

Madrid, July 29th, 2026

Mr. Carlos Méndez-Trelles García

General Counsel and Secretary of the Board of Directors

Redeia Corporación, S.A.

Dear Mr. Carlos Méndez-Trelles:

Redeia Corporación, S.A. (hereinafter, the "Company") has a set of action procedures to safeguard the information, attendance, representation and voting rights of the shareholders at the General Meeting. These procedures are described in the documents published on the corporate website (www.redeia.com) under the titles *Articles of Association*, *Regulations of the General Shareholders' Meeting* and *Call Notice for the 2026 Ordinary General Shareholders' Meeting*.

At the request of the Company, Deloitte Strategy, Risk & Transactions, S.L.U. has carried out a review to verify whether, in the process of convening, preparation, scrutiny of shareholders present and represented, conduct, voting and adoption of resolutions of the General Shareholders' Meeting, held exclusively by remote means on May 13, 2026, on second call (hereinafter, the "General Meeting"), the action procedures were applied in compliance with the terms described in the aforementioned documents. We would like to emphasize that the purpose of this review is not to express an opinion on the content or appropriateness of the procedures analysed, but rather on their compliance.

We can conclude that, based on the tests performed, the details of which have been shared with the Company, we have not identified any material differences between the action procedures defined by the Company for the process of convening, preparation, scrutiny of shareholders present and represented, conduct, voting and adoption of resolutions of this General Meeting, and those actually applied by the Company for such purpose.

Sincerely,



César Gurrea Alamayona

Partner, Enterprise Risk

Deloitte Strategy, Risk & Transactions, S.L.U.

This document is a translation, for information purposes, of an original text in Spanish. In event of any discrepancy between the two texts, the Spanish version shall prevail.