

**SPANISH SECURITY MARKETS COMMISSION**

Markets Division  
Edison, 4  
28006 MADRID

Madrid, 28 October 2020

Dear Sirs:

In accordance with the provisions of Article 227 of the consolidated text of the Spanish Securities Market Act, we are sending you the following “other relevant information” in relation to Red Eléctrica Corporación, S.A.:

The Board of Directors of Red Eléctrica Corporación, S.A., at its meeting held on 27 October 2020, unanimously, has adopted, among others, the following resolution:

To re-appoint the Independent Director, Mr. Antonio Gómez Ciria, as member of the Audit Committee of Red Eléctrica Corporación, S.A, for the term of 3 years foreseen in the Board of Directors Regulations.

Yours sincerely,

Signed: Carlos Méndez-Trelles García  
Secretary-General and Secretary of the Board of Directors