



Valuing the essentials



BOARD OF DIRECTORS

June 27, 2025

**Procedure for proxy
appointment, voting and
provision of information
by remote means prior to
the Annual General
Meeting**

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1 Introduction

As in previous years, the Board of Directors of Redeia Corporación, S.A. (the "**Company**"), has approved the following rules on voting and proxy appointment by remote means and the exercise of the right to information by electronic means prior to the Annual General Meeting for 2024.

2 Procedure for proxy appointment, voting and provision of information by remote means prior to the General Meeting

2.1 Proxy appointment by remote means prior to the General Meeting

The valid means of remote communication to confer proxies at the General Meeting are: (i) electronic means; and (ii) delivery or by mail.

Shareholders with the right to attend may be represented at the General Meeting by any person, even if such person is not a shareholder, in accordance with the provisions of the applicable regulations, the Company's Bylaws and the Regulations of the General Meeting.

Regarding the proxies received by the Company by the aforementioned remote means prior to the General Meeting under the terms set forth below, in the event that the proxy is not expressly designated, the proxy will be deemed to be granted in favor of the Chair of the General Meeting or, in his absence, in favor of the person chairing the General Meeting.

Pursuant to Article 523 of the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*), prior to his appointment, the proxy must inform the shareholder in detail of any conflict of interest situation. If the conflict is subsequent to the appointment and the represented shareholder has not been notified of its possible existence, they must be informed immediately. In both cases, if new precise voting instructions are not received for each matter with a conflict of interest on which the proxy should vote on behalf of the shareholder, the proxy must abstain from voting.

In order to give precise voting instructions, the proxy section of the Attendance, Proxy and Remote Voting Card issued by the Company specifically for this Meeting will be individually completed, which is available for this purpose on the Company's website (www.redeia.com), or from the one issued by the corresponding depositary entity, or from the voting, proxy and credential request space available on the corporate website (www.redeia.com). If the relevant card is not personalized for any of the items on the Agenda or, if the proxy is granted by electronic means, the instruction is not personalized through the electronic tool, it will be understood that the precise instruction given by the proxy-holder is to vote in favor of the proposed agreements formulated by the Board regarding matters included on the Agenda.

Unless otherwise indicated by the shareholder granting the proxy, in which case it will be understood that the shareholder has instructed the proxy to abstain, in those cases in which the Chair of the General Meeting has been appointed as a proxy or the proxy is deemed to have been granted in the Chair in accordance with the above indications, the Chair is in a situation of conflict of interest in relation to voting on any proposed agreement and provided that no specific voting instructions have been issued, it will be understood that for those items, the shareholder has jointly and successively appointed as proxies, if any of them is, in turn, in a situation of conflict of interest, first the Secretary of the General Meeting and, last, the Deputy Secretary of the Board. The same rule will apply if any other member of the Board has been appointed as a proxy, provided that they are in a situation of conflict of interest in relation to the voting on any proposal and the shareholder has not issued precise voting instructions.

The proxy may include those items that, although not included in the Agenda of the meeting notice, are addressed at the Meeting, as permitted by Law, applying, where applicable, the rules established for conflicts of interest in the Law and in the Company's internal regulations, and developed in this document. In such cases, the proxy will extend to such proposals unless otherwise indicated by the shareholder granting the proxy, in which case it will be understood that the shareholder instructs the proxy to abstain. When the proxy

extends to proposed agreements relating to matters not included on the Agenda, the precise instruction to the proxy will be to vote against the motion, unless otherwise indicated by the shareholder represented.

The rules described above will also apply to the proxies granted through the Attendance, Proxy and Remote Voting Cards issued by the corresponding depository entities when they are not expressly incorporated in these cards and do not contravene the provisions therein.

The purpose of establishing the deadlines for the receipt of proxies indicated below is to allow the Company to verify the shareholder status of the person making the proxy and that the number of shares corresponding to the proxy is correct. For this purpose, the Company will compare the information provided by each shareholder with the information provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal (IBERCLEAR), in its capacity as the entity in charge of the register of members for the Company's shares.

Only proxies that meet all the conditions set forth in the notice and are made and received by the Company within the period established for this purpose, once the shareholder status of the person making the proxy has been verified, will be considered valid.

