

SPANISH SECURITY MARKETS COMMISSION

Markets Division
Edison, 4
28006 MADRID

Madrid, 31 May 2022

Dear Sirs:

In accordance with the provisions of Article 227 of the consolidated text of the Spanish Securities Market Act, we are sending you the following "**OTHER RELEVANT INFORMATION**" in relation to Red Eléctrica Corporación, S.A.:

The Board of Directors of Red Eléctrica Corporación, S.A., at its meeting held on 31 May 2022, has agreed to appoint the Proprietary Director (on behalf of the Sociedad Estatal de Participaciones Industriales), Ms. Esther María Rituerto Martínez, as member of the Sustainability Committee of Red Eléctrica Corporación, S.A., for the term of 4 years provided for in the Board of Directors Regulations, at the proposal of the Chairwoman of the Board and after a report from the Appointments and Remuneration Committee, in accordance with the provisions of articles 24 bis of the Bylaws and 18 BIS of the Board of Directors Regulations, filling the vacancy on the Sustainability Committee.

Yours sincerely,

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