redeia

El valor de lo esencial

Board of Directors

April 8, 2026

Proposal to hold the 2026 Annual Meeting of Shareholders exclusively by remote means. Procedure for remote attendance at the Annual Meeting of Shareholders.

1 Rationale

The Board of Redeia Corporación, S.A. (the "**Company**") has resolved to call the Annual General Meeting, which will be held **exclusively by remote means**, i.e., without being attended physically by shareholders or their proxies. The General Meeting may be attended only via the Online Attendance Platform enabled on the Company's website *www.redeia.com* for this purpose as established in the notice of meeting and in these operating rules and instructions approved by the Board.

Thus, shareholders who wish to participate in the Annual General Meeting may do so as follows, in the terms and conditions set forth in the notice of meeting according to the relevant procedures and operating rules that will be published on the Company's website:

(i) By delegating a proxy in advance by remote means of communication.

(ii) By voting in advance through remote means of communication.

(iii) By attending and voting at the General Meeting online.

The rules regarding the order of precedence established in the notice of meeting and in the relevant section of the procedure for appointing proxy, voting, and requesting information by remote means of communication in advance of the Meeting will apply.

2 Proposal to hold the General Meeting with attendance by shareholders exclusively online. Procedure for online attendance

The following proposed resolutions are submitted to the Board for approval:

I. To hold the Company's 2026 Annual General Meeting exclusively online, that is, without shareholders or their proxies being physically present.

II. To approve the following procedure for online attendance by the Company's shareholders and their proxies at the Company's 2026 Annual General Meeting, scheduled at 11:00 a.m. (CEST) on May 12, 2026 at first call at the same time on May 13, 2026 at second call.

ONLINE ATTENDANCE AT THE GENERAL MEETING

Without prejudice to the possibility of using the procedure for appointing proxy and voting by remote means of communication before the Meeting, shareholders and their proxies who wish to attend the General Meeting must do so **online** and must also cast their vote online, in the terms approved by the Board and in accordance with the notice of meeting, these operating rules and instructions and the other applicable documents posted on the Company's website (*www.redeia.com*). To do this, shareholders (and their proxies) must use a device with internet access, have one of the means to prove their identity described in section 1 below and follow the steps below:

1. Registration and attendance:

Shareholders (or their proxies) that wish to attend the General Meeting online must log on to the Online Attendance Platform enabled for that purpose on the Company's website (*www.redeia.com*)

and register on the day of the General Meeting, namely, **between 9:15 a.m. (CEST) and 10:45 a.m. (CEST) on May 12, 2026 at first call or on May 13, 2026 if the General Meeting is held at second call, as expected**. Attendee registration will not be accepted outside this time range. Attendees who register for the first call session of the General Meeting must re-register to attend if the General Meeting is held at second call. Shareholders are reminded that, as already explained above, the time limit for emailing duly filled in and signed proxy cards not processed through the Company to juntaaccionistas@redeia.com or accionistas@redeia.com is 10:15 a.m. (CEST) on the day of the General Meeting. To attend the General Meeting, proxies must also have one of the means of proof of identity described below. In particular, those who need a username/password credential must obtain one from the Company before midnight (24:00 hours) (CEST) on May 11, 2026.

To register to attend the General Meeting, attendees must prove their identity by one of the following means:

(i) A valid electronic certificate included in a National Identification Card.

(ii) A recognized, valid electronic user certificate in force, pursuant to the applicable legislation, issued by the Spanish Public Certification Authority (CERES) affiliated with Spain's National Mint.

(iii) The username/password credential received by shareholders (or their proxies) at their email address,

a. for shareholders, upon request by filling out a credential request form available for this purpose in the voting, proxy and credential request section accessible on the Company's website (*www.redeia.com*), in the Corporate Governance section, General Meeting area; and

b. for non-shareholders, upon request by sending an email to: juntaaccionistas@redeia.com or *accionistas@redeia.com*, including the following information:

- Their first and last name(s) or company name, together with their Spanish national identification number, Spanish foreigner identification number, passport, or Spanish tax Identification number (or equivalent supporting document).
- A digitalized copy of the public deed accrediting representation in the case of legal entities.
- The valid email address to which the username/password credential to enable online participation at the General Meeting in accordance with the notice of meeting and in these operating rules and instructions and all other applicable documents posted on the Company's website (*www.redeia.com*) is to be sent.

In both cases, the username/password credential will be sent by email to shareholders (or their proxies) after verification of their identity, as established in these operating rules and instructions.