Proxies may only cast their votes by attending the Meeting in person and remotely, in accordance with the "Remote attendance at the General Meeting" section of this notice of meeting and in the other applicable documentation published by the Company on its website (www.redeia.com).

2.1.1 Electronic means

Shareholders seeking to grant their proxy by electronic means must be in possession of (i) the valid electronic certificate (*certificado electrónico*) included in the Spanish national identity document; (ii) a qualified electronic user certificate (*electrónico cualificado de usuario*) issued by the Spanish Royal Mint (Fábrica Nacional de Moneda y Timbre (FNMT-CERES)), in accordance with the provisions of the applicable legislation in force, in its capacity as Qualified Certification Service Provider; or (iii) the user/key credentials that the shareholder will receive via email, after requesting them by filling out a credential request form available for this purpose in the voting, proxy and credential request area accessible on the corporate website (www.redeia.com), in the Corporate Governance section, in the General Meeting section of the corporate website, and after verifying their identity, in accordance with the provisions set forth in these rules.

Shareholders who have the corresponding valid electronic certificate included in the national identity document, the qualified electronic user certificate issued by the Royal Mint, or the aforementioned user/key credentials may, through the section enabled for this purpose in the voting, proxy and credentials request area accessible on the Company's website (www.redeia.com), carry out the delegation by completing the "delegation form" in accordance with the instructions indicated in this form, as well as any others that may be specified in each of the corresponding screens of the computer application, and signing the aforementioned form by means of the electronic signature certificate included in the corresponding national electronic identity document, the FNMT-CERES qualified user certificate or the user/key credentials.

To be effective and valid, the electronic proxy must be executed as of **12:00 midnight (CEST) on June 9, 2025** and must be received by the Company no later than **12:00 midnight (CEST) on the day immediately preceding the day on which the General Meeting is scheduled to be held**, i.e., no later than **12:00 midnight (CEST) on June 29, 2025**. Delegations received after the deadline will be deemed not to have been made.

For this purpose, the Company will implement an electronic dating system through a third party and based on an time stamping system to accredit the time of receipt of the electronic delegation, as well as, if applicable, its acceptance or rejection.

In addition, in order to be valid and effective, electronic proxies must be accepted by each proxy, for which purpose the proxy form received by the shareholder must be printed and sent, once signed by the designated proxy as proof of acceptance, to the Company's registered office (Paseo del Conde de los Gaitanes, 177, 28109 Alcobendas, Madrid) or sent to the following e-mail address juntaaccionistas@redeia.com or accionistas@redeia.com by the proxy appointed in each case, and to be received by the Company **before 12:00 midnight (CEST) on the day immediately prior to the day on which the General Meeting is scheduled to be held**, that is, before **12:00 midnight (CEST) on June 29, 2025**. As an exception to the above, electronic delegations made in favor of the Chair and Secretary of the General Meeting, the Secretary

and Vice-Secretary of the Board of Directors or any Director must be received within the period indicated, but will be deemed accepted at the time they are received by the Company.

2.1.2 delivery or by mail

Shareholders wishing to use this form of proxy must complete and sign the "proxy" section of the "Attendance, Proxy and Remote Voting Card" issued by the Company specifically for this Meeting, available for this purpose on its website (www.redeja.com) or, as the case may be, the one issued by the corresponding depository entity.

Furthermore, to be valid and effective, the proxies must be accepted by each proxy, for which purpose the corresponding card, duly completed and signed by the shareholder and the proxy, must be delivered or sent by mail to the Company's registered office (Paseo del Conde de los Gaitanes, 177, 28109 Alcobendas, Madrid) and received by the Company **before 12:00 midnight (CEST) on the day immediately prior to the date scheduled for the General Meeting**, that is, **before 12:00 midnight (CEST) on June 29, 2025**. As an exception to the above, delegations made in favor of the Chair and Secretary of the General Meeting, the Secretary and Vice-Secretary of the Board of Directors or any Director must be received within the period indicated, but will be deemed accepted at the time they are received by the Company. In addition, the proxy card not processed through the Company may also be submitted, duly completed and signed, on the day of the General Meeting, i.e., on June 30, 2025, between 9:15 a.m. (CEST) and 10:15 a.m. (CEST) by the proxy holder attending the General Meeting remotely, upon registration as an attendee through the Remote Attendance Platform, by e-mail to juntaaccionistas@redeja.com or accionistas@redeja.com. Please note that in order to attend the General Meeting, the proxy must also have one of the means to prove his or her identity as described in the section Telematic Attendance at the General Meeting (1. Registration and attendance) of the meeting notice. In particular, if user/key credentials are required, they must be obtained from the Company before June 29, 2025 at 12:00 midnight (CEST) in accordance with the provisions of section 2.3 below.

