



BALLOT PAPER

EXERCISE OF VOTE BY CORRESPONDENCE

GENERAL MEETING OF

REN – Redes Energéticas Nacionais, SGPS, S.A.

May 9th, 2024

Shareholder Name: _____

Full Address: _____

Postal Code: _____ - _____ Tax ID: _____

Number of Shares: _____

Financial Intermediary (ies): _____

The direction of vote is indicated through the insertion of an **X** in the relevant square:

Agenda	In favour	Abstention	Against
1. Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31st, 2023, accompanied, notably, by the legal certification of the accounts, the opinion of the supervisory body, the report of the Audit Committee, the corporate governance report (which includes the annual report on the remuneration of the corporate bodies) and the non-financial consolidated statement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolve on the proposal for the allocation of profits to the financial year ended on December 31st, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Perform the general appraisal of the management and supervision of the Company, in accordance with Article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolve on the granting of authorization to the Board of Directors for the acquisition and transfer of own shares by REN and subsidiaries of REN.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolve on the granting of authorization for the acquisition and transfer of own bonds or other own debt securities by REN and subsidiaries of REN.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolve on the remuneration policy of the members of the management and supervisory bodies and of the General Shareholder Meeting Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolve on the distribution of free reserves to shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolve on the election of the members of the governing bodies for the new term of office 2024-2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolve on the remuneration of the members of the Remuneration Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The votes cast in this ballot paper refer to the resolution proposals concerning each one of the items on the agenda, which are available at the registered office of the company, located at Avenida dos Estados Unidos da América, no. 55, in Lisbon, and on the website www.ren.pt.



(Signature as written in the identification card/passport)

NOTES:

- 1. The present form of ballot paper for vote by correspondence does not constitute a solicitation or indication of the direction in which the shareholder should vote. The form must be filled out, signed (simple signature or electronic signature) and sent to the registered office of REN – Redes Energéticas Nacionais, SGPS, S.A. or to AG2024@ren.pt, accompanied by a legible copy of the identification card or of an equivalent identification document (in the case of simple signature), in case of natural persons. In case of legal persons, the signature of its representative shall be certified as such, accompanied by a legible copy of the identification card or equivalent identification document.**
- 2. The submission of this ballot does not replace compliance with the formalities set forth by article 23-C, nos. 3 and 4 of the Portuguese Securities Code and by the Notice to Convene.**
- 3. The Chairman of the General Meeting Board of REN – Redes Energéticas Nacionais, SGPS, S.A. shall verify the authenticity and regularity of the votes cast by correspondence and shall ensure their confidentiality up to the moment of the casting of votes.**
- 4. Votes exercised by correspondence are deemed as negative votes (i.e. dissenting votes) regarding resolution proposals presented after the date on which those votes have been cast, as provided for under article 12 no. 7 of REN – Redes Energéticas Nacionais, SGPS, S.A.'s Articles of Association.**

For any queries please contact:

REN – Redes Energéticas Nacionais, SGPS, S.A.
Investor Relations Office
Av. Estados Unidos da América, no. 55
1749-061 Lisboa

To the attention of the Company's Secretary
Telephone: (+351) 21 00 13 900 / e-mail: AG2024@ren.pt