

**Form letter requesting the ballot paper for the exercise of the vote
by correspondence ¹**

To the
Chairman of the General Meeting Board of
REN – Redes Energéticas Nacionais, SGPS, SA
Av. Estados Unidos da América, no. 55
1749-061 Lisbon
AG2024@ren.pt

Subject: General Shareholders Meeting on May 9th, 2024

_____², bearer of the identification document _____, issued on _____ by _____, holder of _____ordinary shares of REN – Redes Energéticas Nacionais, SGPS, SA (REN), hereby expresses his/her/its intention of:

- Exercising by correspondence his/her/its voting rights at the General Meeting scheduled for May 9th 2024 for which purpose the delivery of respective ballot papers and remaining documentation to the address referred below is requested.

_____, _____/_____/_____³

_____ (Signature)⁴

⁵

¹ The shareholder that intends to exercise his/her/its voting rights by correspondence may send a notice in accordance with this form, addressed to the Chairman of the General Meeting Board, to the registered office of the Company or to the email AG2024@ren.pt, which must contain the address or email to which the ballot papers shall be sent. It is recommended that the following notice is made with an adequate prior notice vis-à-vis the date of the General Meeting, so that the ballot papers are issued in advance, in order to allow the exercise of the vote by correspondence within the deadline, i.e. to enable the delivery at the registered office of the Company until 11:59 p.m. (GMT) of May 7th, 2024. REN does not assure that notices requesting ballot papers for the vote by correspondence sent with short notice in relation to the end of the deadline for the exercise of the vote by correspondence are answered in due time.

Alternatively, the shareholders may access the website at www.ren.pt and print the ballot papers. In such case, the delivery of the abovementioned notice is not necessary.

The submission of this letter or of the letter for the exercise of the vote by correspondence does not replace compliance with the formalities set forth by article 23-C, nos. 3 and 4 of the Securities Code and by the Notice to Convene.

² Full name (natural persons) or corporate name (legal persons), in capital letters.

³ Place and date.

⁴ Signature as written in the identification card/passport (natural persons) / signature(s), name(s), capacity and company stamp (legal persons).

⁵ Tax identification number.