2.1.3 Revocations

Revocation of the proxy's appointment and its notification to the Company may be made by the same means indicated above for delegation.

2.2 Voting by remote means of communication prior to the meeting

Shareholders may use the following means to vote remotely prior to the Meeting: (i) electronic means; and (ii) hand delivery or mail.

Shareholders who cast their votes by these means will be considered present for the purposes of the Meeting's quorums.

The shareholder must individually complete his vote in favor or against in the vote section of the Attendance, Proxy and Remote Voting Card issued by the Company specifically for this Meeting will be individually completed, which is available for this purpose on the Company's website (www.redeja.com), or from the one issued by the corresponding depository entity, or from the voting, proxy and credential request space available on the corporate website (www.redeja.com). In the event that in relation to any of the items on the Agenda the corresponding card is not individually completed or, if the vote is cast by electronic means, the vote in favor or against is not specifically made through the electronic tool, it will be understood that the shareholder votes in favor of the proposed agreements formulated by the Board of Directors relating to matters included in the Agenda. Remote voting is not possible prior to the meeting for potential proposals not included in the Agenda. The rules described above will also apply to advance votes made through the Attendance, Proxy and Remote Voting Cards issued by the corresponding depository entities when they are not expressly incorporated in these cards and do not contravene the provisions therein. As in the case of proxies, the purpose of establishing the deadlines for the receipt of the advance votes indicated below is to enable the Company to verify the shareholder status of the person granting the proxy and that the number of shares corresponding to the proxy is correct. For this purpose, the Company will compare the information provided by each shareholder with the information provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal (IBERCLEAR), in its capacity as the entity in charge of the register of members for the Company's shares.

Only advance votes that comply with the conditions set forth in the meeting notice and that are received by the Company within the period established for this purpose, once the shareholder status of the person casting the vote has been verified, will be considered valid.

2.2.1 Electronic means

Shareholders seeking to cast their vote by electronic means must be in possession of (i) the valid electronic certificate (*certificado electrónico*) included in the Spanish national identity document; (ii) a qualified electronic user certificate (*electrónico cualificado de usuario*) issued by the Spanish Royal Mint (Fábrica Nacional de Moneda y Timbre (FNMT-CERES)), in accordance with the provisions of the applicable legislation in force, in its capacity as Qualified Certification Service Provider; or (iii) the user/key credentials that the shareholder will receive via email, after requesting them by filling out a credential request form available for this purpose in the voting, proxy and credential request area accessible on the corporate website (www.redeia.com), in the Corporate Governance section, in the General Meeting section of the corporate website, and after verifying their identity, in accordance with the provisions set forth in these supplementary rules.

Shareholders who have the corresponding valid electronic certificate included in the national identity document, the qualified electronic user certificate issued by the Royal Mint, or the user/key credentials may, through the electronic voting section enabled for this purpose in the voting, proxy and credentials request area accessible on the Company's website (www.redeia.com), cast their vote by completing the "voting form" in accordance with the instructions indicated in this form, as well as any others that may be specified in each of the corresponding screens of the computer application, and signing the aforementioned form by means of the electronic signature certificate included in the corresponding national electronic identity document, the FNMT-CERES qualified user certificate or the user/key credentials.

To be effective and valid, votes cast by electronic communication must be executed as of **12:00 midnight (CEST) on June 9, 2025** and must be received by the Company no later than **12:00 midnight (CEST) on the day immediately preceding the day on which the General Meeting is scheduled to be held**, i.e., no later than **12:00 midnight (CEST) on June 29, 2025**. Votes received after the deadline will be deemed not to have been cast.

