

redeia

El valor de lo esencial



BOARD OF DIRECTORS

30 April 2024

**Holding of the General Meeting attended either in person or remotely.
Procedure for remote attendance at the General Meeting**

1 Reason

As in previous years, the Board of Directors of Redeia Corporación, S.A. (the "**Company**") considers it to be of the utmost importance to enable shareholders and their proxies to attend General Meetings in person, circumstances permitting, as the ordinary channel for them to exercise their rights, together with the option to exercise their rights remotely before the meeting as well as by electronic means during the meeting and thereby remain compliant with corporate governance best practice.

Therefore, shareholders who wish to participate in the Ordinary General Meeting may do so, under the terms and conditions established in the corresponding procedures and implementing rules that will be published on the corporate website, as follows:

- (i) By appointing a proxy in advance using remote means of communication.
- (ii) By voting in advance using remote means of communication.
- (iii) By attending and voting remotely, in real time, at the General Meeting.
- (iv) By attending and voting at the General Meeting in person at the venue where the General Meeting is held.

The rules concerning priority set forth in paragraph 4 of the procedure for remotely appointing proxy, voting, and information will apply before the Ordinary General Meeting.

For the above reasons, and pursuant to sections 182 and 521 revised text of the Corporate Enterprises Act, recommendation 7 Good Governance Code for Listed Companies, Articles 15 bis and 9 bis of the Articles of Association, and the General Meeting Regulations, respectively, the 2024 Ordinary General Meeting should be able to be attended by shareholders and their proxies in person, either physically or remotely using electronic means.

2 General Shareholders Meeting to be attended either in person or remotely. Procedure for attending remotely

REMOTE ATTENDANCE AT THE GENERAL MEETING

Notwithstanding the options to attend the meeting in person at the stated venue and to make use of the procedure for appointing proxy and voting by remote means of communication before the meeting is held, shareholders and their proxies may **attend the General Meeting and vote remotely** in the terms approved by the Board as provided on the notice of meeting and in the rules and instructions for the relevant procedure posted on the Company's website (www.redeia.com), as follows:

1. Registration, access and attendance

1.1. Prior registration

Shareholders or their proxies that wish to attend using this procedure must register from 00:00 hours on 19 May 2024 to no later than 24:00 hours on 2 June 2024.

In particular, shareholders that wish to attend remotely using electronic means must register on the Electronic Remote Attendance Platform that has been enabled for this purpose on the Company's website (www.redeia.com), accrediting their identity by one of the following means:

- i. An electronic national identity document.
- ii. A recognised, valid and current electronic user certificate, in accordance with current applicable law, issued by the Spanish Public Certification Authority under the Spanish National Mint ("FNMT-CERES").
- iii. The username and password credentials that will be sent to the shareholder's email address after they have proven their identity and status as shareholder using the special registration form available in the Corporate Governance area of the General Meeting section enabled for that purpose on the Company's website.

For a proxy to be entitled to register in that section, the proxy must have been appointed by the shareholder in accordance with the "Remotely appointing proxy" section of the notice of meeting and the rules posted on the Company's website (www.redeia.com) for that purpose.

More particularly, to register, a shareholder's proxy that wishes to attend the General Meeting remotely using electronic means must send an email containing the following information to the Shareholder Relations Department at juntaaccionistas@redeia.com or accionistas@redeia.com:

- The proxy's name and surname(s), national identification number, foreigner identification number, or passport number (or equivalent document) and the name and surname(s) and national identification number, foreigner identification number, or passport number (or equivalent document) of the shareholder represented (if an individual) or the corporate name and tax identification number (if a legal entity).
- A digitised copy of the represented shareholder's attendance card duly filled in and signed by both the shareholder and the proxy accepting the appointment. Insofar as possible, the proxy must send the original attendance card to the Company's registered office (Paseo del Conde de los Gaitanes, 177, Alcobendas, Madrid).
- For shareholders that are legal entities, a digitised copy of the public deed attesting to the proxy's appointment as representative.
- The valid email address where the proxy will receive the credentials with the username and password to be able to take part in the General Meeting remotely as stipulated on the notice of meeting and in the rules and instructions for the procedure posted on the Company's website (www.redeia.com).

Where the proxy has been appointed by more than one shareholder, the proxy must submit the information set out in the preceding items to the Company for each of the shareholders represented, whether they are individuals or legal entities.

