest of the documentation related to the General Meeting, as from the date of its call, in the Company corporate website.

**OTHER MATTERS**

- 2. Delegation of authority for the formalisation of the resolutions that are adopted and, where appropriate, for their interpretation, correction and execution, as well as for the entry of the resolutions adopted by the General Shareholders' Meeting in the Commercial Registry.**

**Proposal:**

Delegate to the Board of Directors, as well as to any of the members of the Board of Directors and to the Secretary Non-Director thereof, without distinction, the broadest powers for the full execution and application of all the resolutions adopted at the General Shareholders' Meeting, so that they can carry out as many steps as are necessary for the formalization of the agreements adopted and appear before a Notary Public, making the appropriate statements regarding the agreements adopted and granting as many public or private documents as are required or convenient, as well as signing any others, with express authorization to clarify, complete, rectify and correct the deficiencies, errors or omissions that occur, both in the agreements and in the titles of their formalization; and also to correct or clarify according to the verbal or written qualification or verbal or written

suggestion of the Mercantile Registrar, and so that, ultimately, they proceed to the registration, even partial, of such agreements in the corresponding Commercial Registry and for the deposit of the Annual Accounts of the Company and its Consolidated Group. Likewise, they are empowered so that, where appropriate, they can proceed to the publication of as many advertisements as are necessary or convenient.