

## CALL NOTICE FOR THE GENERAL MEETING

At its meeting held on 30 April 2024, the Board of Directors of Redeia Corporación, S.A. (the "**Company**") agreed to call the Annual General Meeting, to be held at the registered office located at **Paseo del Conde de los Gaitanes, 177, Alcobendas, Madrid, at 11:00 AM** on 3 June 2024 at the first call to meeting and if necessary at the same venue and time on **4 June 2024** at the second call to meeting, to discuss and approve agreements on the matters set out on the following Agenda.

The Board of Directors offers the options of attending the General Meeting remotely, issuing proxy or voting remotely ahead of the meeting, and attending the meeting in person.

### AGENDA

#### I. MATTERS FOR APPROVAL

**1<sup>st</sup>.** Examine and approve, if applicable, the financial statement (Balance Sheet, Income Statement, Statement of Changes in Total Equity, Recognised Income and Expense Statement, Statement of Cash Flows and Notes to the Financial Statements) and Redeia Corporación, S.A.'s Directors Report for the year ended 31 December 2023.

**2<sup>nd</sup>.** Examine and approve, if applicable, the Consolidated Financial Statements (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Comprehensive Income Statement, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and Notes to the Consolidated Financial Statements) and the Consolidated Directors Report of the Group Consolidated of Redeia Corporación, S.A. and subsidiaries for 2023.

**3<sup>rd</sup>.** Examine and approve, if applicable, the proposed allocation of profits for the year ended 31 december 2023 and distribution of dividends by Redeia Corporación, S.A.

**4<sup>th</sup>.** Examine and approve, if applicable, the report on non-financial information of the Consolidated Group of Redeia Corporación, S.A. for 2023.

**5<sup>th</sup>.** Examine and approve, if applicable, the management performance of Redeia Corporación, S.A.'s Board of Directors in 2023.

**6<sup>th</sup>.** Appointment and reappointment of directors.

**6<sup>th</sup>.1** Re-appointment of Ms. Beatriz Corredor Sierra in the category of "other external" director.

**6<sup>th</sup>.2** Re-appointment of Mr. Roberto García Merino as executive director.

**6<sup>th</sup>.3** Appointment of Ms. Guadalupe de la Mata Muñoz as independent director.

**7<sup>th</sup>.** To authorise the Board of Directors to increase the share capital in one or more issues at any time during a term of five (5) years up to a maximum amount of one

hundred and thirty-five million, two hundred and seventy thousand euros (eur 135,270,000), i.e., up to half the current share capital, in the amount and using the type of share issue the Board of Directors decides in each case, with the power to exclude subscription rights in whole or in part on up to a maximum aggregate amount of 10% of equity, and with express authorisation to amend, if appropriate, the wording of article 5 of the articles of association and to apply, if appropriate, for admission to trading, continued listing, and/or delisting of the shares on regulated markets.

**8<sup>th</sup>.** To authorise the Board of Directors, for a term of five (5) years, to issue, directly or through group companies, in one or more operations, debentures, bonds and other fixed-income instruments or debt instruments of a similar nature, whether simple or convertible into or exchangeable for shares in the Company, other group companies, or other companies that do not belong to the group, including, but not limited to, promissory notes, securitised bonds, preferred shares, subordinated debt, hybrid securities, and warrants that give entitlement to receive newly issued or outstanding shares of the Company or of other group companies for an aggregate amount of up to five thousand million (5,000,000,000) euros, and in the case of convertible and equivalent securities, with express authorisation to exclude, in whole or in part, subscription rights on up to a maximum aggregate amount of 10% of equity. The Board of Directors' powers are to include authorisation for the Company to guarantee new issues of fixed-income securities (including convertible and exchangeable securities) by group companies and express authorisation to amend, if appropriate, the wording of article 5 of the articles of association and to apply, if appropriate, for admission to trading, continued listing, and/or delisting of those securities.

**9<sup>th</sup>.** To authorise the Board of Directors of the Company derivatively to acquire own shares and approve a share-based remuneration scheme for employees, members of management, and executive directors.

**9<sup>th</sup>.1** Authorisation of the derivative acquisition of own shares by the Company or by group companies and their transfer directly to employees, members of management, and executive directors of the Company and group companies in Spain as remuneration.

**9<sup>th</sup>.2** Approval of a Remuneration Scheme for employees, executive directors, and members of management of the Company and group companies in Spain.