Credentials may be requested **from midnight (00:00 hours) (CEST) on April 21, 2026 to midnight (24:00 hours) (CEST) on May 11, 2026**. Shareholders (or their proxies) who wish to obtain a username/password credential are encouraged to do so without delay.

In relation to sections (i) and (ii) above, the valid electronic certificate contained in the national identification number document or the qualified electronic user certificate issued by the National Mint (FNMT-CERES) as a qualified certification service provider in accordance with the applicable legislation in force must be, if applicable, obtained by shareholders (or their proxies) at no charge to the Company and must be valid at the time of attending the General Meeting online.

In relation to section (iii) above, once the information sent by shareholders (or their proxies) has been received, the Company will carry out the appropriate verifications, granting validity to the digitalized copies for these purposes provided that it has no reasonable doubts as to the identity of the subject, and will send the shareholder or proxy, through the email address communicated, the username/password credential so that they may attend the General Meeting and vote online.

The Company reserves the right to ask shareholders and their proxies for any additional means of identification as it deems necessary to guarantee their identity.

In addition, for the proxy to be registered, the proxy must have been previously granted by the shareholder, which must have been accepted by the proxy, all in accordance with the terms set forth in the "Appointing proxy by remote means of communication before the Meeting" section of the notice of the meeting and in the rules published for this purpose on the Company's website (*www.redeia.com*).

To ensure the quality of the connection of the Online Attendance Platform and to send shareholders (or their proxies) the relevant information to facilitate their registration, also available on the Company's website (*www.redeia.com*), all shareholders (or their proxies) who intend to attend the General Meeting online and, if applicable, to take part in it, are requested to send before 6:00 p.m. (CEST) on May 11, 2026 an email to the Shareholder Relations Office (juntaaccionistas@redeia.com *or accionistas@redeia.com).* Apart from this prior notice, shareholders (or their proxies) must complete the registration process on the day of the General Meeting as described above. In addition, from the date on which the notice of meeting is posted until the end of the General Meeting, shareholders (or their proxies) may contact the Shareholder Relations Office by calling 900 100 182, if appropriate by calling any additional telephone numbers the Company provides for that purpose as posted on its website (*www.redeia.com*), or by sending an email to juntaaccionistas@redeia.com *or* accionistas@redeia.com.

2. Intervention, information and proposal:

According to the Corporate Enterprises Act, online attendees who intend to exercise their rights and take part in the General Meeting deliberations and if appropriate request information or explanations regarding Agenda items, the publicly accessible information the Company has reported to the National Securities Market Commission since the last General Meeting (June 30, 2025), or the auditor's report, or make proposals as permitted by the Act, may exercise these rights in writing or by audio or video in real time by following the steps below:

(a) In writing: shareholders and proxies who wish to exercise the above rights in writing must formulate their statement, question, or proposal in writing and send it to the Company through the Online Attendance Platform between the time they register as online attendees on the day of the Meeting as per section 1 above and when the General Meeting Chair closes the floor to further debate.

Any participation by online attendees in writing will be available to all attendees on the Online Attendance Platform for consultation by any of them at any time from when the General Meeting is called to order.

(b) By audio or video: shareholders and proxies who wish to exercise the above rights by audio or video must request their turn to participate by either of these means through the Online Attendance Platform according to the instructions provided on that platform.

To intervene in the General Meeting by audio or video, the attendee must use a device with an audio and, if applicable, video system (microphone and, if applicable, webcam). Before speaking, speakers must ensure that access to their microphone and/or camera is enabled. Using a stable Internet connection and charging the device fully or keeping it plugged into the power grid throughout the entire General Meeting and, in particular, during the time of the turn for participating is recommended.

Any shareholders and proxies attending the General Meeting by remote means who need assistance may contact the Shareholder Service Office during the meeting by calling 900 100 182; if appropriate by calling any other telephone numbers provided by the Company for this purpose as posted on its website (*www.redeia.com*); or by sending an email to *juntaaccionistas@redeia.com* or *accionistas@redeia.com*.

Shareholders (or their proxies) who intend to exercise their rights of intervention, information or proposal must express this intention when they register in the Remote Attendance Platform.

Shareholders and proxies who would like their intervention to appear literally in the minutes of the meeting must expressly state so in the interventions section of the Remote Attendance Platform or in their intervention.

