

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid

Madrid, 28 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 Audit Committee of Redeia Corporación, S.A., at a meeting held on November 28, 2025, agreed to appoint Mr. José Juan Ruiz Gómez as Chairman of the Audit Committee for a term of four years, in accordance with Article 23 of the Bylaws and Article 15 of the Board of Directors Regulations, replacing Mr. Antonio Gómez Ciria, as the maximum term of four years for which he was appointed Chairman of the aforementioned Committee by agreement of the same dated November 30, 2021, is about to expire, and he cannot be re-elected until one year has elapsed since his resignation, in accordance with the provisions of Article 529 quaterdecies of the Capital Companies Act and Article 15.2 of the Board of Directors Regulations.

Therefore, following the above resolution, the composition of the Audit Committee is as follows:

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

Yours sincerely,

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