

Board of Directors

April 8, 2026

Procedure for appointing proxy and voting by remote means prior to the General Meeting

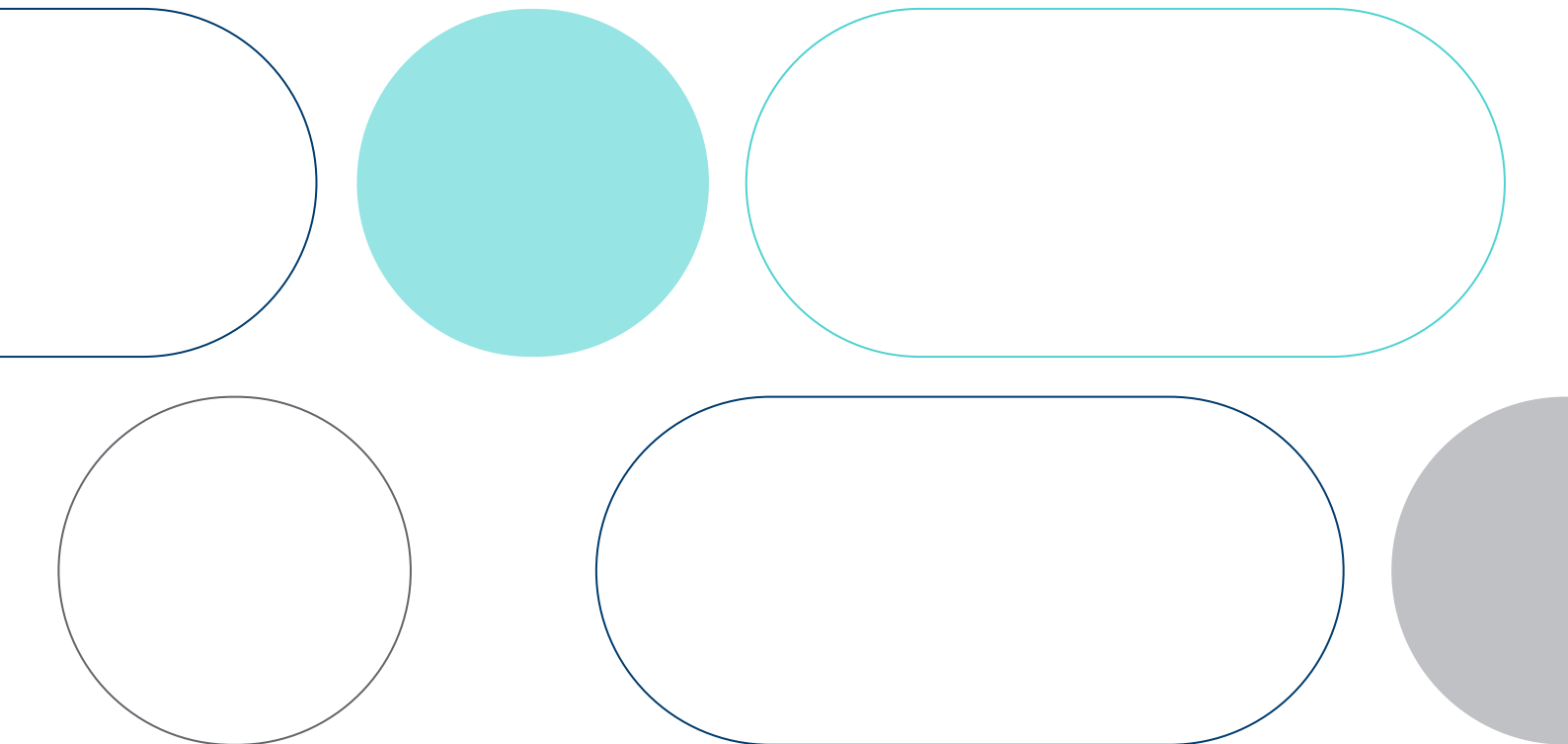


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1 Introduction

As in previous years, the Board of Directors of Redeia Corporación, S.A. (the "**Company**"), has approved the following rules for remotely voting and appointing proxy and exercising the right to information by electronic means in advance of the 2026 Annual General Meeting, expected to be held at second call.

2 Procedure for appointing proxy and voting by remote means prior to the General Meeting

2.1 Appointing proxy 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.

Under the applicable legislation and regulations, the Company's Bylaws, and the General Meeting Regulations, shareholders entitled to attend the General Meeting may be represented at the Meeting by another person, even someone who is not a shareholder.