**9<sup>th</sup>.3** Revocation of previous authorisations.

**10<sup>th</sup>.** Remuneration of the Company's Board of Directors.

**10<sup>th</sup>.1** Approval of Redeia Corporación, S.A.'s Annual Directors Remuneration Report for 2023.

**10<sup>th</sup>.2** Approval of the remuneration for Redeia Corporación, S.A.'s Board in 2024.

**10<sup>th</sup>.3** Approval of the Remuneration Policy for members of the Board of Directors of Redeia Corporación, S.A. for the 2025-2027 financial years.

11<sup>th</sup>. Delegate powers to fully implement the agreements approved at the general meeting.

## II. MATTERS FOR INFORMATION

12<sup>th</sup>. Report to the General Meeting on the Annual Corporate Governance Report of Redeia Corporación, S.A. for 2023.

13<sup>th</sup>. Report to the General Meeting on Redeia's Annual Sustainability Report for 2023.

## SUPPLEMENT TO THE CALL NOTICE OF THE GENERAL MEETING AND PRESENTATION OF PROPOSED AGREEMENTS

Pursuant to section 519 Revised Text of the Spanish Corporate Enterprises Act (*Real Decreto Legislativo 1/2010, de 2 de julio, por el que se aprueba el Texto Refundido de la Ley de Sociedades de Capital*) (the "**Corporate Enterprises Act**") and Article 5 of the General Meeting Regulations, shareholders that hold at least 3% of the share capital may ask for an addendum to the call notice of General Meeting to be issued including one or more Agenda items, on condition that the new items are supported by an explanation or where applicable a reasoned proposal for an agreement. This right must be exercised through a notice set to the Company by duly authenticated means to be received at its registered office (Paseo del Conde de los Gaitanes, 177, 28109 Alcobendas, Madrid) within five days following publication of the call notice. The supplement to the call notice, where applicable, must be published at least fifteen days before the date set for holding the General Meeting.

Shareholders that hold at least 3% of the share capital may submit, within five days of publication of the call notice, reasoned proposals for agreements on items already included or to be included on the Agenda of the General Meeting that has been called. They may also make suggestions regarding those activities and interests of the Company that they believe should be discussed at the General Meeting. In either case these proposals and suggestions may be made by notifying the Company through the Shareholder Information Office on identifying themselves as shareholders, subject to verification.

## RIGHT TO INFORMATION

Pursuant to the Corporate Enterprises Act, the Articles of Association, and the General Meeting Regulations, shareholders may, if they choose, examine and obtain at the registered office (Paseo del Conde de los Gaitanes, 177, 28109, Alcobendas, Madrid) free of charge, directly upon publication of this notice; in the "Shareholders and Investors" section or in the "Corporate Governance" section on the Company's website ([www.redeia.com](http://www.redeia.com)); or at the Shareholders Information Office whose contact details are given in the "General Information" section of this notice, or may request pick-up or mailing, likewise free of charge and without delay:

- the individual and consolidated Annual Financial Statements and Directors Reports to be submitted for approval by the General Meeting under Agenda items 1<sup>st</sup> and 2<sup>nd</sup>, respectively, together with the respective Auditor's Reports;

- the full text of the non-financial information statement for the 2023 financial year to be submitted to the General Meeting for approval under Agenda item 4<sup>th</sup> together with the corresponding verification report;
- the full text of the call notice for the meeting and of all the proposed agreements and reports approved by the Board of Directors, without prejudice to amendment of the latter up to the date of the General Meeting where permitted by law and to any proposed agreements submitted by shareholders as and when received;

and, in particular, they may request peck-up or mailing, again free of charge and without delay, of:

- the full texts of the proposed agreements on director re-appointments and appointments and the professional profiles with the names, educational and career backgrounds, and categories of the directors whose re-appointments or appointments are being proposed to the General Meeting under Agenda item 6<sup>th</sup>, together with the mandatory reports by the Appointments and Remuneration Committee and the reports and nominations by the Board of Directors on director re-appointments to be submitted to the General Meeting for approval under Agenda items 6<sup>th</sup>.1 and 6<sup>th</sup>.2 and the mandatory nominations by the Appointments and Remuneration Committee and the reports by the Board of Directors on the proposed director appointments to be submitted to the General Meeting for approval under Agenda item 6<sup>th</sup>.3;
- the full texts of (i) the proposed authorisation of the Board of Directors, for a term of five (5) years, to increase the share capital at any time, in one or more operations, under the terms and conditions set forth in that proposal, to be submitted to the General Meeting for approval under Agenda item 7<sup>th</sup>, and (ii) the proposed authorisation of the Board of Directors to issue debentures, bonds, and other fixed-income instruments (including convertible and/or exchangeable instruments) or similar debt instruments in the terms and conditions set forth in that proposal, to be submitted to the General Meeting for approval under Agenda item 8<sup>th</sup>, together with the corresponding reports by the Board of Directors on both proposals;
- the Company's Annual Directors' Remuneration Report for 2023 as per section 541 Corporate Enterprises Act and the proposed remuneration of the Company's Board of Directors in 2024 to be submitted to the General Meeting for approval under Agenda items 10<sup>th</sup>.1 and 10<sup>th</sup>.2, respectively, together with the full text of the proposal by the Board of Directors on the Remuneration Policy for members of the Board of Directors of Redeia Corporación, S.A. for the 2025-2027 financial years and the respective report by the Appointments and Remuneration Committee to be submitted to the General Meeting for approval under Agenda items 10<sup>th</sup>.3; and
- the full texts of the Company's Annual Corporate Governance Report for 2023 as per section 540 Corporate Enterprises Act and of Redeia's Annual Sustainability Report for 2023 to be submitted to the General Meeting for information under Agenda items 12<sup>th</sup> and 13<sup>th</sup>, respectively.

