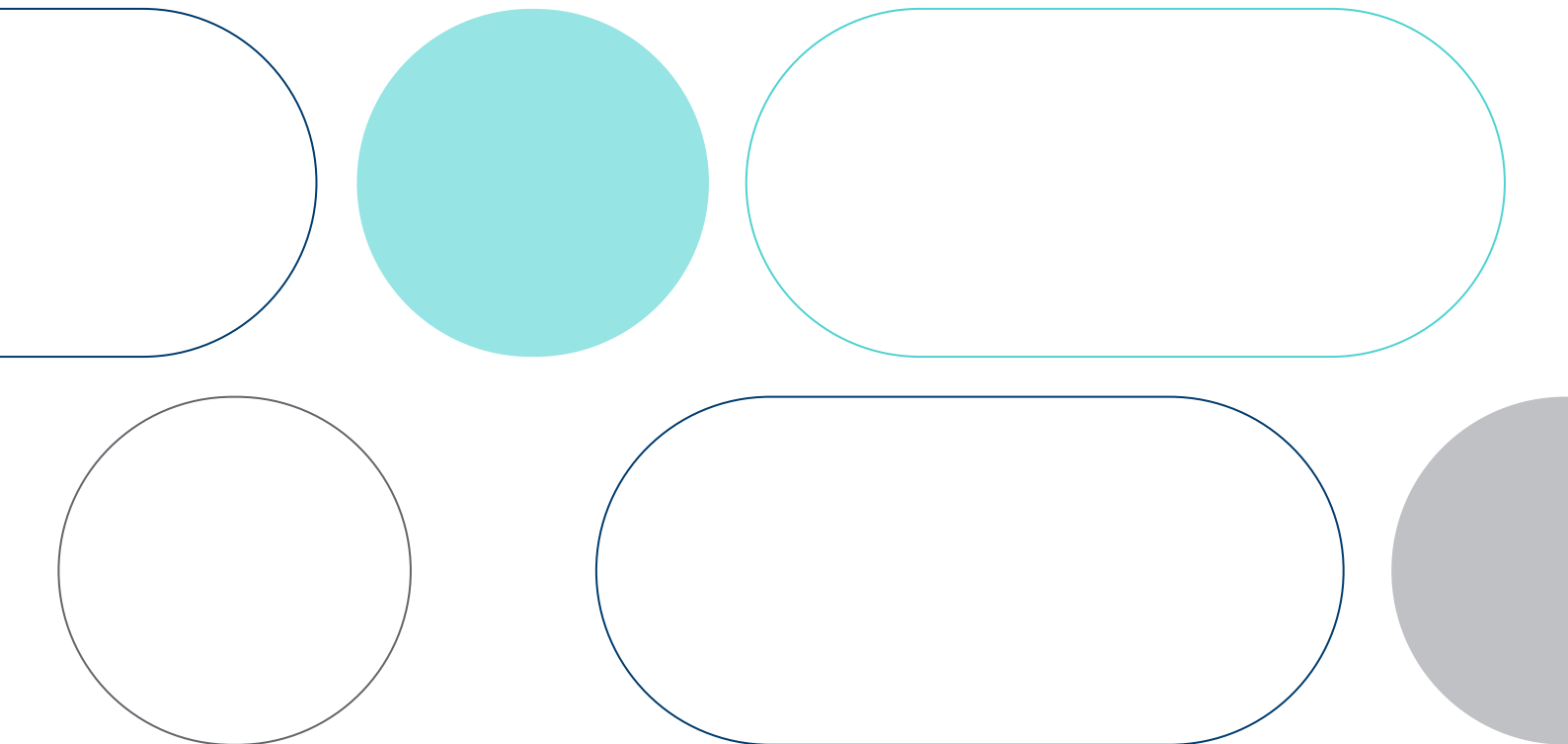


Board of Directors

April 8, 2026

Operating Rules of the Electronic Shareholder Forum



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1 Introduction

Pursuant to section 539(2) revised text Spanish Corporate Enterprises Act [*Ley de Sociedades de Capital*] enacted by Royal Legislative Decree 1/2010 of July 2, 2010 (the "**Act**") and section 8(4) General Meeting Regulations, since 2011 Redeia Corporación, S.A. (the "**Company**") has enabled an electronic shareholder forum (the "**Forum**") on its website (www.redeia.com) from when a General Meeting has been called until it is held.

