

Mr. D. Carlos Méndez-Trelles García  
General Counsel and Secretary of the Board of Directors  
Red Eléctrica Corporación, S.A.

Dear Mr. Carlos Méndez-Trelles García:

Red Eléctrica Corporación, S.A. (“Redeia” or the “Company”) has a set of action procedures to safeguard the information, attendance, representation and voting rights of the shareholders at the General Meeting. These procedures are described in the documents published on the corporate website ([www.ree.es](http://www.ree.es)) under the title of Articles of Association, Regulations of the General Shareholders' Meeting and Call for the 2022 Ordinary General Shareholders' Meeting.

At the request of Redeia, Deloitte Advisory, S.L. has carried out a review to verify if in the process of convening, preparation, scrutiny of shareholders present and represented, development, voting and adoption of agreements of the General Shareholders' Meeting, held in Alcobendas, Madrid, on June 7, 2022, on second call (hereinafter, the “General Meeting”), the action procedures were applied and complied with, in the terms described in the aforementioned documents. We want to emphasize that the purpose of this review is not to give an opinion on the content and suitability of the procedures analyzed, but on their compliance.

We can conclude that, based on the tests carried out, the details of which have been shared with Redeia, we have not identified substantial differences between the action procedures that Redeia has defined for the process of convening, preparation, scrutiny of shareholders present and represented, development, voting and adoption of agreements of this Meeting and those that the Company has used for this purpose.

Sincerely,

A handwritten signature in black ink, appearing to read 'Oscar Martín Moraleda', is written over a horizontal line.

Óscar Martín Moraleda

Partner

Deloitte Advisory, S.L.