Pursuant to sections 197 and 520 of the Corporate Enterprises Act, shareholders may submit any questions or requests for information or clarifications that relate to items included on the agenda, to the directors, in writing and up until the fifth day before the date set for the General Meeting. In addition, shareholders may request from the directors, in writing and within the same term, whatever explanations they consider necessary regarding the publicly available information the Company has submitted to

the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) since 6 June 2023, the date of the Company's last General Meeting, and regarding the auditor's report. Valid written requests for information or explanations and questions submitted and the written answers provided by the directors will be posted on the Company's website ([www.redeia.com](http://www.redeia.com)). Shareholders may submit their queries through the Shareholder Information Office, after providing proof of their identity as shareholders, subject to due verification.

All additional information regarding the General Meeting not expressly included in this call notice is available on the Company's website ([www.redeia.com](http://www.redeia.com)).

## **RIGHT TO ATTEND, VOTE AND PROXY**

In accordance with the Articles of Association, the General Meeting Regulations and the Corporate Enterprises Act, shareholders may attend the General Meeting if they provide evidence of their share ownership in the form of a certificate made out in their name in the accounting register of book entries five days before the meeting is to be held. Shareholders may request, through any participating entities (banks, savings banks, financial institutions, in general) of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., Unipersonal (Iberclear), the corresponding certificate of authentication or equivalent document from the accounting register of book entries of the Company's securities to obtain, where applicable, the corresponding attendance card.

Shareholders entitled to attend may cast their ballots by attending the General Meeting in person, either at the meeting venue or online, or by voting by hand delivery, by post, or electronically subject to appropriate authentication of the voter's identity and where appropriate the secure nature of the electronic communications used, as provided in this call notice and in the Articles of Association, the General Meeting Regulations, and supplementary rules implementing those Regulations approved by the Board of Directors and posted on the Company's website ([www.redeia.com](http://www.redeia.com)).

Pursuant to Article 5 of the Articles of Association and the Spanish Electricity Sector Act (*Ley del Sector Eléctrico*), no shareholder may exercise voting rights in excess of 3%; entities that do business in the electricity sector and individuals or legal persons that directly or indirectly hold more than 5% of the share capital of those entities may not exercise voting rights exceeding 1% of the share capital. These limits will not apply to Sociedad Estatal de Participaciones Industriales (SEPI), pursuant to the Electricity Sector Act.

Pursuant to the applicable legislation, the Articles of Association, the General Meeting Regulations, and any supplementary rules implementing those Regulations approved by the Board of Directors for the purpose posted on the Company's website ([www.redeia.com](http://www.redeia.com)), shareholders entitled to attend may be represented at the General Meeting by any person, shareholder or otherwise.

If the represented shareholder has issued any instructions, the proxy holder will vote accordingly and will be required to keep these instructions for one year from the date on which the meeting was held.

Proxies must be granted in writing, and the proxy section of the attendance, proxy, and voting card issued by the Company specially for this General Meeting may be used for

that purpose. That card is available on the Company's website ([www.redeia.com](http://www.redeia.com)), or the attendance card issued by shareholder's share custodian may be used.

Shareholders may appoint and revoke proxies by hand delivery, by post, or electronically subject to appropriate authentication of the principal's identity and where appropriate the secure nature of the electronic communications used, as provided in this call notice and in the applicable legislation. In particular, Articles 15 and 17 bis of the Articles of Association and sections 10 and 15(9) of the General Meeting Regulations apply to voting by the above means insofar as they are in line with the nature of the proxy that has been issued.

The same means indicated in the previous paragraph may be used to notify the Company of the appointment and revocation of the proxy.

Personal attendance at the General Meeting, whether in person or by electronic means, will revoke any vote that may have been previously cast or proxy delegated.

