redeia

NOTICE OF CALL TO THE ANNUAL GENERAL MEETING

At its meeting held on April 8, 2026, the Board of Redeia Corporación, S.A. (the "**Company**") resolved to call the Annual General Meeting, to be held **exclusively by remote means** (i.e., without being attended physically by the shareholders or their proxies) at **11:00 a.m. (CEST)** on May 12, 2026 at first call or if necessary at that same time on **May 13, 2026** at second call to deliberate and resolve on the matters stated on the Agenda. Attendance must be made through the Online Attendance Platform enabled for this purpose on the Company's website www.redeia.com as indicated below.

EXPECTED GENERAL SHAREHOLDERS' MEETING ON SECOND CALL

Shareholders are hereby informed that the General Shareholders' Meeting is expected to be held on **SECOND CALL**, scheduled for **11:00 a.m. (CEST)** on **May 13, 2026.**

AGENDA

MATTERS FOR APPROVAL

1st. Review and approval of the annual financial statement (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to the annual financial statement) and the directors report of Redeia Corporación, S.A. for the year ended December 31, 2025.

2nd. Review and approval of the consolidated annual financial statement (consolidated statement of financial position, consolidated income statement, consolidated comprehensive income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statement) and the consolidated directors report of the Consolidated Redeia Corporación, S.A. Group and its subsidiaries for the year ended December 31, 2025.

3rd. Review and approval of the proposed allocation of the profits for the year ended December 31, 2025 and distribution of dividends charged to reserves by Redeia Corporación, S.A.

4th. Review and approval of the non-financial information statement and the sustainability report for the Consolidated Redeia Corporación, S.A. Group for 2025.

5th. Review and approval of management activities by the Board of Redeia Corporación, S.A. during 2025.

6th. Appointment of directors.

- **6.1** Appointment of the Sociedad Estatal de Participaciones Industriales (SEPI) as proprietary director.
- **6.2** Appointment of Mr. Santiago Hurtado Iglesias as independent director.

6.3 Appointment of Ms. Marta María de la Cuesta González as independent director.

6.4 Appointment of Mr. José Luis Navarro Ribera as proprietary director.

7th. Remuneration of the Company's directors.

7.1 Approval of the Annual Director Remuneration Report of Redeia Corporación, S.A. for 2025.

7.2 Approval of director remuneration for the Board of Redeia Corporación, S.A. in 2026.

8th. Reappointment of the auditor of Redeia Corporación, S.A. and the Consolidated Group for 2027.

9th. Delegation of authority to implement the resolutions passed by the General Meeting.

MATTERS FOR INFORMATION

10th. Report to the General Meeting on the Annual Corporate Governance Report of Redeia Corporación, S.A. for 2025.

11th. Report to the General Meeting on Redeia's 2026-2029 Sustainability Plan.

EXCLUSIVELY REMOTE MEETING

This General Meeting is to be attended by remote means only, as permitted by law and the Company's Bylaws. The Online Attendance Platform that the Company will use for this purpose replicates the operation of a traditional meeting and guarantees equal treatment for all shareholders, facilitating their participation and the full exercise of their rights regardless of their physical location. Furthermore, holding the meeting using remote means only favors more efficient allocation of resources, enables the customary capacity to be materially increased, and optimizes effective use of the benefits afforded by technology.

ADDENDUM TO THE NOTICE OF THE GENERAL MEETING AND PRESENTATION OF PROPOSED AGREEMENTS

Pursuant to section 519 Revised Text of the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*) enacted by Royal Legislative Decree (*Real Decreto Legislativo*) 1/2010, of July 2 (the "**Corporate Enterprises Act**") and section 5 General Meeting Regulations, shareholders that hold at least 3% of the Company's capital stock are informed that they may ask for a supplementary notice of Annual General Meeting to be published to add one or more items to the agenda, on condition that the new items are suitably explained or include a reasoned explanation of the proposed resolution. This right is to be exercised by sending a notice by means that leave a verifiable record to the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid), which must be received within five days of publication of this notice of meeting. The addendum to the notice of meeting, if applicable, will be published at least fifteen days before the date set for the General Meeting.

