



REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

Issuer of Shares Admitted to Trading on a Regulated Market

Registered Office: Avenida dos Estados Unidos da América, no. 55, Lisbon

Share capital: 667,191,262 Euros

Company and registration number with the Lisbon Commercial Registry Office: 503 264 032

*Non-binding translation
For information purposes only*

PROPOSAL OF RESOLUTION

ITEM 3 OF THE AGENDA FOR THE ANNUAL GENERAL SHAREHOLDERS MEETING OF MAY 9TH, 2024

Whereas:

- A) Under paragraph c) of number 1 of Article 376 and number 1 of Article 455 of the Portuguese Companies Code, the general appraisal by the Annual General Shareholders Meeting of the management and supervision of REN - Redes Energéticas Nacionais, S.G.P.S., S.A. (hereinafter referred to as “REN” or “the Company”) is mandatory.
- B) In 2023, REN’s Board of Directors had a good performance, assuring the compliance with their responsibilities and achieving with success the approved strategy. The year 2023, as in previous years, revealed a demanding social and economic context and brought challenges to the performance of our role in the energy transition that is underway, in particular high complexity in all vectors of the licensing processes. However, despite the challenges, REN continues to be a catalyst for a safe, rational and effective energy transition.
- C) Finally, the professional and skilled performance of functions by REN’s Audit Committee and Statutory Auditor during 2023 should be remarked, which has contributed to the Company’s good performance.

It is thus proposed that the General Shareholders Meeting of REN approves:

1. A vote of positive appraisal and praise to the Board of Directors of the Company for the performance of its management functions during 2023;



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2. A vote of positive appraisal and praise to the Audit Committee of the Company for the performance of its supervisory functions during 2023;
3. A vote of positive appraisal and praise to the Statutory Auditor of the Company for the performance of its functions during 2023.

21st March 2024

The Shareholders,

State Grid Europe Limited

Pontegadea Inversiones S.L.

Fidelidade - Companhia de Seguros, S.A.