The proxy holder may represent more than one shareholder, with no restrictions as to the number of shareholders they may represent. When a proxy holder represents various shareholders, they may issue different votes based on the instructions received from each shareholder.

Where specific voting instructions have not been issued and the proxy holder is a Board member, the proxy holder must vote in favour of the agreements proposed by the Board of Directors or the proposals that have been accepted by the Board and as they see fit when voting on items of business not included on the Agenda or on proposals not explicitly endorsed by the Board, unless the shareholder has expressly instructed the proxy holder to abstain in those matters. This same voting rule will apply where the proxy holder is the Board Secretary or Deputy Board Secretary and no specific voting instructions have been issued.

Pursuant to section 523 Corporate Enterprises Act, proxy holders must inform the shareholders concerned in detail of any conflicts of interest they may have prior to their being appointed. If a conflict of interest arises after their appointment or if the shareholder represented was not notified of its potential existence, the proxy holder must inform the shareholder immediately. In both cases, if no new specific voting instructions are received for each of the items on which the proxy holder must vote on behalf of the shareholder, the proxy holder must abstain from casting a vote.

Directors granted proxy through a proxy solicitation may not exercise the voting rights of the shares they represent on Agenda items if they have a conflict of interest in respect of those items, and the supplementary rules implementing the General Meeting Regulations approved by the Company's Board of Directors for the purpose and published on the Company's website ([www.redeia.com](http://www.redeia.com)) will apply in that case.

Pursuant to section 524 Corporate Enterprises Act and Article 15 bis of the Articles of Association, intermediary entities that have entitlement as shareholders according to the entries on the shareholders register but are acting for different ultimate beneficiaries may split their votes between yea and nay pursuant to different voting instructions they have received. These financial intermediaries may delegate the vote to each of the beneficiaries or third parties designated by them, without there being any limit on the number of proxies granted.

Pursuant to the Electricity Sector Act, no-one may accept proxies on behalf of a single shareholder that cumulatively confer voting rights on behalf of that shareholder exceeding the limits set in Article 5 of the Articles of Association.

## **PROCEDURE ON PROXY APPOINTMENT, VOTING AND REQUESTING INFORMATION REMOTELY BEFORE THE MEETING**

### **1. Procedure for remotely appointing proxy and voting before the General Meeting**

#### **1.1. Remotely appointing proxy before the General Meeting**

The remote means of communication valid for issuing proxies for the General Meeting are: (i) electronic means and (ii) hand delivery or post.

In the case of proxies received by the Company through the above remote means of communication before the General Meeting in the terms set out below that do not expressly name the proxy holder, the proxy will be considered to have been granted in favour of the Chair of the General Meeting for all Agenda items.

##### **1.1.1. Electronic means**

Shareholders that wish to grant proxies by electronic means must have an electronic national identity document or a recognised electronic user certificate issued by the Spanish National Mint ("FNMT-CERES"), in accordance with applicable current law, in its capacity as a Certification Services Provider.

The user certificate will be obtained by the shareholder, at no charge to the Company, and must be current when the proxy is granted.

Shareholders that have the corresponding electronic certificate uploaded onto the Spanish national identification number card or a recognised electronic user certificate accrediting their identity may issue the proxy on the remote proxy appointment, voting, and information service available in the section available for that purpose on the Company's website ([www.redeia.com](http://www.redeia.com)) by filling out the "proxy appointment form" following the instructions listed on the form and any others that may be specified on each of the computer application's screens. The form must be signed using the electronic signature on the electronic certificate uploaded onto the corresponding national identity document or FNMT-CERES recognised electronic user certificate.

To be valid and effective, the electronic proxy must be granted after **midnight (00:00 hours) on 19 May 2024** and must be received by the Company **before midnight (24:00 hours) on the day immediately before the date set for holding the General Meeting on first call**, i.e., before **midnight (24:00 hours) on 2 June 2024**. Proxy appointments received after the deadline will not be considered to have been issued.

The Company will implement a system of electronic date and time stamping for these purposes based on an objective time source through the services of a third party to serve as evidence of when the electronic proxy is received and, if applicable, when the proxy is accepted or rejected.

The purpose of establishing this period is to allow the Company to verify the shareholder status of the person granting the electronic proxy and to verify that the number of shares corresponding to the proxy granted is correct. The Company will therefore 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 responsible for the book entry of the Company's shares.