Any proxy received by the Company by the remote means referred to above in advance of the General Meeting in the terms set forth below that does not expressly name the proxy holder will be understood to have been issued in favor of the Board Chair, or in the Board Chair's absence, in favor of whoever chairs the General Meeting.

Pursuant to Article 523 Spanish Corporate Enterprises Act [*Ley de Sociedades de Capital*], prior to 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 principal shareholder has not been notified of its possible existence, the principal 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.

Specific voting instructions are to be set out in the proxy section on the Remote Attendance, Proxy, and Voting Card issued by the Company specifically for this General Meeting, available on the Company's website (www.redeia.com), or on the card issued by the relevant depository entity, or in the proxy, voting, and credential request section on the Company's 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 stated otherwise by the shareholder issuing the proxy, in which case the shareholder will be understood to have instructed the proxy holder to abstain, where the Board or General Meeting Chair has been appointed proxy or the proxy is deemed to have been issued in the Chair's favor as

described above and the Chair has a conflict of interest in respect of any proposed resolution for which no specific voting instructions have been issued, the shareholder will be understood to have appointed as proxy for those proposed resolutions, jointly and severally, for the case in which any of these also has a conflict of interest, the Secretary of the General Meeting, the Deputy Board Secretary, and the Director of Corporate Governance, in that order. 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.

Under the Act the proxy may cover items which, though not included on the Agenda attached to the notice of meeting, may be dealt with at the General Meeting, where applicable subject to the rules for conflicts of interest under the Act and by the Company's internal regulations as implemented in this procedure. 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 Remote Attendance, Proxy, and Voting Cards issued by the corresponding depositary 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 cast their votes only by attending the Meeting in person online as described in the "Online attendance at the General Meeting" section of the notice of meeting and in the other applicable documents posted 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*] contained in the Spanish national identity document; (ii) a qualified electronic user certificate [*electrónico cualificado de usuario*] issued by Spain's National Mint [*Fábrica Nacional de Moneda y Timbre (FNMT-CERES)*] as qualified certification service provider in accordance with the provisions of the applicable legislation in force; or (iii) the username/password credential shareholders will be sent by email on request by filling out a

credential request form available for this purpose in the proxy, voting, and credential request section available in the Corporate Governance section, General Meeting area, on the Company's website (www.redeia.com) following identification in accordance with the these rules.

Shareholders that have a national identification number document that contains the relevant valid electronic certificate, a qualified electronic user certificate issued by the National Mint (FNMT-CERES), or the above username/password credential may issue proxy by filling out the "proxy form" in the section enabled for this purpose in the voting, proxy, and credential request section accessible on the Company's website (www.redeia.com) according to the instructions on the form and any others posted on each of the relevant screens displayed by the application and signing the form using the electronic signature certificate contained in the relevant national identification number document, the FNMT-CERES qualified user certificate, or the username/password credential.

To be valid and effective, electronic proxies must be sent in from **midnight (00:00 hours) (CEST) on April 21, 2026** and must be received by the Company **before midnight (24:00 hours) (CEST) on the day immediately preceding the day scheduled for holding the General Meeting at first call**, that is, **before midnight (24:00 hours) (CEST) on May 11, 2026**. Proxies received outside that time period will be deemed not to have been submitted.

To this end the Company will have a third-party electronic dating (time-stamp) system enabled to record the time of receipt of electronic proxies and whether they have been accepted or rejected.

In addition, to be valid and effective, electronic proxies must have been accepted by their proxy holders. Accordingly, the proxy form received by shareholders is to be printed out and, after being signed by the designated proxy holder as evidence of acceptance, sent in to the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid) or submitted by email to juntaaccionistas@redeia.com o accionistas@redeia.com by the proxy holder appointed in each case. Acceptance must be received by the Company **before midnight (24:00 hours) (CEST) on the day immediately preceding the day scheduled for holding the General Meeting at first call**, that is, before **midnight (24:00 hours) (CEST) on May 11, 2026**. By way an exception, electronic proxies issued in favor of the General Meeting Chair or Secretary, the Board Secretary or Deputy Secretary, or any Director must be sent in within the time period set out above, but they will be deemed to have been accepted at the time they are received by the Company.

2.1.2 Hand delivery or mail

Shareholders that wish to use this method of proxy must fill out and sign the "proxy" section on the "Remote Attendance, Proxy, and Voting Card" issued by the Company specifically for this General Meeting, available for that purpose on its website (www.redeia.com) or the one issued by the corresponding depositary entity, as the case may be.

