

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid
May

Madrid, 14 May 2026

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 May 14, 2026, agreed, among others, the following resolutions:

- I. To appoint the proprietary director, Sociedad Estatal de Participaciones Industriales (SEPI), represented by Ms. Mercedes Real Rodríguez, in her capacity as individual representative, as member of the Audit Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 23 of the Bylaws and 15 of the Board of Directors Regulations.
- II. To appoint the independent director, Mr. Santiago Hurtado Iglesias, as member of the Appointments and Remuneration Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 of the Bylaws and 17 of the Board of Directors Regulations.
- III. To appoint the independent director, Ms. Marta María de la Cuesta González, as member of the Audit Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 23 of the Bylaws and 15 of the Board of Directors Regulations.
- IV. To appoint the proprietary director, Mr. José Luis Navarro Ribera, as member of the Sustainability Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 bis of the Bylaws and 18 BIS of the Board of Directors Regulations.
- V. To appoint the independent director, Ms. Guadalupe de la Mata Muñoz, as Lead Independent Director of Redeia Corporación, S.A., for the term of three years provided for in the Board of Directors Regulations, in accordance with Article 25 bis of the Bylaws and 10 and 18.1 f) of the Board of Directors Regulations.

Therefore, following the above resolutions, the composition of the Committees of the Board of Directors is as follows:

AUDIT COMMITTEE	
Director	Typology
Mr. José Juan Ruiz Gómez (Chairman)	Independent
Mr. José María Abad Hernández	Independent
Ms. Marta María de la Cuesta González	Independent
Sociedad Estatal de Participaciones Industriales (SEPI) (represented by Ms. Mercedes Real Rodríguez, in her capacity as individual representative)	Proprietary

APPOINTMENTS AND REMUNERATION COMMITTEE	
Director	Typology
Ms. Guadalupe de la Mata Muñoz (Chairwoman)	Independent
Ms. María Aránzazu González Laya	Proprietary
Mr. Santiago Hurtado Iglesias	Independent

SUSTAINABILITY COMMITTEE	
Director	Typology
Ms. Natalia Fabra Portela (Chairwoman)	Independent
Mr. Albert Castellanos Maduell	Independent
Mr. José Luis Navarro Ribera	Proprietary

Yours sincerely,

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