

Spanish Securities Market Commission (CNMV)

30 June 2021

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elec nor") notifies the following:

OTHER RELEVANT INFORMATION

Complementary Dividend for fiscal year 2020 and relevant dates

Shareholders are hereby informed that, pursuant to the resolution adopted at the Annual General Meeting of this Company held on 23 June 2021, an complementary dividend will be paid on 7 July 2021 out of the profit for the financial year 2020.

For your information, and pursuant to art. 148 of the Consolidated text of the Capital Companies Act, we hereby inform you that, as of today, ELEC NOR, S.A. holds 2.320.108 treasury shares (*).

This treasury shares represents an increase in the gross dividend (on that agreed by the General Meeting) on each of the remaining 84,679,892 shares of € 0.00752245 €. Therefore, the amount per share (except for treasury shares) is as follows:

Gross amount:	0.27455644 + 0.00752245 = € 0.28207889
Retention (19%):	€ 0.05359499
Net amount:	€ 0.2284839

Shareholders are hereby informed of the relevant dates for payment of the complementary dividend for 2020:

- The last trading date for ELEC NOR shares with the right to receive the dividend will be 2 July 2021.
- The date from which ELEC NOR shares will be traded with no right to receive the dividend (ex date) will be 5 July 2021.
- The record date will be 6 July 2021, and
- The payment date will be 7 July 2021.

(*) In accordance with Art. 148 of the T.R.L.S.C., if there are treasury shares on the day the dividend is paid, the gross amount corresponding to treasury shares will be added proportionally to the rest of the shares. The amount withheld is on account of personal income tax or corporate income tax, depending on the nature of the recipient. Pursuant to the provisions of Art. 128.4 d) of Law 27/2014 of 27 November on Corporate Income Tax, no withholding shall be made on the dividend corresponding to those Companies whose direct or indirect shareholding is at least 5% of the share capital and has been held uninterruptedly during the year prior to the day on which the payment of this dividend is payable. The member entities may pay the amount of the dividend on presentation of the position certificates issued by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), in the entity BANCO BILBAO VIZCAYA ARGENTARIA, S.A.