To be valid and effective, proxies must have been accepted by their proxy holders. Accordingly, the relevant card, duly filled in and signed by the shareholder and the proxy, must be delivered by hand at or sent in by mail to the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid) and received by the Company **before midnight (24:00 hours)**

(CEST) on the day immediately preceding the day scheduled for holding the General Meeting at first call, that is, before **midnight (24:00 hours) (CEST) on May 11, 2026**. By way an exception, proxies issued in favor of the General Meeting Chair or Secretary, the Board Secretary or Deputy Secretary, or any Director must be sent in within the time period set out above, but they will be deemed to have been accepted at the time they are received by the Company. In addition, duly filled out and signed proxy cards not processed through the Company may also be submitted by proxy holders attending the General Meeting online upon registering as an attendee on the Online Attendance Platform on the day of the General Meeting, i.e., between 9:15 a.m. (CEST) and 10:15 a.m. (CEST) on May 12, 2026 (or, if held at second call, on May 13, 2026) by email to juntaaccionistas@redeia.com or accionistas@redeia.com. To attend the General Meeting, proxies must also have one of the means for proving their identity described in the General Meeting Online Attendance section (1. Registration and attendance) of the meeting notice. In particular, if username/password credentials are required, they must be obtained from the Company before midnight (23:00 hours) (CEST) on May 11, 2026 in accordance with section 2.3 below.

2.1.3 Revocations

Proxies may be revoked and the Company notified of revocation by the same means for issuing proxies stated above.

2.2 Voting by remote means of communication in advance of the meeting

Shareholders may use the following means to vote remotely in advance of 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.

Individual shareholders must specify their instructions to vote for or against or abstain in the remote voting section on the Remote Attendance, Proxy, and Voting Card issued by the Company specifically for this Meeting, available on the Company's website (www.redeia.com), or on the card issued by the relevant depository entity, or in the voting, proxy, and credential request section on the Company's website (www.redeia.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 on any proposals raised outside the items stated on the Agenda is not possible in advance of the General Meeting. Any rules set out above not expressly stated on and not in contravention of the Remote Attendance, Proxy, and Voting Cards issued by the relevant depository entities will also apply for ballots cast in advance using those cards. As for appointing proxy, the purpose of setting the time limits for receiving advance ballots set out below is to enable the Company to verify that the person that has issued proxy is a shareholder and that the number of shares stated on 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 National Mint (FNMT-CERES) as qualified certification service provider in accordance with the provisions of the applicable legislation in force; or (iii) the username/password credential the shareholder will receive via email on request by filling out the credential request form available for this purpose in the voting, proxy and credential request section in the Corporate Governance section, General Meeting area, on the Company's website (www.redeia.com) in accordance with the provisions set forth in these supplementary rules following identification.

Shareholders that have a national identification number document that contains the relevant valid electronic certificate, a qualified electronic user certificate issued by the National Mint (FNMT-CERES), or a username/password credential may vote by filling out the "ballot form" using the electronic voting service available in the section enabled for this purpose in the voting, proxy, and credential request section accessible on the Company's website (<http://www.redeia.com/>) according to the instructions on the form and any others posted on each of the relevant screens displayed by the computer application and signing the form using the electronic signature certificate contained in the relevant national identification number document, the FNMT-CERES qualified user certificate, or the username/password credential.

To be valid and effective, electronic ballots must be sent in from **midnight (00:00 hours) (CEST) on April 21, 2026** and received by the Company **before midnight (24:00 hours) (CEST) on the day immediately preceding the day scheduled for holding the General Meeting at first call**, that is, **before midnight (24:00 hours) (CEST) on May 11, 2026**. Ballots received outside that time period will be deemed not to have been cast.

As for the electronic proxies, and for the same purpose, an electronic time stamp system will be enabled to record the time of receipt of electronic ballots and whether they have been accepted or rejected.

2.2.2 Hand delivery or mail

Shareholders that wish to cast their remote ballots by hand delivery or by mail must fill out and sign the "remote voting" section of the "Remote Attendance, Proxy, and Voting Card" issued by the Company specifically for this General Meeting available for this purpose on its website (www.redeia.com) or on the card issued by the relevant depository entity.

The relevant card, duly filled in and signed by the shareholder, must be hand delivered at or sent in by mail to the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid).

To be valid and effective ballots cast and delivered by hand or by mail must be received by the Company **before expiry of the time limit for attendees to register on the day of the General Meeting, i.e., before 10:45 a.m. (CEST) on May 12, 2026 or on May 13, 2026 if the General Meeting is held at second call, as expected.** Ballots received outside that time period will be deemed not to have been cast.