In addition, shareholders that hold at least 3% of the Company's capital stock may submit reasoned proposals for resolutions on matters already included or to be included on the Meeting agenda within five days of publication of this notice.

RIGHT TO INFORMATION

In compliance with the Corporate Enterprises Act, the Company's Bylaws, and the General Meeting Regulations, from publication of this notice of meeting, shareholders who so wish may examine and obtain the items set out below, promptly and free of charge, at the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid); in the "Shareholders and Investors" section or in the "Corporate Governance" section on the Company's website (www.redeia.com); or at the Shareholder Relations Office, whose details appear in the "General Information" section of this notice below, and may ask to have them delivered or sent, likewise promptly and free of charge:

- the Annual Financial Statements and Directors' Reports, both individual and consolidated, which will be submitted for approval by the General Meeting under agenda items 1 and 2, respectively, together with the relevant Auditors' Reports;
- the full text of the non-financial information statement and the sustainability report for the Consolidated Redeia Corporación, S.A. Group, which will be submitted to the General Meeting for approval under agenda item 4, together with the relevant assurance report;
- the full text of the proposed resolutions for appointing directors under item 6 on the agenda, together with their professional qualifications, including their identifying details, résumés, and category of the directors whose appointment is being proposed to the General Meeting, together with the mandatory reports by the Appointments and Remuneration Committee and the Board's reports and proposals on the appointment of the directors to be approved by the General Meeting under agenda items 6.1 and 6.4 (including, in the case of item 6.1, the corresponding information relating to the natural person representing the legal person director), as well as the mandatory proposals by the Appointments and Remuneration Committee and the Board's reports on the proposed appointment and reappointment of directors for submission to the General Meeting for approval under agenda items 6.2 and 6.3;
- the Company's Director Remuneration Report for 2025 envisaged in section 541 Corporate Enterprises Act and the proposed Company's Board remuneration in 2026, both to be submitted to the General Meeting for approval under agenda items 7.1 and 7.2, respectively; and
- the full texts of the Company's Corporate Governance Report for 2025 envisaged in section 540 Corporate Enterprises Act and a summary of Redeia's 2026-2029 Sustainability Plan, to be reported to the General Meeting under Meeting Agenda items 10, 11, and 12, respectively; and
- the full text of the notice of meeting and of all the proposed resolutions and reports approved by the Board.

In accordance with sections 197 and 520 of the Corporate Enterprises Act, shareholders may ask the directors, in writing, up to the fifth day before the date scheduled for the

General Meeting, any questions or request information or clarifications that refer to matters included on the agenda. In addition, shareholders may request from the directors, in writing and within the same period, the clarifications they deem necessary regarding the information accessible to the public that has been provided by the Company to the National Securities Market Commission since June 30, 2025, the date of the Company's last General Meeting, and regarding the auditor's report. These requests may be made through the Shareholder Service Office, whose details appear in the subsequent "General Information" section of this announcement, after stating their identity and status as shareholders, subject to due verification. Valid requests for information, clarifications or questions made in writing and the written replies provided by the directors will be posted on the Company's website (www.redeia.com). Pursuant to section 539 of the Corporate Enterprises Act and unless the shareholder indicates otherwise, requests made by shareholders by email in exercise of their right to information may be answered by the Company by the same means, with the reply sent to the email address of the sending shareholder.

Independently of the right to information indicated above, any information regarding the holding of the General Meeting may be consulted on the Company's website (www.redeia.com).

ATTENDANCE AND VOTING RIGHTS

According to the Company's Bylaws, the General Meeting Regulations, and the Corporate Enterprises Act, the General Meeting may be attended by all shareholders that own one or more shares in the Company who can prove their ownership by certification of their entry in the shareholders register five days before the date of the General Meeting, i.e., by May 8, 2026 if the Meeting is held at second call, as expected. Shareholders may request, through any of the participating entities (Banks, Savings Banks, financial entities, in general) of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal (Iberclear), the relevant certificate of legitimacy or equivalent document of the accounting record of the book entries of the Company's securities, to obtain, if applicable, from the Company the relevant Remote Attendance, Proxy, and Voting Card.

