

SPANISH SECURITY MARKETS COMMISSION

Markets Division
Edison, 4
28006 MADRID

Madrid, 29 March 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. (REC):

The Board of Directors of Red Eléctrica Corporación, S.A., at its meeting held on 29 March 2022, at the proposal of the Appointments and Remuneration Committee, has agreed to re-appoint Mrs. Carmen Gómez de Barreda Tous de Monsalve as Lead Independent Director (LID) of the Company, for a period of 3 years, in accordance with the provisions of articles 25 bis of the Corporate Bylaws and 10 and 18.1. g) of the Board of Directors Regulations.

Yours sincerely,

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