2.2.3 Revocations

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

2.3 Obtaining username/password credentials

Shareholders interested in casting their advance ballots or issuing proxies electronically via the voting, proxy, and credential request section on the Company's website (www.redeia.com) must log in using their username/password credential. To obtain their credential, they must fill out the relevant credential request form available in the voting, proxy, and credential request section, Corporate Governance section, in the General Meeting area, which will be available on the Company's 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 it will send the shareholder, at the designated email address, the username/password credentials so that the shareholder may issue proxy or vote by remote means in advance <https://www.shareholders-services.com/voto/gateway/REF>.

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 that wish to issue proxy or cast ballots by hand delivery or by mail may obtain the Remote Attendance, Proxy, and Voting Card form issued by the Company specifically for this General Meeting on the Company's website (www.redeia.com).

2.5 Other matters

If the Company learns that the shares concerned have been sold, any proxies issued and ballots cast remotely in advance will be without effect.

3 Electronic requests for information

Without prejudice to the usual channels of communication and information that the Company makes available to its shareholders through ordinary email and shareholder services, shareholders may exercise their right to information by electronic means through the mechanism specially established by the Company on its website (www.redeia.com), in the relevant section on remotely appointing proxy, voting, and requesting information regarding the General Meeting.

Shareholders that wish to use this procedure must have (i) a valid electronic certificate contained in their national identification number document; (ii) a qualified electronic user certificate issued by the National Mint (FNMT-CERES) as qualified certification services provider in accordance with the applicable legislation in force; or (iii) a username/password credential, referred to in previous sections, for use in confirming authenticity and identifying each shareholder.

Unless a shareholder specifies otherwise, the Company may respond to requests for information by replying to the email address designated by the requesting shareholder or by hand delivery or mail at the address provided by the shareholder.

4 Order of precedence

The basic rules regarding the order of precedence for remotely appointing proxy and voting and attendance by shareholders or their proxies at the General Meeting are:

1. Online attendance by the shareholder in person at the General Meeting will have the effect of revoking any proxies issued and ballots previously cast using any means of remote communication.
2. Personal online attendance by the shareholder's proxy, whether the proxy has been issued on paper or by electronic means, will revoke previous ballots cast by any remote procedure.
3. Where a shareholder validly has issued proxy remotely in paper form and electronically, the paper proxy will prevail unless the Company has proof of the date of issue of both proxies, in which case the proxy issued later will prevail.

4. Where a shareholder casts ballots both electronically and on paper, the paper ballot will prevail unless the Company has proof of the date of submission of both ballots, in which case the ballot cast later will prevail.

5 Other matters

5.1 Legal entities

Shareholders that are legal entities that do not reside in Spain must check with the Company as to how to ensure proper use of the procedures for remotely appointing proxy, voting, and requesting information (verification and authentication of proxies) and for obtaining username/password credentials by contacting 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. (CEST) Mondays to Fridays, except holidays; by calling the shareholder relations helpline 900 100 182 from 8:00 a.m. to 6:00 p.m. (CEST) Mondays to Fridays, except holidays; if appropriate by calling any other telephone numbers the Company provides for this purpose as posted on its website (www.redeia.com); or by sending an email to juntaaccionistas@redeia.com or accionistas@redeia.com.

Shareholders who are legal entities that wish to obtain username/password credentials to issue their proxy or cast their ballot in advance by electronic means are advised to complete the steps described in this procedure without delay. This will allow them to have the necessary username/password credential in sufficient time to complete the corresponding procedures within the established time limits.

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

Shareholders (or proxies) themselves will bear full responsibility for safekeeping of their access credentials and electronic certificates, signature creation data, and signature creation device. The Company is not responsible for misuse, safekeeping, or retention of these elements.

5.4 Change in shareholding

In the event of a change in the shareholding of shares grouped under one and the same card, the card holder will be entitled to repeat any action taken, and this latter action will be the one considered valid. If no new action is taken, the action taken by the shareholder before the change in the shareholding will be extended to the updated number of shares.

5.5 Availability of service

The Company reserves the right to modify, suspend, cancel, or restrict the mechanisms for remotely appointing proxy, voting, and requesting information when technical or security reasons make it impossible to ensure the stated safeguards and this circumstance is formally made public with sufficient notice by whatever means the Company sees fit.

The Company may not be held liable for any harm and losses that shareholders may incur due to malfunctions, overloads, dropped lines, disconnections, technological incompatibilities, or any other identical or similar eventualities beyond the Company's control and that prevent or affect them from using the remote proxy, voting, and information request mechanisms.

5.6 Protection of Personal Data

Information regarding the processing of personal data in connection with calling, attending, voting, appointing proxy, and conducting the General Meeting can be found on the relevant notice of General Meeting.

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