

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid

Madrid, 14 July 2025

Dear Sirs:

In accordance with the provisions of article 227 of the Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), we are sending you the following **“OTHER RELEVANT INFORMATION”** in relation to Redeia Corporación, S.A.:

The Board of Directors of Redeia Corporación, S.A., at its meeting held on July 14, 2025, unanimously agreed, among others, to the following resolutions:

- I. To appoint the independent director, Mr. José María Abad Hernández, as member of the Audit Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 of the Bylaws and 15 of the Board of Directors Regulations.
- II. To appoint the independent director, Ms. Natalia Fabra Portela, as member of the Sustainability Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 bis of the Bylaws and 18 BIS of the Board of Directors Regulations.
- III. To appoint the independent director, Mr. Albert Castellanos Maduell, as member of the Sustainability Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 bis of the Bylaws and 18 BIS of the Board of Directors Regulations.
- IV. To appoint the proprietary director, Ms. María Aránzazu González Laya, as member of the Appointments and Remuneration Committee of Redeia Corporación S.A., for the term of four years provided for in the Board of Directors Regulations, in accordance with Articles 24 of the Bylaws and 17 of the Board of Directors Regulations.
- V. To appoint the independent director, Mr. Antonio Gómez Ciria, as Lead Independent Director of Redeia Corporación, S.A., for the term of three years provided for in the Board of Directors Regulations, in accordance with Article 25 bis of the Bylaws and 10 and 18.1 f) of the Board of Directors Regulations.

Subsequently, the Sustainability Committee of Redeia Corporación, S.A., at its meeting held on the same day, July 14, 2025, has agreed to appoint Ms. Natalia Fabra Portela as the Chairwoman of the Sustainability Committee for a term of four years, in accordance with Article 24 bis of the Social Statutes and 18 BIS of the Board of Directors Regulations.

Therefore, following the above resolutions, the composition of the Committees of the Board of Directors is as follows:

AUDIT COMMITTEE	
Director	Typology
Mr. Antonio Gómez Ciria (Chairman)	Independent
Ms. Mercedes Real Rodrigálvarez	Proprietary
Mr. José Juan Ruiz Gómez	Independent
Mr. José María Abad Hernández	Independent

APPOINTMENTS AND REMUNERATION COMMITTEE	
Director	Typology
Ms. Guadalupe de la Mata Muñoz (Chairwoman)	Independent
Ms. Socorro Fernández Larrea	Independent
Ms. María Aránzazu González Laya	Proprietary

SUSTAINABILITY COMMITTEE	
Director	Typology
Ms. Natalia Fabra Portela (Chairwoman)	Independent
Ms. Esther María Rituerto Martínez	Proprietary
Mr. Albert Castellanos Maduell	Independent

Yours sincerely,

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