Shareholders who are entitled to attend may vote by attending the General Meeting in person online or by casting their ballot before the General Meeting by hand delivery, by mail, or by electronic means, provided that the shareholder exercising his or her right to vote can be properly identified and, if applicable, the electronic means of communications can be shown to be secure as envisaged in this notice, the applicable legislation, the Company's Bylaws, the General Meeting Regulations, and any Board-approved internal regulations or implementing rules supplementary to those Regulations posted on the Company's website (www.redeia.com).

Under Article 5 of the Company's Bylaws and in accordance with the Spanish Electricity Industry Act (*Ley del Sector Eléctrico*), no shareholder may exercise voting rights in excess of three percent; companies that carry out activities in the electricity sector and any individuals or legal entities that, directly or indirectly, participate in their capital with a share of more than five percent may not exercise voting rights in excess of one percent of the share capital. Pursuant to the Electricity Industry Act, the above limitations will not apply to the state-owned industrial holding company Sociedad Estatal de Participaciones Industriales (SEPI).

In accordance with section 524 of the Corporate Enterprises Act and Article 15 *bis* of the Company's Bylaws, any intermediary entities that are listed as shareholders in the register of members but that act on behalf of various ultimate beneficiaries may in any case split their votes and cast different votes to comply with different voting instructions, if they have received them. These intermediary entities may also delegate the vote to each of their ultimate beneficiaries or third parties designated by them, without restriction to the number of proxies granted.

SPECIAL RULES ON PROXIES AND REPORTING OF CONFLICTS OF INTEREST

Shareholders entitled to attend may be represented at the General Meeting by any person, even if they are not a shareholder, in accordance with the applicable legislation, the Bylaws and the Regulations of the General Meeting, as well as the supplementary and implementing rules of the General Meeting Regulations approved for this purpose by the Board and published on the Company's website (www.redeia.com).

Where a shareholder represented by proxy has issued instructions, the proxy holder must vote in accordance with those instructions and must retain the instructions for one year from the date of the General Meeting.

Shareholders may issue and revoke proxies by hand delivery, by mail, or by electronic means, provided that the shareholder issuing of revoking the proxy can be properly identified and, if applicable, the electronic means of communications can be shown to be secure as envisaged in this notice and in the applicable regulations concerning voting by the above means, namely, sections 15 bis and 17 bis of the Bylaws and sections 10 and 15.9 of the General Meeting Regulations, as the case may be, insofar as it is in conformity with the nature of the proxy that has been issued.

Shareholders must notify their appointed representatives of the proxies granted to them. When proxy is issued in favor of the General Meeting Chair or Secretary, the Board Secretary or Deputy Secretary, or a Director, proxy will be deemed to have been formulated upon receipt by the Company of the relevant Remote Attendance, Proxy, and Voting Card. To notify the Company of the granting of the proxy or its revocation, the same means provided in the preceding paragraph may be used.

Proxies issued without naming 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.

Proxies may represent more than one shareholder with no limit on the number of shareholders they may represent. When a proxy represents various shareholders, they may cast different votes according to the instructions received from each shareholder.

Pursuant to the Electricity Industry Act, no person may accumulate proxies on behalf of the same shareholder that would give them voting rights on behalf of that shareholder in excess of the limits established in Article 5 of the Company's Bylaws.

Pursuant to section 523 Corporate Enterprises Act, 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 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.

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 Meeting available on the Company's website (*www.redeia.com*), or on the card issued by the relevant depositary entity, or in the voting, proxy, 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.

For the record, the Board considers all Board members to have a conflict of interest in respect of the proposed resolutions to be considered under (i) Agenda item 5 ("Review and approval of the management activities by the Board of Redeia Corporación, S.A. during 2025") and (ii) Agenda items 7.1 and 7.2 ("Approval of the Annual Director Remuneration Report of Redeia Corporación, S.A. for 2025" and "Approval of director remuneration for the Board of Redeia Corporación, S.A. in 2026", respectively). Furthermore, the Board of Directors considers that, in relation to items 6.1, 6.2, 6.3 and 6.4 of the Agenda (“Appointment of the Sociedad Estatal de Participaciones Industriales (SEPI) as proprietary director”, “Appointment of Mr. Santiago Hurtado Iglesias as independent director”, “Appointment of Ms. Marta María de la Cuesta González as independent director” and “Appointment of Mr. José Luis Navarro Ribera as proprietary director”), the directors whose appointment is proposed are in a situation of conflict of interest with respect to their respective appointments, without prejudice to the fact that each of them may exercise the voting rights attached to the shares of which they are holders, in accordance with the provisions of Article 190 of the Corporate Enterprises Act. Similarly, the Board considers both the Board Secretary and Deputy Secretary to have a conflict of interest in respect of Agenda item 7.1 ("Approval of the Annual Director Remuneration Report of Redeia Corporación, S.A. for 2025").

