

**SPANISH SECURITIES MARKET COMMISSION**

Area de Mercados  
Edison, 4  
28006 MADRID

Madrid, 30<sup>th</sup> October 2019

Dear Sir

Pursuant to section 227 of the Consolidated Text of the Spanish Securities Market Act (*Ley del Mercado de Valores*) and based on the wording approved in Royal Decree Law 19/2018 of 23 November, I enclose the following **relevant information** concerning Red Eléctrica Corporación, S.A.:

The Company's Board of Directors, on October 29<sup>th</sup> 2019, has proposed to distribute a gross interim dividend on 2019 annual results on the following terms:

- Type of Operation: Payment of gross interim dividend
- ISIN Code: ES0173093024
- Payment Date: 7<sup>th</sup> January 2020
- Record Date: 6<sup>th</sup> January 2020
- Ex-Date: 3<sup>rd</sup> January 2020
- Gross interim dividend per share: 0.2727 Euros

The dividend will be paid on 7<sup>th</sup> January 2020, according to the current regulation related to the Spanish Central Securities Depository (IBERCLEAR), being Banco Bilbao Vizcaya the agent on dividend payments, and it will be subject to the related withholding tax at the moment of payment.

Yours sincerely,

Signed. Teresa Quirós