

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, 26 November 2025

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 25 November 2025, approved, among others, to the following resolutions:

- I. To re-elect the proprietary director, Ms. Mercedes Real Rodrigálvarez, as member of the Audit Committee of Redeia Corporación S.A., for the term of four (4) years, in accordance with Articles 23 of the Bylaws and 15 of the Board of Directors Regulations.
- II. To re-elect the independent director, Mr. José Juan Ruiz Gómez, as member of the Audit Committee of Redeia Corporación S.A., for the term of four (4) years, in accordance with Articles 23 of the Bylaws and 15 of the Board of Directors Regulations.
- III. To re-elect the independent director, Ms. Socorro Fernández Larrea, as member of the Appointments and Remuneration Committee of Redeia Corporación S.A., for the term of four (4) years, in accordance with Articles 24 of the Bylaws and 17 of the Board of Directors Regulations.

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

AUDIT COMMITTEE	
Director	Typology
D. Antonio Gómez Ciria (Chairman)	Independent
D. ^a Mercedes Real Rodrigálvarez	Proprietary
D. José María Abad Hernández	Independent
D. José Juan Ruiz Gómez	Independent

APPOINTMENTS AND REMUNERATION COMMITTEE	
Director	Typology
D. ^a Guadalupe de la Mata Muñoz (Chairwoman)	Independent
D. ^a María Aránzazu González Laya	Proprietary
D. ^a Socorro Fernández Larrea	Independent

Yours sincerely,

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