The Company will verify this information as appropriate on receipt and will validate the digitised copies submitted for the above purposes where there are no reasonable doubts as to the identity of the person exercising the right to vote and will send the designated proxy the credentials with the username and password at the email address submitted to enable the proxy to participate and vote at the General Meeting remotely.

The Company reserves the right to ask shareholders or their proxies for any additional means of identification considered necessary to verify their status as shareholders or proxies and ensure authenticity.

1.2. Connexion and attendance

Shareholders or their proxies that have registered in accordance with subsection 1.1 above to attend the General Meeting remotely must log on to the Remote Attendance Platform made available for this purpose on the corporate website (www.redeia.com) on the day on which the General Meeting is held, i.e. 3 June 2024

or, where applicable, 4 June 2024, depending on whether it is held on first or second call, respectively, between 9:45 am and 10:45 am, and identify themselves as indicated in the corresponding instructions.

Attendees will not be allowed to connect outside this time slot.

2. Taking the floor, information and proposals

Pursuant to the Corporate Enterprises Act, those attending remotely that, in exercising their rights, intend to take the floor at the General Meeting and, when applicable, request information or clarifications regarding the items on the agenda, the publicly available information that the Company provided to the Spanish National Securities Market Commission since the last General Meeting, or regarding the auditor's report, or that intend to submit any proposals permitted by law, must direct their request to take the floor, question or proposal to the Company through the Remote Attendance Platform made available for this purpose on the corporate website, in writing and, in any case, in the form and under the terms and conditions established on the Company's website, from their connection as a remote attendee on the day the General Meeting is held, in accordance to subsection 1.2 above, and until 11:30 am on the day the General Meeting is held, i.e. on 3 June 2024 or, where applicable, on 4 June 2024, depending on whether it is held on first or second call, respectively.

If the shareholder or their proxy wishes to have their remarks recorded verbatim in the meeting minutes, they must expressly indicate this on the form, attaching the remarks where applicable.

Requests for information or clarifications from shareholders or their proxies attending remotely will be answered verbally during the General Meeting or in writing within seven days following the meeting.

3. Voting

Shareholders or their duly registered proxies attending remotely may cast their vote on proposals relating to items included on the agenda, through the corresponding voting form made available on the Remote Attendance Platform of the Company website and in accordance to the rules of operation indicated on the website, from the moment they connect as a remote attendee, in accordance to subsection 1.2 above.

Likewise, as regards the proposed agreements on those matters that, in accordance with the law, do not appear on the agenda, those attending remotely may cast their votes when these proposals are read by the Secretary of the General Meeting and they have been made available on the Remote Attendance Platform of the corporate website for the purpose of voting on them.

The process of voting remotely on all proposals submitted at the General Meeting will end when the Chair declares the period for voting on the proposed resolutions during the General Meeting to be concluded, which will be duly communicated during the course of the General Meeting.

4. Leaving the meeting

Those attending remotely that wish to expressly state that they are leaving the General Meeting must do so by sending an electronic communication through the Remote Attendance Platform made available on the corporate website. Once their express intent to leave the meeting has been communicated, any actions carried out subsequently will not be considered to have taken place.

5. Other matters

The Company reserves the right to take any necessary measures in relation to the mechanisms for attending the meeting through remote means when required or forced to do so for technical or security reasons. The Company will not be liable for any loss that may be caused to shareholders as a result of malfunctions, overloads, power failures, connection failures or any other circumstances of an equivalent or similar nature

that are beyond the Company's control and that temporarily prevent the use of the mechanisms for attending the meeting through remote means or when the Company's website is temporarily unavailable, notwithstanding any measures taken as required in each situation, which may include temporarily suspending or extending the General Meeting if necessary to ensure that shareholders and their proxies are able to fully exercise their rights.

For the appropriate purposes, the remote attendance of the shareholder will be equivalent to in person attendance at the Ordinary General Meeting.

Remote attendance of the shareholder will render null and void any previous vote cast or proxy appointed through any other procedure established by the Company.

These measures for remotely attending the Company's Ordinary General Meeting must be published on the Company's website (www.redeia.com) and may be implemented through the corresponding rules of operation, which will also be published on the corporate website.

redeia

El valor de lo esencial