

SPANISH SECURITIES MARKET COMMISSION

Área de Mercados
Edison, 4
28046 MADRID

Madrid, 27th May 2025

Dear Sir/Madam,

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. (hereinafter, Redeia):

This document modifies previous communication to the CNMV published last February 26th, 2025, **registration number 32788, under the heading other relevant information, on financial instruments.**

The Company's Board of Directors, on 27th May 2025, has agreed to amend the proposal of the distribution of dividends and results for the fiscal year 2024, approved by this Board on 25th February 2025, solely and exclusively with regards to the date the complementary dividend will be paid, agreed to be the 8th July 2025 (instead of the 1st of July 2025), and remaining unchanged the rest of the terms contained in the proposed reference.

In this respect, the Company's Board of Directors has proposed to the Annual General Meeting the allocation of a complementary dividend, on the following terms:

- Type of Operation: Payment of gross complementary dividend
- ISIN Code: ES0173093024
- **Payment Date: 8th July 2025**
- Record Date: 7th July 2025
- Ex-Date: 4th July 2025
- Gross complementary dividend per share: 0.6000 Euros

The dividend will be paid according to the current regulation related to the Spanish Central Securities Depository (IBERCLEAR), being Banco Bilbao Vizcaya the agent on dividend payments, and it will be subject to the related withholding tax at the moment of payment.

Yours sincerely,

Signed. Emilio Cerezo