



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 ON THE AGENDA OF THE ANNUAL GENERAL MEETING

OF APRIL 15TH, 2025

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 2024, REN achieved very good results, both financially and operationally. With a strong commitment to sustainability, REN has made an important contribution to the decarbonisation of the sector. The success of its results reflects a solid strategy and a constant dedication to operational excellence, positioning the company as an essential pillar in Portugal's energy transition.
- C) Finally, it is also worth recognising the professional and competent way in which REN's Audit Committee and Statutory Auditor carried out their duties during the 2024 financial year, contributing to the company's good performance.

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



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1. A vote of positive appreciation and praise to the Company's Board of Directors for the performance of their management duties during the 2024 financial year;
2. A vote of positive appreciation and praise to the Company's Audit Committee for the performance of its supervisory duties during the 2024 financial year;
3. A vote of positive appreciation and praise for the Company's Statutory Auditor for the performance of its duties during the 2024 financial year.

18 March 2025

The Shareholders,

State Grid Europe Limited

Pontegadea Inversiones S.L.

Fidelidade - Companhia de Seguros, S.A.