

**Accompanying letter for the exercise of the vote by correspondence <sup>1</sup>**

To the  
Chairman of the General Meeting Board of  
REN – Redes Energéticas Nacionais, SGPS, S.A.  
Av. Estados Unidos da América, no. 55  
1749-061 Lisbon  
[AG2024@ren.pt](mailto:AG2024@ren.pt)

**Subject: General Meeting on May 9<sup>th</sup>, 2024**

\_\_\_\_\_<sup>2</sup>, bearer of the identification document \_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_, holder of \_\_\_\_\_ ordinary shares of REN – Redes Energéticas Nacionais, SGPS, S.A. (REN), hereby submits the ballot paper for the exercise of the vote by correspondence regarding the agenda of the General Meeting of REN to be held on May 9<sup>th</sup>, 2024.

Yours faithfully,

\_\_\_\_\_, \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_<sup>3</sup>

\_\_\_\_\_<sup>4</sup>

<sup>1</sup> This notice shall be received by the Chairman of the General Meeting Board of REN until 11:59 pm (GMT) of May 7<sup>th</sup>, 2024, accompanied by the vote by correspondence ballot paper enclosed, duly filled out and signed.

<sup>2</sup> Full name (natural persons) or full corporate name (legal persons), in capital letters.

<sup>3</sup> Place and date.

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