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.

In connection with possible proposed agreements relating to matters not included on the agenda, the proxy will extend to those proposals unless otherwise indicated by the shareholder granting the proxy, in which case it will be understood that the shareholder instructed 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 Board considers that the Board members concerned, if any, will have a conflict of interest in the cases envisaged in sections 526(1)(b) and (c) Corporate Enterprises Act (removal or exercising derivative actions) if raised outside the agenda.

Any rules and information set out above not expressly stated on and not in contravention of the Remote Attendance, Proxy, and Voting Cards issued by the relevant depositary entities will also apply for proxies issued using those cards.

PROCEDURE FOR PROXY VOTING, VOTING AND INFORMATION BY REMOTE MEANS OF COMMUNICATION PRIOR TO THE MEETING

1. Remote proxies and voting before the Meeting

1.1. Proxies granted remotely before the Meeting

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

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 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 shareholders that hold the Company's shares.

Only proxies that meet all the conditions set forth in this notice and that are made and received by the Company within the period established for this purpose, once the shareholder status of the person granting 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 this notice of meeting and in the other applicable documents posted by the Company on its website (*www.redeia.com*).

1.1.1. Electronic means

Shareholders who wish to issue their proxy by electronic means must be in possession of (i) the valid electronic certificate contained on the national identification number document; (ii) a qualified electronic user certificate issued by the National Mint (FNMT-CERES) in its capacity as qualified certification service provider in accordance with the applicable legislation in force; or (iii) a username/password credential that the shareholder will receive at their email address on request by filling out a credential request form available for this purpose in the voting, proxy, and credential request section accessible in the Corporate Governance area, General Meeting section, on the Company's website (*www.redeia.com*) following identification. The supplementary rules published on the Company's website (*www.redeia.com*) may develop and complement the above 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* or *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.

1.1.2. Hand delivery or email submission

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 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. Please note that 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 this notice of meeting. In

particular, those who need a username/password credential must obtain one from the Company before midnight (24:00 hours) (CEST) on May 11, 2026.

1.1.3. Revocations

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

1.2. Remote voting before the meeting

Shareholders may use the following means to vote remotely before 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 depositary 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 depositary 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 shareholders that hold the Company's shares.

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

1.2.1. Electronic means

Shareholders that wish to cast their votes by electronic means must be in possession of (i) the valid electronic certificate included in the national identity document; (ii) a qualified electronic user certificate issued by the National Mint (FNMT-CERES) in its capacity as qualified certification service provider in accordance with the applicable legislation in force; or (iii) a username/password credential that the shareholder will receive at their email address, after requesting one by filling out a credential request form available for this purpose in the voting, proxy and credential request section accessible on the Company's website (*www.redeia.com*) in the Corporate Governance area, General Meeting section, following identification. The supplementary rules published on the Company's website (*www.redeia.com*) may develop and complement the above 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 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 (*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.

1.2.2. Hand delivery or email submission

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 depositary 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.

1.2.3 Revocations

Remote ballots cast electronically or by hand delivery or mail may also be revoked using those same means.

1.3. Remote Attendance, Proxy, and 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*).

1.4. 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.

2. 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 remote proxy, voting, and information request section for 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.

