



Valuing the essentials



BOARD OF DIRECTORS

May 27, 2025

## Rules of Operation of the Shareholder E-Forum

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## 1 Introduction

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Pursuant to Article 539.2 of the revised text of the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*), approved by Royal Legislative Decree 1/2010, of July 2, 2010 ("**LSC**"), as well as Article 8.4 of the Regulations of the General Meeting, since 2011, Redeia Corporación, S.A. (the "**Company**") has set up an electronic shareholders' forum (the "**Forum**") on its website ([www.redeia.com](http://www.redeia.com)) for the purpose of convening, and until the holding of, its General Meetings.

The Board of Directors has approved these "Rules of Operation of the Electronic Shareholders' Forum" (the "**Rules of Operation**" or the "**Rules**") to be applied at the next Annual General Meeting, corresponding to 2024.

## 2 Forum Concept

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The Forum is the space available on the Company's website in which shareholders and voluntary associations of shareholders that may be formed in accordance with the provisions of Article 539.4 of the Spanish Corporate Enterprises Act, may publish communications on any of the matters indicated in section 3 below, accompanied by their contact details, for the purpose of enabling communication among the Company's shareholders prior to the holding of the Company's General Meetings.

The Forum is not a mechanism for online electronic conversation among shareholders or a place for virtual discussion. Nor does the Forum constitute a channel of communication between the Company and its shareholders.

## 3 Purpose of the Forum

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The Forum serves to facilitate communication between the Company's shareholders (individuals, natural persons or legal entities, and any voluntary associations that may be formed) before the date on which the Company's General Meetings are held.

Shareholders and voluntary associations of shareholders that may be formed in accordance with the provisions of Article 539.4 of the Spanish Corporate Enterprises Act may send communications for publication in the Forum that, in accordance with the Law, have as their purpose:

- Proposals intended to be submitted as a supplement to the agenda announced in the meeting notice.
- Applications for assent to those proposals.
- Initiatives to reach a sufficient percentage to exercise a minority right envisaged under law.
- Offers or requests for voluntary representation.

## 4 Access and use of the Forum

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Access to and use of the Forum is reserved exclusively to individual shareholders of the Company and to voluntary associations of shareholders registered in the special registry set up for this purpose by the National Securities Market Commission (Comisión Nacional del Mercado de Valores "**CNMV**"), pursuant to the provisions of Article 539.4 of the LSC.

To access the Forum, shareholders and voluntary associations of shareholders must register as a registered user. To do so, they must complete the Forum access request form available on the Company's website ([www.redeia.com](http://www.redeia.com)), in the section called Electronic Shareholders' Forum in the General Meeting section.

This form must indicate the contact details to be published in the Forum so that interested shareholders may contact each other and the Company may contact them for the administration, management, supervision or moderation of the operation of the Forum in accordance with these Operating Rules.

In order to formalize the application to become a registered user, these Rules of Operation must be accepted.

The Company will send the access codes to the Forum to the e-mail address provided by the registered users.

Once the status of registered user has been recognized by the Company and the corresponding access codes have been obtained, access to and use of the Forum will require the completion of a second special use form in which the registered user must declare, under his/her responsibility, that there have been no changes in the circumstances that determined his/her acceptance as a registered user.

The Forum will be available on the Company's website from the date of the meeting notice until the date of the General Meeting, both inclusive.

The Company authorizes registered users to use the intellectual and industrial property rights relating to the computer application installed on the Company's server or that of a third party, which executes the services that make up the Forum, solely for the purposes provided for in these Operating Rules and in accordance with the terms and conditions set forth herein. The registered user must refrain from obtaining or attempting to obtain access to and use of the Forum and its contents by means or procedures other than those which, in each case, have been made available or indicated for that purpose. The Company does not grant any kind of license or authorization of use of any kind on its intellectual and industrial property rights or on any other property or right related to the forum other than that provided for in this paragraph.

Access to and use of the Forum by registered users is free of charge, except for the cost of connection through the telecommunications network provided by the service provider contracted by each registered user.

