

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 MADRID

Madrid, 27th May 2025

Dear Sirs:

Pursuant to section 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 “Company”):

The Company's Appointments and Remuneration Committee, at its meeting held on May 26, 2025, has agreed to appoint the independent director Ms. Guadalupe de la Mata Muñoz as Chairwoman of such Committee for the 4-year term provided for in the Board of Directors Regulations, replacing the independent director Ms. Socorro Fernández Larrea, following her resignation.

Therefore, the composition of the Appointments and Remuneration Committee is as follows:

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

Yours sincerely,

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