3. Availability of the 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.

ONLINE ATTENDANCE AT THE GENERAL MEETING

Without prejudice to the possibility of using the procedure for remotely appointing proxy and voting before the General Meeting, shareholders and their proxies that wish to **attend the General Meeting** must do so **online** and must cast their votes online as well in the terms approved by the Board and in accordance with the notice of meeting, the operating rules and instructions, and all other applicable documents posted on the Company's website (*www.redeia.com*). To do this, shareholders (and their proxies) must use a device with internet access, have one of the means to prove their identity described in section 1 below and follow the steps below:

1. Registration and attendance

Shareholders (or their proxies) that wish to attend the General Meeting online must log on to the Online Attendance Platform enabled for that purpose on the Company's website (*www.redeia.com*) and register on the day of the General Meeting, namely, **between 9:15 a.m. (CEST) and 10:45 a.m. (CEST) on May 12, 2026 at first call or on May 13, 2026 if the General Meeting is held at second call, as expected**. Attendee registration will not be accepted outside this time range. Attendees who register for the first call session of the General Meeting must re-register to attend if the General Meeting is held at second call. Shareholders are reminded that, as already explained above, the time

limit for emailing duly filled in and signed proxy cards not processed through the Company to juntaaccionistas@redeia.com or accionistas@redeia.com is 10:15 a.m. (CEST) on the day of the General Meeting. To attend the General Meeting, proxies must also have one of the means of proof of identity described below. In particular, those who need a username/password credential must obtain one from the Company **before midnight (24:00 hours) (CEST)** on May 11, 2026.

To register to attend the General Meeting, attendees must prove their identity by one of the following means:

(i) A valid electronic certificate included in a National Identification Card.

(ii) A recognized, valid electronic user certificate in force, pursuant to the applicable legislation, issued by the Spanish Public Certification Authority (CERES) affiliated with Spain's National Mint.

(iii) The username/password credential that the shareholders (or their proxies) will receive at their email address,

a. for shareholders, upon request by filling out a credential request form available for this purpose in the voting, proxy and credential request section accessible on the Company's website (*www.redeia.com*), in the Corporate Governance section, General Meeting area; and

b. for non-shareholders, upon request by sending an email to: *juntaaccionistas@redeia.com* or *accionistas@redeia.com*, including the following information:

- Their first and last name(s) or company name, together with their Spanish national identification number, Spanish foreigner identification number, passport, or Spanish tax Identification number (or equivalent supporting document).

- A digitalized copy of the public deed accrediting representation in the case of legal entities.

- The valid email address where the username/password credential for participating at the General Meeting online in accordance with the notice of meeting and the operating rules and instructions and all other applicable documents posted on the Company's website (*www.redeia.com*) is to be sent.

In both cases, the username/password credential will be sent by email to shareholders (or their proxies) after verification of their identity, as established in the implementing rules and instructions.

Credentials may be requested **from midnight (00:00 hours) (CEST) on April 21, 2026 to midnight (24:00 hours) (CEST) on May 11, 2026**. Shareholders (or their proxies) who wish to obtain username/password credentials are encouraged to do so without delay.

Once the information sent by shareholders (or their proxies) has been received, the Company will carry out the appropriate verifications, granting validity to 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 or proxy, through the email address communicated, the username/password credential so that they may attend the General Meeting and vote online.

The Company reserves the right to ask shareholders and their proxies for any additional means of identification as it deems necessary to guarantee their identity.

In addition, for the proxy to be registered, the proxy must have been previously granted by the shareholder, which must have been accepted by the proxy, all in accordance with the terms set forth in the "Appointing proxy by remote means of communication before the Meeting" section of the notice of the meeting and in the rules published for this purpose on the Company's website (*www.redeia.com*).

To ensure the quality of the connection of the Online Attendance Platform and be able to send shareholders (or their proxies) the relevant information for ease of registration, also available on the Company's website (*www.redeia.com*), all shareholders (or their proxies) who intend to attend the General Meeting, and where appropriate take part in the deliberations, online are asked to send an email to the Shareholder Relations Office (juntaaccionistas@redeia.com or accionistas@redeia.com) before 8:30 a.m. (CEST) on May 11, 2026 or on May 12, 2026 if the General Meeting is held at second call, as expected. Apart from this prior notice, shareholders (or their proxies) must complete the registration process on the day of the General Meeting as described above. In addition, from the date of publication of this notice until the end of the General Meeting, shareholders (or their proxies) may contact the Shareholder Service Office, whose contact details appear in the "General Information" section of this notice, if they require assistance.