As with the proxies made electronically, and for the same purpose, an electronic time stamping system will be implemented to accredit the time of receipt of the electronic vote, as well as, if applicable, its acceptance or rejection.

2.2.2 delivery or by mail

In order to cast a remote vote by delivery or by mail, shareholders must complete and sign the "remote voting" section of the "Attendance, Proxy and Remote Voting Card" issued by the Company specifically for this Meeting, available for this purpose on its website (www.redeia.com), or, as the case may be, the one issued by the corresponding depositary entity.

The card duly completed and signed by the shareholder must be delivered or sent to the Company at the registered office (Paseo del Conde de los Gaitanes, 177, 28109, Alcobendas, Madrid).

To be effective and valid, votes cast by delivery or by mail must be received by the Company **before the end of the deadline for the registration of attendees on the day of the meeting**, i.e. **by 10:45 a.m. (CEST) on June 30, 2025**. Votes received after the deadline will be deemed not to have been cast.

2.2.3 Revocations

Remote voting by electronic means or by delivery or by mail will be revocable by such means.

2.3 Obtaining user/key credentials

If the shareholder wishes to cast a vote in advance or grant a proxy electronically through the voting, proxy and credentials request area accessible on the corporate website (www.redeia.com) and identify himself therein by means of user/key credentials, he must, in order to obtain these credentials, complete the corresponding credential request form available on the platform once it has been enabled, or send an e-mail to the Shareholder Service Office at the following e-mail addresses juntaaccionistas@redeia.com or accionistas@redeia.com including the following information:

- Your first and last name or company name, together with your ID number, Spanish Foreign Resident Number, Passport or Tax Identification number (or equivalent supporting document).
- Digitalized copy of the public deed evidencing his status as proxy if the shareholder is a legal entity.
- Valid e-mail address where the shareholder will receive the user credentials/key to grant his proxy or cast his vote in accordance with the provisions of the meeting notice and these supplementary rules, published on the corporate website (www.redeia.com).

Once the information has been received, the Company will carry out the appropriate verifications, confirming 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, through the e-mail address communicated, the user credentials/key so that he can confer his proxy or cast his vote beforehand by telematic means <https://www.shareholders-services.com/voto/gateway/REE>.

The Company reserves the right to request from shareholders such additional means of identification as it deems necessary to confirm their identity.

2.4 Attendance, Proxy and Remote Voting Card

Shareholders who wish to grant proxies or vote by delivery or by mail may obtain the Attendance, Proxy and Remote Voting Card form issued by the Company specifically for this Meeting on the Company's website (www.redeia.com).

2.5 Other matters

The proxy and the advance remote voting will be rendered ineffective by the disposal of the corresponding shares of which the Company becomes aware.

3 Electronic request for information

Without prejudice to the usual channels of communication and information that the Company makes available to its shareholders through ordinary e-mail and shareholder services, shareholders may exercise their right to information by electronic means through the means specifically established by the Company on its website (www.redeia.com), in the corresponding section on delegation, voting and remote information regarding the General Meeting.

Shareholders wishing to use this procedure must have (i) the valid electronic certificate included in the national identity document; (ii) a qualified electronic user certificate issued by the Fábrica Nacional de Moneda y Timbre (FNMT-CERES), in accordance with the provisions of the applicable legislation in force, in its capacity as Qualified Certification Services Provider; or (iii) the user/key credentials, referred to in previous sections, for the same purposes of confirming the authenticity and identification of each shareholder.

Unless the shareholder indicates otherwise, the Company may respond to the request for information by replying to the e-mail address designated by the requesting shareholder, or by delivery or mail at the address indicated by the shareholder.

4 Priority rules

The basic rules of priority between proxy and remote voting and the attendance of the shareholder or his proxy at the General Meeting are as follows:

- 1 Personal attendance at the General Meeting by telematic means will have the effect of revoking the proxy granted and the vote previously cast by any means of remote communication.
- 2 The personal telematic 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.
- 3 In the event that a shareholder validly makes remote proxies in hard copy and by electronic means, the hard copy will prevail, unless the Company has proof of the date on which both proxies were granted, in which case the one made later in time will prevail.
- 4th Likewise, if any shareholder has cast his vote by electronic mail and simultaneously via hard copy, the hard copy vote will prevail, unless the Company has proof of the date on which both forms of voting were sent, in which case the one made later in time will prevail.

