



Unofficial Translation

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RESOLUTIONS APPROVED AT THE ANNUAL GENERAL SHAREHOLDERS MEETING OF REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby informs that in the General Shareholders Meeting held today the following resolutions have been approved by the Shareholders:

- **Item 1** - Approval of the Consolidated and individual accounts' reporting documents referring to the financial year ended on December 31st, 2025, accompanied, notably, by the legal certification of the accounts, the opinion of the supervisory body, the report of the Audit Committee, the corporate governance report (including the remuneration report), the non-financial consolidated statement.
- **Item 2** - Allocation of net profits in relation to the financial year ended on December 31st, 2025, as proposed by the Board of Directors, as follows:
 - To retained earnings: 157,063,562.36 Euros (one hundred and fifty-seven million, sixty-three thousand, five hundred and sixty-two Euros and thirty-six cents).
 - As dividends to shareholders from accumulated available reserves: 106,750,601.92 Euros (one hundred and six million, seven hundred and fifty thousand, six hundred and one Euros and ninety-two cents), corresponding to a distribution of 66.8% of REN consolidated profit for the financial year of 2025, standing at 159,812,971.61 Euros (one hundred and fifty-nine million, eight hundred and twelve thousand, nine hundred and seventy-one Euros and sixty-one cents), equivalent to a gross dividend per share of 0.160 Euros.

Considering that REN distributed available accumulated reserves in the amount of 42,700,240.77 Euros (forty-two million, seven hundred thousand, two hundred and forty Euros and seventy-seven cents), corresponding to the amount of 0.064 Euros per share, and as approved by the Board of Directors on 27th November 2025, the remaining 64,050,361.15 Euros (sixty-four million, fifty thousand, three hundred and sixty-one Euros and fifteen cents) will now be distributed, which is equivalent to the distribution of a gross dividend per share of 0.096 Euros.



- For distribution to the employees of REN and its subsidiaries: 5,250,000 Euros (five million, two hundred and fifty thousand Euros). Due to the accounting rules in force, this amount is already reflected in the net profit of the financial year ended on December 31, 2025 of REN (320,000 Euros (three hundred and twenty thousand Euros)) and its subsidiaries (4,930,000 Euros (four million, nine hundred and thirty thousand Euros)).
- **Item 3** - Approval of a vote of recognition to the Board of Directors, for its contribution to the Company's excellent results for the year, and of a vote of positive appraisal to the Audit Committee and the Statutory Auditor, for the performance of their duties during the 2025 financial year, pursuant to Article 455(1) of the Portuguese Companies Code, as well as a vote of confidence in the Board of Directors, the Audit Committee and the Statutory Auditor.
- **Item 4** - Approval of granting of authorization to the Board of Directors for the acquisition and sale of treasury shares by REN and its, present and/or future, subsidiaries, according to the proposal presented by the Board of Directors.
- **Item 5** - Approval of granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other securities or debt securities issued by REN and its, present and/or future, subsidiaries, according to the proposal presented by the Board of Directors.
- **Item 6** - Approval of an authorization for the Board of Directors to distribute accumulated reserves available for distribution to shareholders until the end of the 2026 financial year, provided that the conditions set out in the proposal presented by the Board of Directors are met.

Lisbon, 15th April 2026
REN – Redes Energéticas Nacionais, SGPS, S.A.