2. Intervention, information and proposal

According to the Corporate Enterprises Act, online attendees who intend to exercise their rights and take part in the General Meeting deliberations and if appropriate request information or explanations regarding Agenda items, the publicly accessible information the Company has reported to the National Securities Market Commission since the last General Meeting (June 30, 2025), or the auditor's report, or make proposals as permitted by the Act, may exercise these rights in writing or by audio or video in real time by following the steps below:

(a) In writing: shareholders and proxies who wish to exercise the above rights in writing must formulate their statement, question, or proposal in writing and send it to the Company through the Online Attendance Platform between the time they register as online attendees on the day of the Meeting as per section 1 above and when the General Meeting Chair closes the floor to further debate.

Any interventions made by remote attendees in writing will be available to all attendees on the Online Attendance Platform for consultation by any of them, at any time, from when the General Meeting is called to order.

(b) By audio or video: shareholders and proxies who wish to exercise the above rights by audio or video must request their turn to participate by either of these means through the Online Attendance Platform according to the instructions provided on that platform.

To intervene in the General Meeting by audio or video, the attendee must use a device with an audio and, if applicable, video system (microphone and, if applicable, webcam) and allow the device to access those media.

Shareholders and proxies attending the General Meeting online who need assistance may contact the Shareholder Relations Office during the meeting by calling 900 100 182; if appropriate by calling any other 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.

Shareholders (or their proxies) who intend to exercise their rights of intervention, information or proposal must express this intention when they register in the Online Attendance Platform.

Shareholders and proxies who would like their intervention to appear literally in the minutes of the meeting must expressly state so in the interventions section of the Online Attendance Platform or in their intervention.

Any requests for information or clarifications made by the shareholders or their proxies during the General Meeting will be answered verbally during the meeting or in writing within seven days following the end of the meeting.

3. Voting

Shareholders or their duly registered proxies attending the General Meeting online may cast their votes on the proposals relating to the items included on the agenda through the relevant voting form enabled on the Online Attendance Platform on the Company's website and in accordance with the operating rules provided there from the time of their connection as an online attendee in accordance with section 1 above.

Likewise, with respect to the proposed agreements on those matters that, by law, are not included on the agenda and may be dealt with at the meeting, those attending the meeting online may cast their votes from the moment those proposals are read out by the Secretary of the General Meeting and voting is enabled in the Online Attendance Platform.

Pursuant to the General Meeting Regulations, votes in favor of all the proposals made by the Board relating to matters included on the agenda will be deemed to be the votes of all shares present or represented, with the exception of those of the shares held by attendees who have elected to vote against, cast blank votes, or abstain on the Online Attendance Platform. In turn, votes against all proposed agreements relating to matters not included on the agenda or alternative proposals to those of the Board will be deemed to be those of all shares present or represented, with the exception of those of the shares of the attendees who have elected to vote against, cast blank votes, or abstain in the Online Attendance Platform. Choosing the relevant selection on the Online Attendance Platform will be considered for all purposes as communication of ballots cast or abstentions to the Notary in the terms provided in each case.

In relation to alternative proposals, it will be understood that a vote in favor of a proposed agreement will be held to be a vote against any alternative proposals that are incompatible with it.

The electronic voting process for all proposals submitted to the General Meeting will end when the Secretary of the General Meeting has finished reading the summaries of the proposals relating to the items included on the agenda.

4. Withdrawal

Attendees may inform the Notary that they are expressly withdrawing from the General Meeting by sending the Notary an electronic message via the Online Attendance Platform's "Communications to the Notary" section. Once they leave the meeting, any subsequent actions they make will be considered as not having been carried out.

5. Other matters

The Company reserves the right to take appropriate measures in relation to the mechanisms for attending the General Meeting online where required for technical or security reasons. The Company will not be liable for any harm suffered by shareholders or proxies as a result of malfunctions, overloads, line failures, connection issues, technological incompatibilities, or any other reasons of that same or a similar nature outside the Company's control that prevent or affect use of the online attendance mechanisms for the General Meeting (whether in respect of registration, participation, voting, communications to the notary, or any other action relating to attendance at the Meeting) or as a result of the temporary unavailability of its website, without prejudice to taking whatever measures are required in each situation, potentially including temporary suspension or postponement of the General Meeting if necessary to ensure that shareholders and their proxies may exercise their rights in full.

