

**COMISIÓN NACIONAL DEL  
MERCADO DE VALORES**

Área de Mercados  
C/Edison, 4  
28006 Madrid

Madrid, 29 May 2018

Dear Sirs:

In accordance with the provisions of article 228 of the consolidated text of the Spanish Securities Market Act, I attach hereto the following relevant fact concerning Red Eléctrica Corporación, S.A.:

The Board of Directors of Red Eléctrica Corporación, S.A. adopted, among others, the following resolutions at its meeting held on 29 May 2018:

1. To re-appoint the Nominee Director Mr. Fernando Fernández Méndez de Andés as member of the Audit Committee of Red Eléctrica Corporación, S.A, for a period of three years as established in the Board of Directors Regulations, in accordance with the provisions of articles 23 of the Corporate Bylaws and 15 of the Board of Directors Regulations.
2. To re-appoint the Independent Director Mrs. Carmen Gómez de Barreda Tous de Monsalve as member of the Appointments and Remuneration Committee of Red Eléctrica Corporación, S.A, for a period of three years as established in the Board of Directors Regulations, in accordance with the provisions of articles 24 of the Corporate Bylaws and 17 of the Board of Directors Regulations.

Following the aforementioned re-appointments, the composition of the Audit Committee and of the Appointments and Remuneration Committee is as follows:

**Audit Committee**

Mr. Antonio Gómez Ciria (Independent Director)  
Mr. Fernando Fernández Méndez de Andés (Nominee Director)  
Mrs. María José García Beato (Independent Director)  
Mr. Arsenio Fernández de Mesa y Díaz del Río (Independent Director)  
Mrs. Socorro Fernández Larrea (Independent Director)

**Appointments and Remuneration Committee**

Mr. José Luis Feito Higuera (Independent Director)  
Mr. Santiago Lanzuela Marina (Nominee Director)  
Mr. Alberto Francisco Carbajo Josa (Independent Director)  
Mrs. Carmen Gómez de Barreda Tous de Monsalve (Independent Director)  
Mrs. Mercedes Real Rodríguez (Nominee Director)

Yours sincerely,

Signed: Rafael García de Diego Barber  
Secretary-General and Secretary of the Board of Directors