By virtue of accessing and/or using the Forum, each registered user declares to be aware and accepts that the use of the Forum takes place, in any case, under his/her sole and exclusive responsibility. It is the sole responsibility of each registered user to safeguard the passwords to access and use the Forum. In the event that the registered user is a legal entity or a voluntary association of shareholders, it must communicate any modification or revocation in the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

## 5 Publication of communications in the Forum

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Shareholders registered as users may send communications on any of the matters indicated in section 3, which will be published in the Forum by the Company, provided that they are considered to be in accordance with the Law and these Operating Rules. The Company will be considered as the administrator and moderator of the Forum, reserving, therefore, among others, the power to interpret and integrate these Rules in case of doubt or discrepancy in the use of the Forum or any of its provisions.

The communications to be published in the Forum will include the following identification data of the shareholder (provided in the registered user form):

- First and last name or corporate name and registration number in the CNMV registry in the case of shareholder associations, as well as, if applicable, the identification of their representative, in the case of legal entities.
- Number of shares held.
- Contact details indicated by the shareholder in the form, which will be, therefore, by the sole will of the registered user, available to other registered users, for the purpose of facilitating communication with other registered users.

The Company may refuse to publish in the Forum or remove from the Forum at any time those communications that it considers are not in accordance with the law, these Operating Rules or the requirements of good faith.

Communications made by registered users are made on a personal basis and, except in the case of shareholders' associations entitled to do so in accordance with the Law and these Rules, communications received from shareholders' representatives, shareholders' groups and pacts, depositary entities, financial intermediaries or other persons who may act on behalf of or in the interest of the shareholders will not be published.

The Company will only be obliged to include in the Forum such communications as are appropriate in accordance with the Law and these Rules, and any other comments on such communications will not be published therein. Likewise, no communication made or published in the Forum may in any case be understood as a notification to the Company for any purpose and, in particular, for the purposes of exercising any right held by the shareholders, individually or collectively (introducing supplementary items on the Agenda, voting by remote means of communication prior to the meeting, etc.), nor may it be understood as supplementing the necessary requirements under the Law, the Company Bylaws and the internal regulations of the Company for the exercise of any of said rights or the development of the initiatives and actions of the shareholders. All rights and powers that shareholders wish to exercise must be exercised through the channels established by law and regulations, without the forum being, in any case, a valid channel for these purposes.

The user must make good use of the Forum, in accordance with current legislation, good faith and public order. Consequently, communications containing comments that violate the respect for the dignity of persons, that are offensive, xenophobic, racist or violent, those that may violate the rights, property and legitimate interests of the Company, other registered users and third parties and, in particular, against their intellectual and industrial property rights, religious freedom, honor, fame and privacy, protection of personal data and any other legal property, rights or interests protected by the legal system, and those that, in any way, are likely to break the law or that, in general, are inappropriate to the nature of the Forum or exceed its purpose. Users are expressly prohibited to damage, disable, overload or impair the operation of the Forum or the computer equipment of the Company, other registered users or third parties, as well as documents, files and all types of content stored on such computer equipment(*hacking*) and prevent the normal use and enjoyment of the Forum by other registered users.

The Company is not responsible for the accuracy, truthfulness, validity, legality or relevance of communications posted on the Forum. Furthermore, the Company has the power, but not the obligation, to monitor the content of communications posted on the Forum, which are the sole responsibility of the registered users who make them.

No registered user may enter data or personal information of third parties without the express and documented consent of the affected party or impersonate the identities of others and it is absolutely forbidden for users to communicate any type of publicity or advertisement, as well as to carry out any actions to circumvent the technical restrictions that may be associated with the different supports or programs of the forum in order to avoid unauthorized use.

The Company will not be liable for any damages that may be caused to registered users as a result of breakdowns, overloads, line failures, connection failures, improper access, technological incompatibilities or any other eventuality of the same or a similar nature, beyond the Company's control, that may prevent or affect the use of the Forum. None of these circumstances may be invoked as an illegitimate deprivation of the shareholder's rights.