In addition, for the electronic proxies to be valid and effective, they must be accepted by each proxy holder and, therefore, they must be signed and sent to the Company's registered office (Paseo del Conde de los Gaitanes, 177, Alcobendas, Madrid) or emailed to [juntaaccionistas@redeia.com](mailto:juntaaccionistas@redeia.com) or [accionistas@redeia.com](mailto:accionistas@redeia.com) by the proxy holder appointed in each case **before midnight (00:00 hours) on the day immediately before the date scheduled for holding the General Meeting at the first call to meeting**, i.e., before **midnight (24:00 hours) on 2 June 2024**, except for those issued in favour of the Chair, Secretary, or Deputy Secretary of the General Meeting or any Board member, which will be understood to be accepted on receipt by the Company. After this period has elapsed, the only proxy appointments that will be accepted are those where a hard copy is submitted and signed by the proxy holder appointed in each case to the Company's personnel in charge of the register of members at the place and on the day of the General Meeting up until the time the meeting is scheduled to commence, on first or second call, where applicable.

Electronic proxies will only be considered to be valid if they satisfy all the conditions set under this procedure and have been issued and received by the Company within the term set for that purpose and the status of the shareholder issuing the proxy has been verified.

The proxy holder may only exercise the proxy by attending the General Meeting personally using the means for remote attendance by proxy holders in the terms of the "Remotely Attending the General Meeting" section of this call notice and also posted by the Company on its website ([www.redeia.com](http://www.redeia.com)) or by physically attending the meeting at the venue of the General Meeting.

#### **1.1.2. Hand delivery or post**

Shareholders that wish to use this form of proxy must fill out and sign the "proxy" section of the attendance, proxy, and voting card issued by the Company specially for this General Meeting, or they must use the option provided for this purpose in the remote appointment of proxy, voting, and information section on the Company's website ([www.redeia.com](http://www.redeia.com)) and/or the attendance card issued by the share custodian.

In addition, for proxies to be valid and effective, they must be accepted by each proxy holder and the corresponding card, duly filled out and signed, must be sent by post to the Company's registered office (Paseo del Conde de los Gaitanes, 177, Alcobendas, Madrid), **before midnight (00:00 hours) on the day immediately before the date scheduled for holding the General Meeting at the first call to meeting**, i.e., before **midnight (24:00 hours) on 2 June 2024**, except for those granted in favour of the Chair, Secretary, or Deputy Secretary of the General Meeting or any director, which will be understood to be accepted on receipt by the Company. After this period has elapsed, the only proxy appointments that will be accepted are those where a hard copy is submitted and signed by the proxy holder appointed in each case to the Company's personnel in charge of the register of members at the place and on the day of the General Meeting up until the time the meeting is scheduled to commence, on first or second call, where applicable.

The proxy holder may only exercise the proxy by attending the General Meeting personally using the means for remote attendance by proxy holders in the terms of the "Remotely Attending the General Meeting" section of this call notice and also posted by



the Company on its website ([www.redeia.com](http://www.redeia.com)) or by physically attending the meeting at the meeting venue.

### **1.1.3. Revocation**

Proxy holder appointments and notices of proxy sent to the Company may be revoked using the same means used to grant the proxy specified above.

## **1.2. Voting remotely before the meeting**

Shareholders may use the following means of remote voting before the General Meeting: (i) electronic means and (ii) hand delivery or post.

Shareholders that cast their votes by these means will be considered to be present for purposes of quorum of the General Meeting.

### **1.2.1. Electronic means**

Shareholders that wish to cast their ballots electronically must have a valid electronic certificate uploaded onto the Spanish national identification number card or a recognised electronic user certificate compliant with the currently applicable legislation issued by FNMT-CERES as Certification Services Provider.

The user certificate is to be obtained by the shareholder at no charge to the Company and must be valid when the ballot is cast.

Shareholders that have the corresponding electronic certificate uploaded onto the Spanish national identification number card or a recognised electronic user certificate accrediting their identity may cast their ballot on the remote voting service available in the section enabled for that purpose on the Company's website ([www.redeia.com](http://www.redeia.com)) by filling out the "ballot form" following the instructions listed on the form and any others that may be specified on each of the corresponding computer application's screens. The form must be signed using the electronic certificate uploaded onto the corresponding national identity document or FNMT-CERES recognised electronic user certificate.

To be valid and effective, votes cast electronically must be cast after **midnight (00:00 hours) on 19 May 2024** and must be received by the Company **before midnight (24:00 hours) on the day immediately before the date set for holding the General Meeting on first call**, i.e., before **midnight (24:00 hours) on 2 June 2024**. Ballots received after the deadline will not be considered to have been cast.

As in the case of electronic proxies a system of electronic date and time stamping will be implemented for the same purpose to serve as evidence of when the electronic vote is received and, if applicable, when the vote is accepted or rejected.

Electronic ballots will only be considered to be valid if they satisfy all the conditions set under this procedure and have been issued and received by the Company within the term set for that purpose and the status of the shareholder casting the vote has been verified.