In all matters not expressly provided for in this notice of meeting, remote attendance at the General Meeting will be subject to the rules on the Company's website (*www.redeia.com*).

ISSUES COMMON TO ALL MEANS OF PARTICIPATION

1. 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. If a shareholder validly grants remote proxies in paper format and by electronic means, the proxy in paper format will prevail, unless the Company has proof of the date on which both proxies were granted, in which case the latest proxy will prevail.

4. Likewise, for any shareholders who cast their vote by email and at the same time on paper, the vote on paper will prevail, unless the Company has proof of the date on which both forms of voting were sent, in which case the latest vote will prevail.

2. Legal entities

Shareholders and proxies 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); for obtaining username/password credentials; and for using the features of the Online Attendance Platform by contacting the Shareholder Relations Office (located at the Company's registered office, Paseo 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 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.

It is recommended for shareholders and proxies who are legal entities and who wish to obtain username/password credentials to, as appropriate, appoint proxy or cast their ballot in advance by electronic means or attend the General Meeting via the Online Attendance Platform accessible on the corporate website (*www.redeia.com*), to carry out the processes described in this notice without delay. This will allow them to have the necessary username/password credentials in sufficient time to complete the relevant processes within the established deadlines.

3. 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 National Mint (FNMT-CERES), in accordance with the applicable legislation in force, in its capacity as a qualified certification service provider, must be, if applicable, obtained by shareholders (or their proxies), at no charge to the Company, and must in any case be in force at the time of granting the proxy or casting the previous vote by electronic means or at the time of attending the General Meeting online.

4. 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. Modification of 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, which will be the action that is taken into consideration. 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.

SHAREHOLDER E-FORUM

In accordance with section 539(2) Corporate Enterprises Act and section 8.4 General Meeting Regulations, the Company has enabled a Shareholder E-Forum for the General

Meeting on its website (www.redeia.com). The forum's operating rules were approved by the Board at its meeting on April 8, 2026.

The Forum will be available on the Company's website from the date of the meeting call until the start of the General Meeting. Both individual shareholders and voluntary associations of shareholders that may be formed in accordance with section 539(4) of the Corporate Enterprises Act may access the Forum with due guarantees.

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. The purpose of the Forum is to facilitate communication between the Company's shareholders (individuals, natural persons or legal entities, and any voluntary associations that may be formed) before the Company's Annual General Meetings are held. In this regard, shareholders may submit the following to be posted in the Forum: (I) any supplementary proposals to the agenda announced in the notice of the General Meeting; (ii) requests for support for those proposals; (iii) initiatives to reach the percentage required to exercise statutory non-controlling shareholder rights; and (iv) any offers or requests to act as a voluntary proxy.

To access the Forum, shareholders and voluntary associations of shareholders must register as a registered user through the website (www.redeia.com), by completing the Forum access request form, and obtaining the relevant access codes.

Access to, and use of, the Shareholder E-Forum will be governed by this notice of meeting and its Operating Rules available in the Shareholder E-Forum section, General Meeting area, on the Company's website (www.redeia.com).

STREAMING OF THE GENERAL MEETING

The proceedings of the General Meeting will be streamed live.

To facilitate live monitoring of the General Meeting, an announcement will be made on the Company's website (www.redeia.com), sufficiently in advance of the day of the meeting, with the channels and systems set up for this purpose.

PRESENCE OF A NOTARY AT THE GENERAL MEETING

Pursuant to section 521(3)(b) Corporate Enterprises Act, the Board has resolved to instruct a Notary to attend the General Meeting and draft the minutes. The Notary will be able to access the actions taken by the shareholders (or their proxies) attending the General Meeting online, including any ballots cast, via a link to the Online Attendance Platform.

