

Madrid, July 27, 2023

Mr. D. Carlos Méndez-Trelles García

General Counsel and Secretary of the Board of Directors

Redeia Corporación, S.A.

Dear Mr. Carlos Méndez-Trelles García:

Redeia Corporación, S.A. (hereinafter, 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.redeia.com) under the title of Articles of Association, Regulations of the General Shareholders' Meeting and Call notice for the 2023 Ordinary General Shareholders' Meeting.

At the request of Company, 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 6, 2023, 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 the Company, we have not identified substantial differences between the action procedures that Company has defined for the process of convening, preparation, scrutiny of shareholders present and represented, development, voting and adoption of agreements of this General Meeting and those that the Company has used for this purpose.

Sincerely,



Óscar Martín Moraleda

Partner

Deloitte Advisory, S.L.

This document is a translation, for information purposes, of an original text in Spanish. In event of any discrepancy between both texts, the Spanish version shall prevail.