

Spanish Securities Market Commission (CNMV)

May 28, 2026

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELEC NOR, S.A. (hereinafter **Elector** or the **Company**) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Reappointment of Directors of the Company and reappointment and appointment of members of the Executive Committee, Audit Committee and Appointments, Remunerations and Sustainability Committee**

##### **Board of Directors**

The Ordinary General Shareholders' Meeting of Elector, held in Madrid on May 27, 2026, approved, among other agreements, the reappointment of Mr Jaime Real de Asúa Arteché, Mr Ignacio Prado Rey-Baltar, Mr Miguel Cervera Earle, Mr Juan Landecho Sarabia, Ms Irene Hernández Álvarez and Ms Francisca Ortega Hernández-Agero as Directors of the Company, for the statutory period of four years, with the category of proprietary directors in the case of Mr Real de Asúa Arteché, Mr Prado Rey-Baltar, Mr Cervera Earle and Mr Landecho Sarabia, and with the category of independent directors in the case of Ms Hernández Álvarez and Ms Ortega Hernández-Agero. Likewise, the aforementioned Ordinary General Meeting approved, among other agreements, the appointment of Ms Carmen Morenés Giles and Ms Marta Prado Aranguren as Directors of the Company, for the statutory period of four years, both with the category of Proprietary Directors. Mr Real de Asúa Arteché and Mr Prado Rey-Baltar will continue to hold their positions as Non-Executive Chairman and Vice-Chairman of the Board of Directors, respectively.

As a result of these reappointments and appointments, the composition of Elector's Board of Directors is as follows:

##### **Non-Executive Chairman**

Mr Jaime Real de Asúa Arteché (proprietary director)

##### **Vice-Chairman**

Mr Ignacio Prado Rey-Baltar (proprietary director)

### Members

Mr Miguel Cervera Earle (proprietary director)  
Ms Isabel Dutilh Carvajal (independent director)  
Mr Joaquín Gómez de Olea Mendaro (proprietary director)  
Ms Irene Hernández Álvarez (independent director)  
Mr Juan Landecho Sarabia (proprietary director)  
Mr Santiago León Domecq (proprietary director)  
Mr Rafael Martín de Bustamante Vega (other external director)  
Ms Carmen Morenés Giles (proprietary director)  
Ms Francisca Ortega Hernández-Agero (independent director)  
Mr Marta Prado Aranguren (proprietary director)  
Mr Emilio Ybarra Aznar (independent director)

### Director-Deputy Secretary

Mr Cristóbal González de Aguilar Alonso-Urquijo (proprietary director)

### Secretary non-Director

Mr Pedro Enrile Mora-Figueroa

## **Executive Committee**

The Board of Directors of the Company, at its meeting held after the Ordinary General Shareholders' Meeting on May 27, 2026, in which Mr Jaime Real de Asúa Arteche and Mr Ignacio Prado Rey-Baltar were reappointed as Directors of the Company, resolved to reappoint them, in turn, as members of the Executive Committee for a period of four (4) years.

As a result of the aforementioned reappointments, and of the Executive Committee meeting held on May 27, 2026, the composition of said Committee is as follows:

### Chairman

Mr Jaime Real de Asúa Arteche (proprietary director)

### Members

Mr Joaquín Gómez de Olea Mendaro (proprietary director)  
Mr Cristóbal González de Aguilar Alonso-Urquijo (proprietary director)  
Mr Rafael Martín de Bustamante Vega (other external director)  
Mr Ignacio Prado Rey-Baltar (proprietary director)

### Secretary non-Director

Mr Pedro Enrile Mora-Figueroa

## **Audit Committee**

The Board of Directors of the Company, at its meeting held after the Ordinary General Shareholders' Meeting on May 27, 2026, in which Ms Irene Hernández Álvarez, Ms Francisca Ortega Hernández-Agero and Mr Ignacio Prado Rey-Baltar were reappointed as Directors of the Company, resolved to reappoint them, in turn, as members of the Audit Committee for a period of four (4) years.

Likewise at said meeting, the Board of Directors of the Company unanimously resolved to appoint Mr. Santiago León Domecq as a member of the Audit Committee for the same period for which he was appointed Director, that is, until May 28, 2029.

As a result of the aforementioned reappointments and appointment, and of the Audit Committee meeting held on May 27, 2026, the composition of said Committee is as follows:

### Chairman

Ms Isabel Dutilh Carvajal (independent director)

### Members

Ms Irene Hernández Álvarez (independent director)

Mr Santiago León Domecq (proprietary director)

Ms Francisca Ortega Hernández-Agero (independent director)

Mr Ignacio Prado Rey-Baltar (proprietary director)

### Secretary non-Director

Mr Pedro Enrile Mora-Figueroa

### Deputy Secretary non-Director

Mr José Javier Ochoa de Eribe Lizarralde

## **Appointments, Remunerations and Sustainability Committee**

The Board of Directors of the Company, at its meeting held after the Ordinary General Shareholders' Meeting on May 27, 2026, in which Mr Miguel Cervera Earle and Ms Irene Hernández Álvarez were reappointed as Directors of the Company, resolved to reappoint them, in turn, as members of the Appointments, Remuneration and Sustainability Committee for a period of four (4) years.

As a result of the aforementioned reappointments, the composition of said Committee is as follows:

### Chairman

Mr Emilio Ybarra Aznar (independent director)

### Members

Mr Miguel Cervera Earle (proprietary director)

Ms Isabel Dutilh Carvajal (independent director)

Mr Joaquín Gómez de Olea Mendaro (proprietary director)  
Ms Irene Hernández Álvarez (independent director)

Secretary non-Director

Mr Pedro Enrile Mora-Figueroa

Deputy Secretary non-Director

Mr José Javier Ochoa de Eribe Lizarralde