5 Other matters

5.1 Legal Entities

Shareholders who are legal entities and non-residents in Spain should consult the Company on how to use or manage, with the due guarantees (verification and authentication of proxies), the procedure for remote proxy appointment, voting and requesting information, obtaining user credentials/key and its specificities, through the Shareholder Service Office (located at the registered office, at Paseo Conde de los Gaitanes no. 177, La Moraleja, 28109, Alcobendas, Madrid), from Monday to Friday, business days from 10:00 a.m. to 2:00 p.m. (CEST), by calling the Shareholder Service Office 900 100 182, Monday to Friday, working days from 8:00 a.m. to 6:00 p.m. (CEST) and, if applicable, at the telephone numbers that the Company provides for this purpose and communicates on its web page (www.redeia.com), or through the e-mail address juntaaccionistas@redeia.com or accionistas@redeia.com.

It is recommended that shareholders who are legal entities and who wish to obtain user/key credentials to grant their proxy or cast their vote in advance by electronic means, promptly carry out the processes described in this procedure. This will allow them to have the necessary user/key credentials in sufficient time to complete the corresponding processes within the established deadlines.

5.2 Obtaining and validity of electronic certificates

The valid electronic certificate included in the national identity document or the qualified electronic user certificate issued by the Fábrica Nacional de Moneda y Timbre (FNMT-CERES), in accordance with the provisions of the applicable legislation in force, in its capacity as Qualified Certification Service Provider, will, if applicable, be obtained by the shareholder, free of charge for the Company, and must in any case be valid at the time of granting the proxy or casting the vote by electronic means.

5.3 Responsibility for the safekeeping of access credentials, electronic certificates and signature creation devices

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

5.4 Change in shareholding

In the event of a change in the shareholding of the shares grouped under the same card, the holder of the card may carry out a new action, the latter being the one to be taken into consideration. If no new action is taken, the action taken by the shareholder prior to the change in the shareholding will be extended to the updated number of shares.

5.5 Service availability

The Company reserves the right to modify, suspend, cancel or restrict the mechanisms for remote delegation, voting and requesting information when technical or security reasons make it impossible to ensure the guarantees indicated therein and this fact is made public in due form and with sufficient notice by any means that the Company deems appropriate.

The Company will not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures, technology incompatibilities or any other eventuality of the same or a similar nature, beyond the Company's control, that prevent or affect the use of the mechanisms for remote delegation, voting and requesting information.

5.6 Protection of Personal Data

The personal data provided in the exercise of the proxy and remote voting rights (e.g., contact data, identification data, data related to shareholder status) will be processed by the Company, Spanish Tax Identification Number (*NIF*): A-78003662 and registered office located at Paseo Conde de los Gaitanes, nº 177, La Moraleja, 28109, Alcobendas (Madrid), in its capacity as data controller for the development of the following purposes and under the following basis of legitimacy:

- To enable the correct development of the proxy, voting and remote information request procedure, which includes, among others, the actions of controlling, verifying and validating proxies and remote voting, the issuance of duplicate cards and requests for information by electronic means, made by shareholders at the aforementioned General Meeting, all in accordance with their own request and the obligations on proxy and remote voting contained in Royal Legislative Decree 1/2010, of July 2, which approves the revised text of the Spanish Corporate Enterprises Act. The legitimacy for this processing is the aforementioned legal obligation.

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.

The personal data will be transferred to the Notary's Office to prepare the minutes of the General Meeting and will be processed by the technology or systems service providers and the entities contracted for the management and development of the General Meeting.

Shareholders 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 indicating "Data Protection" in the subject line, or by filing a complaint with the Supervisory Authority (in Spain, the AEPD - www.aepd.es). They may also file a complaint with the Company's Data Protection Officer (dpd@redeia.com).

In the event that the Attendance, Proxy and Remote Voting Card includes personal data referring to individuals other than the holder, the shareholder 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.