DATA PROTECTION

The data controller is the Company, with tax identification number: A-78003662 and registered office at Paseo del Conde de los Gaitanes, no. 177, La Moraleja, 28109 Alcobendas (Madrid). The personal data in the possession of the Company, those provided by the shareholders to the Company in the exercise of their rights to attend, appoint proxy, and vote at the General Meeting, including those included in the Remote Attendance, Proxy, and Voting Card or that are expressed or generated in the

Shareholder E-Forum, or that are provided by the banks and securities companies and agencies in which the shareholders have their shares deposited, through the entity legally authorized to keep the shareholders register, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S. A. (IBERCLEAR), S.A. (IBERCLEAR), as well as the data generated at the General Meeting (including the data generated as a consequence, if applicable, of the participation by attendees at the General Meeting through the mechanisms of written, audio, or video intervention enabled, in which case image and/or voice data may be processed) (the "**Personal Data**"), will be processed by the Company for the following purposes and based on the following legitimate interests:

a) To manage and control both the shareholding relationship and the calling of the General Meeting, where the legitimate interest is development of the shareholding relationship.

b) To enable proper operation of the procedure fo remotely appointing proxy, voting, and requesting information, which includes, among others, the actions of controlling, verifying. and validating proxies and remote ballots, issuing duplicate cards, and requesting information by electronic means made by shareholders at the General Meeting, all in accordance with their own requests and the obligations on remotely appointing proxy and voting under the Corporate Enterprises Act. The legitimate interests for this processing is the above legal obligation.

c) To manage and supervise the operation of the Shareholder E-Forum, where data subjects may voluntarily register and submit proposals relating to the matters indicated in the Purpose of the 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 section 539(2) of the Corporate Enterprises Act. The legitimate interest for this processing is development of the shareholding relationship legal compliance.

d) The audiovisual recording and broadcasting of the General Meeting to duly registered shareholders (or their proxies) and, if applicable, to the general public through the streaming of the General Meeting on the corporate website *www.redeia.com*, where the general interest of the Company in complying with the principle of transparency is the legitimate interest.

In compliance with the Spanish Privacy Act 1/1982, of 5 May (*Ley de Protección Civil del Derecho al Honor, a la Intimidad Personal y Familiar y a la Propia Imagen*), upon requesting to intervene in the General Meeting by means of audio or video, attendees authorize the audiovisual recording of their image and/or voice, as well as their reproduction and/or publication and dissemination in the terms indicated above. Attendees may exercise their right to object to the processing of their Personal Data derived from the recording of their image and/or voice through the mechanisms enabled in the remote system itself, through the use of written means of participation, as well as at any time by the means specified in this clause.

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 of any legal or contractual liabilities that may arise for the Company.

The personal data will be transferred to the Notary for use in drawing up the minutes of the General Meeting. They will be processed by the providers of technology or systems services and the entities engaged to manage and run the General Meeting. Likewise, the Personal Data contained in the documentation available on the corporate website (*www.redeia.com*) or in the intervention mechanisms during the General Meeting may be provided to third parties in exercise of the right to information granted by law or that are accessible to the public from any territory, including outside the EU, the development of which may be publicly disclosed on the website.

Data subjects may assert their rights of access, rectification, deletion and portability of their data, of 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 through 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 these rights, the data communicated by a shareholder to the Company are rectified or deleted at the request of that shareholder, the Company will proceed to rectify or delete the communications that, at the request of the shareholder, have been posted on the Shareholder E-Forum.

If the Remote Attendance, Proxy, and Voting Card includes personal data referring to individuals other than the card holder and if a third party attends the General Meeting as a proxy of the shareholder, the shareholder must inform them of the above points in relation to the processing of the Personal Data and comply with any other requirements that may be applicable for the correct assignment of the Personal Data to the Company, without the Company having to take any additional action in relation to the data subjects.

GENERAL INFORMATION

As of the date of publication of this notice of meeting, a Shareholder Relations Office will be open at the Company's registered office (Paseo del Conde de los Gaitanes, 177, La Moraleja, 28109 Alcobendas, Madrid) from 10:00 a.m. to 2:00 p.m. (CEST) Mondays to Fridays, except holidays. It can also be contacted at the telephone helpline **900 100 182** and if appropriate at any other telephone numbers provided by the Company for this purpose as posted on its website (www.redeia.com) from 8:00 a.m. to 6:00 p.m. (CEST) Mondays to Fridays, except holidays, or by email at juntaaccionistas@redeia.com or accionistas@redeia.com.

For more information: www.redeia.com.

Alcobendas (Madrid), April 9, 2026

General secretary and secretary to the Board of Directors

Carlos Méndez-Trelles García