### **1.2.2. Hand delivery or post**

To cast a vote remotely by hand delivery or post, shareholders must fill out and sign the "remote voting" section of the attendance, proxy, and voting card issued by the Company specially for this General Meeting available for this purpose on its website ([www.redeia.com](http://www.redeia.com)) or the attendance card issued by their share custodian.

The duly completed and signed card must be hand delivered or sent to the Company at its registered office (Paseo del Conde de los Gaitanes, 177, 28109 Alcobendas, Madrid).

To be valid and effective, ballots submitted by post must be received by the Company **by the time the meeting is scheduled to start at the first or second call to meeting, as appropriate**. Ballots received after the deadline will not be considered to have been cast.

### **1.2.3 Revocation**

Votes cast remotely electronically or by hand delivery or post may be revoked using the same means.

### **1.3. Remote Attendance, Proxy, and Voting Card**

Shareholders that wish to attend the General Meeting in person, appoint proxy, or vote by hand delivery or by post may download the remote attendance, proxy, and voting card template available on the Company's website ([www.redeia.com](http://www.redeia.com)).

## **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 the shareholder information services, shareholders may exercise their right to information electronically using the mechanism special enabled by the Company on its website ([www.redeia.com](http://www.redeia.com)) in the corresponding section for remotely appointing proxy, voting and requesting information related to the General Meeting.

Shareholders that wish to use this procedure must have a valid electronic certificate uploaded onto the Spanish national identification number card or a recognised electronic user certificate issued by the Spanish National Mint (FNMT-CERES) as Certification Services Provider referred to in previous sections for the same purpose of ensuring authenticity and identifying each shareholder.

The Company may fulfil the request for information by replying to the email address indicated by the requesting shareholder or by hand delivery or post to the address indicated by the shareholder.

## **3. Availability of the service**

The Company reserves the right to modify, suspend, cancel, or restrict the procedure for remotely appointing proxy, voting, and requesting information when it is unable to ensure the stated safeguards for technical or security reasons or when this circumstance has been appropriately disclosed sufficiently in advance by any means considered suitable by the Company.

The Company will not be liable for any loss to shareholders that may be caused by malfunctions, overloads, power failures, logon failures, or any other circumstances of an equivalent or similar nature that are beyond the Company's control and prevent use of the procedure for remote appointment of proxy, voting, and requesting information.

## **4. Data protection**

The personal data provided will be processed by the Company, tax identification number: A-78003662, with its registered office at Paseo del Conde de los Gaitanes, no. 177, La Moraleja, 28109, Alcobendas (Madrid), as data controller for the following purposes:

- To allow the procedure for remotely appointing proxy, voting, and requesting information to be carried out properly, including, but not limited to, monitoring, verifying, and validating the proxies appointed and votes cast remotely, issuing duplicate cards, and handling requests for information submitted electronically by shareholders at the General Meeting, all in accordance with the request and subject to the remote proxy and voting obligations set out in the Corporate Enterprises Act. The legal basis for this processing is the above-mentioned legal obligation.
- To perform statistical analysis of the composition of the Company's shareholder base in accordance with the legitimate interests of the Company.

The data will be processed for the time strictly required properly to perform the purposes set out above based on the consent given by filling out the registration form for access to the remote proxy appointment, voting and information request platform.

The personal data will be transferred to the Notary's Office to draw up the minutes of the General Meeting and will be processed by the technology or systems service providers and the entities hired to manage and conduct the General Meeting.

Shareholders may exercise their rights of access, rectification, erasure, and portability of their data, restriction of processing, objection to processing, and not to be subject to automated decision-making based solely on their data, as appropriate, in accordance with the laws in force, by sending their request by email to [digame@redeia.com](mailto:digame@redeia.com) under the subject line "Data protection". They may also lodge a complaint with the supervisory authority (in Spain, the AEPD). Shareholders may also file complaints with the Company's Data Protection Officer ([dpd@redeia.com](mailto:dpd@redeia.com)).

For further information on the use of the procedure for remotely appointing proxy, voting, and requesting information prior to the General Meeting, please check the appropriate section on the Company's website ([www.redeia.com](http://www.redeia.com)).

