

Translation from the original in Spanish. In the event of any discrepancy, the Spanish language version shall prevail.

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid

Madrid, 30 January 2024

Dear Sirs:

In accordance with the provisions of article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, we hereby send you the following "**other relevant information**" relating to Redeia Corporación, S.A.:

The Board of Directors of Redeia Corporación, S.A. (REC), at its meeting held on 30 January 2024, has agreed to re-elect the Proprietary Director on behalf of Sociedad Estatal de Participaciones Industriales (SEPI), Mr. Ricardo García Herrera, as member of the Appointments and Remuneration Committee and the Independent Director, Mr. Antonio Gómez Ciria, as member of the Audit Committee of the Company, for a term of 4 years, in accordance with the provisions of the By-Laws and the Regulations of the Board of Directors.

Yours sincerely,

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