

**SPANISH SECURITY
MARKETS COMMISSION**

Markets Division
Edison, 4
28006 Madrid

Madrid, 12 June 2024

Dear Sirs:

In accordance with the provisions of article 227 of the Act 6/2023, of March 17, of the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), we are sending you the following **“OTHER RELEVANT INFORMATION”** in relation to Redeia Corporación, S.A.:

The Sustainability Committee of Redeia Corporación, S.A., at its meeting held on June 12, 2024, has agreed to appoint the independent director Mr. Marcos Vaquer Caballería as Chairman of the Sustainability Committee, for the term of 4 years, in accordance with Article 24 bis of the Bylaws and 18 bis of the Board of Directors Regulations, in place of Ms. Carmen Gómez de Barreda Tous de Monsalve after the end of her term as director.

Yours sincerely,

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