Any requests for information or clarifications made by the shareholders or their proxies during the General Meeting will be answered verbally during the meeting or in writing within seven days following the end of the meeting.

3. Voting:

Shareholders or their duly registered proxies attending the General Meeting remotely may cast their vote on the proposals relating to the items included on the Agenda through the relevant voting form enabled on the Remote Attendance Platform of the corporate website and in accordance with the operating rules provided there, from the time of their connection as a remote attendee in accordance with section 1 above.

Likewise, with respect to the proposed agreements on those matters that, by law, are not included on the Agenda and may be dealt with at the meeting, those attending the meeting by remote means may cast their votes from the moment those proposals are read out by the Secretary of the General Meeting and voting is enabled in the Remote Attendance Platform.

Pursuant to the Regulations of the General Meeting, votes in favor of all the proposals of the Board relating to matters included on the Agenda will be deemed to be those of all the shares present or represented, with the exception of those of the shares corresponding to the attendees who selected

to vote against, cast blank votes or abstain in the Remote Attendance Platform. In turn, votes against all proposed agreements relating to matters not included on the Agenda or alternative proposals to those of the Board will be deemed to be those of all shares present or represented, with the exception of those of the shares of the attendees who selected to vote against, cast blank votes or abstain in the Remote Attendance Platform. Choosing the relevant selection on the Online Attendance Platform will be considered for all purposes as communication of ballots cast or abstentions to the Notary in the terms provided in each case.

In relation to alternative proposals, it will be understood that a vote in favor of a proposed agreement will be held to be a vote against any alternative proposals that are incompatible with it.

The electronic voting process for all proposals submitted to the General Meeting will end when the Secretary of the General Meeting has finished reading the summaries of the proposals relating to the items included on the Agenda.

4. Withdrawal:

Attendees may inform the Notary that they are expressly withdrawing from the General Meeting by sending the Notary an electronic message via the Online Attendance Platform's "Communications to the Notary" section. Once they leave the meeting, any subsequent actions they make will be considered as not having been carried out.

5. Other matters:

The Company reserves the right to take appropriate measures in relation to the mechanisms for attending the General Meeting online where required for technical or security reasons. The Company will not be liable for any harm suffered by shareholders or proxies as a result of malfunctions, overloads, line failures, connection issues, technological incompatibilities, or any other reasons of that same or a similar nature outside the Company's control that prevent or affect use of the online attendance mechanisms for the General Meeting (whether in respect of registration, participation, voting, communications to the notary, or any other action relating to attendance at the Meeting) or as a result of the temporary unavailability of its website, without prejudice to taking whatever measures are required in each situation, potentially including temporary suspension or postponement of the General Meeting if necessary to ensure that shareholders and their proxies may exercise their rights in full.

Personal attendance at the General Meeting by remote means will have the effect of revoking the proxy granted and the vote previously cast by any means of remote communication.

The personal remote attendance of the shareholder's proxy, whether the proxy has been granted on paper or by electronic means, will revoke the previous vote made by any remote procedure.

Shareholders and proxies that are legal entities that do not reside in Spain must check with the Company as to how to securely (verification and authentication of proxies) obtain username/password credentials and use the features of the Online Attendance Platform by contacting the Shareholder Relations Office (located at the Company's registered office at Paseo Conde de los Gaitanes no. 177, La Moraleja, 28109 Alcobendas, Madrid) from 10:00 a.m. to 2:00

p.m. (CEST) Mondays to Fridays, except holidays; by calling the shareholder relations helpline 900 100 182 from 8:00 a.m. to 6:00 p.m. (CEST) Mondays to Fridays, except holidays; if appropriate by calling any other telephone numbers provided by the Company for this purpose as posted on its website (*www.redeia.com*); or by sending an email to *juntaaccionistas@redeia.com* or *accionistas@redeia.com*.

Shareholders and proxies who are legal entities and who wish to obtain a username/password credential to attend the General Meeting via the Online Attendance Platform accessible on the Company's website (*www.redeia.com*) are advised to complete the steps described in this procedure without delay. This will enable them to have the necessary username/password credential for this purpose sufficiently in advance.

It will be the sole responsibility of shareholders (or their proxies) to safeguard their access credentials and electronic certificates, as well as their signature creation data and their signature creation device. The Company is not liable for the misuse, custody or conservation of these elements.

Information regarding the processing of personal data in connection with calling, attending, voting, appointing proxy, and conducting the General Meeting can be found on the relevant notice of General Meeting.

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