## **ATTENDING THE GENERAL MEETING REMOTELY**

Notwithstanding the options to attend the meeting in person at the stated venue and to make use of the procedure for appointing proxy and voting by remote means of communication before the meeting is held, shareholders and their proxies may **attend the General Meeting and vote remotely** in the terms approved by the Board of directors as provided on the notice of meeting and in the rules and instructions for the relevant procedure posted on the Company's website ([www.redeia.com](http://www.redeia.com)), as follows:

### **1. Registration, logon and attendance**

#### **1.1. Advance registration**

Shareholders that wish to attend remotely, or their proxies, must register from 00:00 hours on 19 May 2024 to 24:00 hours on 2 June 2024 using the Remote Attendance Platform enabled for that purpose on the Company's website ([www.redeia.com](http://www.redeia.com)), proving their identity by one of the following means:

- (i) An electronic national identity document.
- (ii) A recognised, valid and current electronic user certificate, in accordance with current applicable law, issued by the Spanish Public Certification Authority under the Spanish National Mint ("FNMT-CERES").

- (iii) The username and password credentials that will be sent to the shareholder's email address after they have proven their identity and status as shareholder using the special registration form available in the Corporate Governance area of the General Meeting section enabled for that purpose on the Company's website.

For a proxy holder to be entitled to register in that section, the proxy holder must have been appointed by the shareholder in accordance with the "Remotely appointing proxy" section of the call notice and the rules posted on the Company's website ([www.redeia.com](http://www.redeia.com)) for that purpose.

The Company reserves the right to ask shareholders or their proxies for any additional means of identification considered necessary to verify their status as shareholders and to guarantee their authenticity.

## **1.2. Logon and attendance**

Shareholders or their proxies that have registered in accordance with subsection 1.1 above to attend the General Meeting remotely must log on to the Remote Attendance Platform made available for this purpose on the corporate website ([www.redeia.com](http://www.redeia.com)) on the day on which the General Meeting is held, i.e. 3 June 2024 or, where applicable, 4 June 2024, depending on whether it is held on first or second call, respectively, between 9:45 am and 10:45 am, and identify themselves as indicated in the corresponding instructions.

Attendees will not be allowed to connect outside this time slot.

## **2. Speaking, information, and proposals**

Pursuant to the Corporate Enterprises Act, those attending remotely that, in exercising their rights, intend to take the floor at the General Meeting and, when applicable, request information or clarifications regarding the items on the agenda, the publicly available information that the Company provided to the Spanish National Securities Market Commission since the last General Meeting, or regarding the auditor's report, or that intend to submit any proposals permitted by law, must direct their request to take the floor, question or proposal to the Company through the Remote Attendance Platform made available for this purpose on the corporate website, in writing and, in any case, in the form and under the terms and conditions established on the Company's website, from their connection as a remote attendee on the day the General Meeting is held, in accordance to subsection 1.2 above, and until 11:30 am on the day the General Meeting is held, i.e. on 3 June 2024 or, where applicable, on 4 June 2024, depending on whether it is held on first or second call, respectively.

If the shareholder or their proxy wishes to have their remarks recorded verbatim in the meeting minutes, they must expressly indicate this on the form, attaching the remarks where applicable.

Requests for information or clarifications from shareholders or their proxies attending remotely will be answered verbally during the General Meeting or in writing within seven days following the meeting.

## **3. Voting**

Shareholders or their duly registered proxies attending remotely may cast their vote on proposals relating to items included on the agenda, through the corresponding voting form made available on the Remote Attendance Platform of the Company website and

in accordance to the rules of operation indicated on the website, from the moment they connect as a remote attendee, in accordance to subsection 1.2 above.

Likewise, as regards the proposed agreements on those matters that, in accordance with the law, do not appear on the agenda, those attending remotely may cast their votes when these proposals are read by the Secretary of the General Meeting and they have been made available on the Remote Attendance Platform of the corporate website for the purpose of voting on them.

The process of voting remotely on all proposals submitted at the General Meeting will end when the Chair declares the period for voting on the proposed agreements during the General Meeting to be concluded, which will be duly communicated during the course of the General Meeting.

#### **4. Logging out**

Those attending remotely that wish to expressly state that they are leaving the General Meeting must do so by sending an electronic communication through the Remote Attendance Platform made available on the corporate website. Once their express intent to leave the meeting has been communicated, any actions carried out subsequently will not be considered to have taken place.

#### **5. Other issues:**

The Company reserves the right to take any necessary measures in relation to the mechanisms for attending the meeting through remote means when required or forced to do so for technical or security reasons. The Company will not be liable for any loss that may be caused to shareholders as a result of malfunctions, overloads, power failures, connection failures or any other circumstances of an equivalent or similar nature that are beyond the Company's control and that temporarily prevent the use of the mechanisms for attending the meeting through remote means or when the Company's website is temporarily unavailable, notwithstanding any measures taken as required in each situation, which may include temporarily suspending or extending the Annual General Meeting if necessary to ensure that shareholders and their proxies are able to fully exercise their rights.

For the appropriate purposes, the remote attendance of the shareholder will be equivalent to in person attendance at the Annual General Meeting.