The publication of communications in the Forum is conditional upon maintaining, at all times, the status of shareholder of the Company or voluntary association of shareholders duly constituted and registered with the CNMV in accordance with the provisions of Article 539.4 of the LSC.

If the Company, in its capacity as administrator of the Forum, should at any time have doubts as to the fulfillment of these conditions, it may require accreditation of the maintenance thereof, and may request the provision of such information or documentation as it deems appropriate to verify the points set forth herein. Likewise, the shareholder assumes the obligation to notify the Company, if applicable, and as soon as possible, of the loss of shareholder status.

Registered users will be liable for any damages that the Company, another registered user or any other third party may suffer as a result of access and/or use of the Forum (including, in particular, the formulation of communications) in breach of any provision of the Law, of the Company's internal regulations, of these Rules or of the requirements of good faith.

After the conclusion of the General Meeting, the Company reserves the right to remove and delete all communications made in the Forum that refer to the Meeting.

## 6 Contact Shareholder Service Office

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In order to exercise their rights or for any other matter related to the Forum, shareholders may contact the Company through the Shareholder Service Office (located at the Company's registered office at Paseo Conde de los Gaitanes nº 177, La Moraleja, C.P. 28109, Alcobendas), from Monday to Friday working days from 10:00 a.m. to 2:00 p.m., on the shareholder service telephone number 900 100 182, from Monday to Friday working days from 8:00 a.m. to 6:00 p.m. and, if applicable, on the telephone numbers provided by the Company for this purpose and communicated on its website([www.redeia.com](http://www.redeia.com)), or through the e-mail box [juntaaccionistas@redeia.com](mailto:juntaaccionistas@redeia.com) or [accionistas@redeia.com](mailto:accionistas@redeia.com).

## 7 Protection of personal data

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The personal data provided and generated as a result of the use of the Forum (e.g., contact data, identification data, data relating to the status of shareholder) will be processed by the Company, Tax ID no.: A-78003662 and registered office located at Paseo Conde de los Gaitanes, nº 177, La Moraleja, 28109, Alcobendas (Madrid) as data controller for the development of the following purposes and under the following basis of legitimacy:

- To manage and supervise the operation of the Forum in which the interested party may voluntarily register and submit proposals relating to the matters indicated in the Purpose of these Operating Rules, so that they may be consulted by the rest of the shareholders; as well as to comply with the legal obligation established in article 539.2 of the Spanish Corporate Enterprises Act. The bases of legitimacy of this processing are the execution of the shareholder relationship and the fulfillment of legal obligations.

The data will be processed for the period strictly necessary for the proper performance of the above purposes and, once completed, for a period of 6 years or a longer period of limitation for any legal or contractual liabilities that may arise for the Company.

Personal data will only be disclosed to technology or systems service providers and entities contracted for the management of the Forum.

Data subjects may exercise their rights of access, rectification, deletion and portability of their data, limitation and opposition to its processing, as well as not to be subject to decisions based solely on the automated processing of their data, where appropriate, under the terms established in the current legislation by sending their request to the e-mail address [digame@redeia.com](mailto:digame@redeia.com) indicating "Data Protection" in the subject line, or by filing a complaint with the Supervisory Authority (in Spain, the AEPD - [www.aepd.es](http://www.aepd.es)). They may also file a complaint with the Company's Data Protection Officer ([dpd@redeia.com](mailto:dpd@redeia.com)). If, in exercise of such rights, the

data communicated by a shareholder to the Company are rectified or deleted at the request of such shareholder, the Company will proceed to rectify or delete the communications that, at the request of such shareholder, have been published in the Forum.

In the event that a registered user provides personal data of a third party, this user must inform him of the aforementioned points in relation to the processing of personal data and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the Company having to take any additional action in relation to the interested parties.

For further information on the processing of personal data in the context of the holding and development of the General Meeting, please refer to the corresponding notice of the General Meeting.

