

Draft proxy letter¹

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 Meeting held on May 9th, 2024

_____², bearer of the identification document _____, issued on _____ by _____, with the tax identification number _____, holder of _____ ordinary shares of REN – Redes Energéticas Nacionais, SGPS, S.A. (REN), under the terms of article 380 of the Portuguese Companies Code, hereby appoints _____, as his/her/its representative(s), to whom he/she/it grants the necessary powers to:

- (a) Act for and on behalf of the shareholder at the General Meeting of REN to be held on May 9th, 2024, at 10:30 a.m. (Lisbon Time)
- (b) Assess, intervene, discuss, propose and vote, as he/she/it/they deem(s) more appropriate, on behalf of the shareholder, all the items on the agenda for said General Meeting of REN, including those which may arise in the course of the meeting or after the issuance of this letter, due to unpredictable circumstances.

_____, _____ / ____ / _____³

_____⁴

¹ This proxy letter must be received at REN's registered office or at AG2024@ren.pt until 05:00 p.m. of the second to last business day prior to the meeting, (i.e., until 05:00 p.m. (Lisbon Time) of May 7th, 2024). The submission of this letter does not exempt from compliance with the formalities set forth by numbers 3 and 4 of article 23-C 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 identity card/passport (natural persons) / signature(s), name(s), capacity and company stamp (legal persons).

Explanatory Notes

1. The General Shareholders Meeting will be held on May 9th, 2024, at 10.30 a.m. (Lisbon Time), at Rua Cidade de Goa, n.º 4, 2685-038 Sacavém (as the head office has no satisfactory conditions), in person and by telematic means, with the agenda and documentation mentioned in the Notice to Convene, which is available for consultation.
2. Attendance of the represented shareholder at the General Meeting will automatically revoke any authority granted to the attorney.
3. This proxy form shall not constitute a request for proxy nor an indication of the direction of vote, its sole purpose being to exemplify the terms usually used for the representation of shareholders.
4. For any queries, the following telephone number (+351) 210 013 900 and email address AG2024@ren.pt are available.