

**SPANISH SECURITIES MARKET COMMISSION**

Markets Area  
Edison, 4  
28046 MADRID



Madrid, 28<sup>th</sup> May 2026

Dear Sir or 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 Corporación**" or the "**Company**"):

In accordance with the authorization granted by the Company's General Shareholders' Meeting held on June 4, 2024, under item 9 of the agenda, the Company's Board of Directors has approved a Temporary Share Buyback Programme (the "**Programme**") with the following main features:

The Programme will be implemented in accordance with the transparency and trading requirements set out in Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council, and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the "**Market Abuse Regulation**") and in Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards concerning the conditions applicable to buy-back programmes and stabilisation measures (the "**Delegated Regulation**"), as well as other applicable legislation.

The sole purpose of the Programme is to meet the Company's obligations to deliver shares to its Executive Directors, senior management, and employees under existing remuneration schemes.

The Company may acquire up to a maximum of 1,400,000 treasury shares, representing 0.26% of Redeia Corporación's current share capital, and the maximum monetary amount allocated to the Programme is €20,000,000. Acquisitions carried out under the Programme will comply with the provisions of Article 3, sections 2 and 3, of the Delegated Regulation.

The Programme will remain in force from June 1, 2026 to September 30, 2026.

Notwithstanding the foregoing, the Company reserves the right to terminate the Programme early if, prior to its end date, it acquires shares up to the maximum investment amount or the maximum number of shares authorized, or if any other circumstance so advises.

Any modification, interruption, or termination of the Programme, as well as any share purchase transactions executed under it, will be reported to the Spanish National Securities Market Commission in accordance with Article 5 of the Market Abuse Regulation and the Delegated Regulation.

The management of the Programme will be entrusted to the financial institution Renta 4 Banco, S.A., which will carry out the share purchases on behalf of the Company independently and without influence from it.

Yours sincerely,

Emilio Cerezo  
Chief Financial Officer