

**SPANISH SECURITY MARKETS COMMISSION**

Markets Division  
Edison, 4  
28006 MADRID

Madrid, 22 March 2022

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. (REC):

On March 21st, 2022, a letter was received from the Company's Director, Ms. M<sup>a</sup> Teresa Costa Campi, addressed to the Chairwoman of the Board of Directors, in which she informs that, due to the proposal for her appointment as Director of Enagas, S.A., pending approval by its Ordinary General Shareholders' Meeting, she has decided to resign as Director of Red Eléctrica Corporación, S.A., in representation of Sociedad Estatal de Participaciones Industriales (SEPI), effective on March 29th, 2022, at the end of the meeting of the Board of Directors of REC which will be held on that date.

Yours sincerely,

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