

**COMISIÓN NACIONAL DEL
MERCADO DE VALORES**

Área de Mercados
C/Edison, 4
28006 Madrid

Madrid, 26 January 2021

Dear Sirs:

In accordance with the provisions of Article 227 of the consolidated text of the Spanish Securities Market Act, we are sending you the following "other relevant information" in relation to Red Eléctrica Corporación, S.A.:

The Board of Directors of Red Eléctrica Corporación, S.A. (REC), at its meeting held on 26 January 2021, has agreed to appoint the Proprietary Director (on behalf of the Sociedad Estatal de Participaciones Industriales), Mr. Ricardo García Herrera, as member of the Appointments and Remuneration Committee of Red Eléctrica Corporación S.A., for the term of 3 years provided for in the Board of Directors Regulations, at the proposal of the Chairwoman of the Board and after a report from the Appointments and Remuneration Committee, in accordance with article 24 of the Bylaws and 17 of the Board of Directors Regulations, filling the vacancy on the Appointments and Remuneration Committee.

Yours sincerely,

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