The Board has approved these "Operating Rules of the Electronic Shareholder Forum" (the "**Operating Rules**" or the "**Rules**") to implementation at the next Annual General Meeting.

2 Forum Concept

The Forum is the space on the Company's website in which shareholders and any voluntary associations of shareholders that are formed under section 539(4) Corporate Enterprises Act may post communications on any of the matters listed in section 3 below, along with their contact details, for the purpose of promoting communication among the Company's shareholders in advance 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

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 formed under section 539(4) Corporate Enterprises Act may submit, for publication on the Forum, communications that, under the Act, have as their purpose:

- Proposals intended to supplement the agenda announced in the notice of meeting.
- 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

Access to and use of the Forum is reserved exclusively for individual shareholders of the Company and to voluntary associations of shareholders registered at the special registry established for that purpose by Spain's National Securities Market Commission [*Comisión Nacional del Mercado de Valores ("CNMV")*], under section 539(4) of the Act.

To access the Forum, shareholders and voluntary associations of shareholders must register as registered users. For this, they must fill out the Forum access request form available in the Electronic Shareholder Forum section in the General Meeting area on the Company's website (www.redeia.com).

This form must list the contact details to be posted on the Forum to enable interested shareholders to contact each other and the Company to contact them for purposes of administering, managing, supervising, and moderating operation of the Forum under 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 codes for Forum access to the email 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 grants no license and gives no consent to any other use of its intellectual and industrial property rights or any other property or right related to the Forum except as provided 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

Shareholders that have registered as users may send communications on any of the matters listed in section 3. Communications considered to be in conformity with the Act and these Operating Rules will be posted by the Company on the Forum. The Company will serve as the Forum's administrator and moderator and therefore reserves the right to, among others, interpret and supplement these Rules in case of any doubt or discrepancy regarding any of its provisions or use of the Forum.

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. Furthermore, no communication made or posted on the Forum is to be taken to be a notification to the Company for any purpose, in particular for purposes of exercising any right (adding items to the Agenda, voting by remote means of communication in advance of the meeting, etc.) to which the shareholders are entitled, individually or collectively, nor is it to be understood as fulfillment of any requirements for exercising any of those rights or pursuing shareholder initiatives and actions prescribed by the Act, the Company's Bylaws, or the Company's internal regulations. Shareholders must exercise all rights and powers they wish to exercise through the channels established by law and regulations. In no case will the Forum be 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 right, but not the obligation, to monitor the content of communications posted on the Forum, which are the sole responsibility of the registered users that make them.

No registered user may enter third-party data or personal information without the express, documented consent of the party concerned. They may not assume the identity of any other person, and posting any type of publicity or advertising or taking any action to circumvent the technical restrictions aimed at avoiding unauthorized use associated with the different media or software used by the Forum is strictly prohibited.

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.

Continuing as a shareholder in the Company or a member of the voluntary association of shareholders duly established and registered with the CNMV in accordance with section 539(4) of the Act at all times is a requirement to be able to post communications on the Forum.

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 losses suffered by the Company, other registered users, or any other third party as a result of access and/or use of the Forum (including, in particular, submitting communications) in breach of any provision of the Act, the Company's internal regulations, these Rules, or 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 Relations Office

Shareholders may exercise their rights or contact the Company for any other matter related to the Forum at the Shareholder Relations Office (located at the Company's registered office at Paseo del Conde de los Gaitanes no. 177, La Moraleja, 28109 Alcobendas, Madrid) from 10:00 a.m. to 2:00 p.m. Mondays to Fridays, except holidays, by calling the shareholder relations telephone helpline

900 100 182 from 8:00 a.m. to 6:00 p.m. Mondays to Fridays, except holidays; if appropriate by calling the telephone numbers provided by the Company for this purpose as posted on its website (www.redeia.com), or by sending an email to juntaaccionistas@redeia.com or accionistas@redeia.com.

7 Protection of personal data

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 its registered office at Paseo del Conde de los Gaitanes, no. 177, La Moraleja, 28109 Alcobendas (Madrid) as data controller for the purposes set out below as the lawful bases:

- 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 email 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). 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.

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