Remote attendance of the shareholder will render null and void any previous vote cast or proxy appointed through any other procedure established by the Company.

### **SHAREHOLDER E-FORUM**

Pursuant to section 539(2) Corporate Enterprises Act and section 8(4) of the General Meeting Regulations, the Company has made available on its website ([www.redeia.com](http://www.redeia.com)) an Electronic Shareholder Forum (Shareholder E-Forum) for its General Meetings. The Forum's Operating Rules were approved by the Board at its meeting of 30 April 2024.

The forum will be activated on the Company's website from the day the call notice is issued until the day on which the General Meeting is held, both inclusive.

The Forum is not a platform for online chats between shareholders or a venue for virtual debate. The forum is also not a channel for communication between the Company and its shareholders. The purpose of the Forum is to facilitate communication among the

Company's shareholders (individuals, natural persons or legal entities, and any voluntary associations they may form) on the occasion of this General Meeting. Shareholders may submit communications that propose (i) items as addenda to the Agenda sent with the call notice, (ii) requests for seconding of the proposed items, (iii) initiatives to obtain the percentage share required to exercise statutory non-controlling shareholder rights, and (iv) any offers to act as or requests for proxy as provided by law may be posted on the Forum.

The personal data provided will be processed by the Company, tax identification number: A-78003662, with its registered office at Paseo del Conde de los Gaitanes, no. 177, La Moraleja, 28109, Alcobendas (Madrid) for the following purposes:

- To manage and supervise the functioning of the Shareholder E-Forum, for which the data subject may voluntarily sign up and register and submit proposals regarding the questions described in the Purpose of the rules of operation for the forum so they may be consulted by the other shareholders.
- To perform statistical analysis of the composition of the Company's shareholder base in accordance with the legitimate interests of the Company.

The data will be processed for the period of time strictly required to properly pursue the purposes specified above, and based on the consent given by filling out the registration form for access to the e-forum platform.

Shareholders may exercise their rights of access, rectification, erasure, and portability of their data, restriction of processing, objection to processing, and not to be subject to automated decision-making based solely on their data, as appropriate, in accordance with the laws in force, by sending their request by email to [digame@redeia.com](mailto:digame@redeia.com) under the subject line "Data protection". They may also lodge a complaint with the supervisory authority (in Spain, the AEPD). Shareholders may also file a claim through the Company's Data Protection Officer ([dpd@redeia.com](mailto:dpd@redeia.com)). If the data provided to the Company by a shareholder are rectified or erased at the shareholder's request on exercising these rights, the Company will rectify or erase all communications that may have been posted on the Forum at the shareholder's request.

For more information on logging onto and using the Shareholder E-Forum, the Operating Rules are available on the Company's website ([www.redeia.com](http://www.redeia.com)) in the section labelled Shareholder E-Forum for the General Meeting.

## **LIVE BROADCASTING OF THE GENERAL MEETING**

The General Meeting will be broadcast live (streaming).

For ease in following the General Meeting live, the channels and systems enabled for this purpose will be announced on the Company's website ([www.redeia.com](http://www.redeia.com)) sufficiently in advance of the scheduled meeting date.

## **PRESENCE OF A NOTARY AT THE MEETING**

The Board has agreed to instruct a Notary to attend and draw up the minutes of the General Meeting.

## **GENERAL INFORMATION**

For any matters relating to the General Meeting not covered in this call notice, shareholders may consult the Articles of Association and the General Meeting Regulations, which are available on the Company's website ([www.redeia.com](http://www.redeia.com)).

Similarly, from the date of issue of this call notice, a Shareholder Information Office will be set up at the Company's registered office (Paseo del Conde de los Gaitanes, 177, 28109, Alcobendas, Madrid) open from 10:00 AM to 2:00 PM Monday to Friday. The office may be contacted by telephone by calling **900 100 182** and, if applicable, any other telephone numbers the Company may provide for that purpose and post on its website ([www.redeia.com](http://www.redeia.com)) from 8:00 AM to 6:00 PM Monday to Friday or by email at [juntaaccionistas@redeia.com](mailto:juntaaccionistas@redeia.com) or [accionistas@redeia.com](mailto:accionistas@redeia.com).

**For further information:** [www.redeia.com](http://www.redeia.com).

## **EXPECTED DATE FOR HOLDING THE GENERAL MEETING ON SECOND CALL**

Shareholders are informed that the General Meeting is expected to be held on **SECOND CALL** on **4 June 2024** at the time and venue indicated above.

Alcobendas (Madrid), 30 April 2024.

The General Secretary and of the Board of Directors

Carlos Méndez-Trelles García