

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid

Madrid, 10 June 2024

Dear Sirs:

In accordance with the provisions of article 227 of the Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), we are sending you the following **“OTHER RELEVANT INFORMATION”** in relation to Redeia Corporación, S.A.:

The Board of Directors of Redeia Corporación, S.A., at its meeting held on June 10, 2024, unanimously agreed, among others, to the following resolutions:

- I. To appoint the independent director, Ms. Guadalupe de la Mata Muñoz, as member of the Appointments and Remuneration Committee of Redeia Corporación S.A., in place of Mr. Marcos Vaquer Caballería, for the term of 4 years provided for in the Board of Directors Regulations, in accordance with Articles 24 of the Bylaws and 17 of the Board of Directors Regulations, ceasing ceasing Mr. Vaquer Caballería as member of the Appointments and Remuneration Committee.
- II. To appoint the independent director, Mr. Marcos Vaquer Caballería, as member of the Sustainability Committee of Redeia Corporación S.A., for the term of 4 years provided for in the Board of Directors Regulations, in accordance with Articles 24 bis of the Bylaws and 18 BIS of the Board of Directors Regulations, to cover the vacancy produced after the end of the term as director of Ms. Carmen Gómez de Barreda Tous de Monsalve.

Therefore, following the above resolutions, the composition of the Appointments and Remuneration Committee and the Sustainability Committee is as follows:

APPOINTMENTS AND REMUNERATION COMMITTEE	
Director	Typology
Ms. Socorro Fernández Larrea	Independent
Mr. Ricardo García Herrera	Proprietary
Ms. Guadalupe de la Mata Muñoz	Independent

SUSTAINABILITY COMMITTEE	
Director	Typology
Mr. Marcos Vaquer Caballería	Independent
Ms. Elisenda Malaret García	Independent
Ms. Esther María Rituerto Martínez	Proprietary

- III. To appoint the independent director, Mr. Marcos Vaquer Caballería, as Lead Independent Director of Redeia Corporación, S.A., for the term of 3 years provided for in the Board of Directors Regulations, in accordance with Article 25 bis of the Bylaws and 10 of the Board of Directors Regulations, in place of Ms. Carmen Gómez de Barreda Tous de Monsalve after the end of her term as director.

- IV. To appoint Mr. Roberto García Merino as Chief Executive Officer of Redeia Corporación, S.A., following his re-election as executive director of said company, for a term of 4 years, at the Ordinary General Shareholders' Meeting held on June 4, 2024, pursuant to the provisions of Articles 146.2 of the Mercantile Registry Regulations, 22 of the Bylaws and 11 of the Board of Directors Regulations.

Yours sincerely,

Carlos Méndez-Trelles García
General Secretary and of the Board of Directors