



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 were approved by the Shareholders:

- **Item 1** - The ratification of the co-optations of Shi Houyun and Qu Yang as Members of the Board of Directors to complete the current term of office (2021-2023), replacing respectively Mengrong Cheng and Lequan Li;
- **Item 2** - Approval of the Consolidated and individual accounts’ reporting documents referring to the financial year ended on December 31st, 2022, 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 3** - Allocation of net profits in relation to the financial year ended on December 31st, 2022, as proposed by the Board of Directors, including the payment of a gross dividend amount of 0.154 Euros per share, as follows:
 - To the legal reserve: : 5,676,250.81 euros (five million, six hundred and seventy-six thousand, two hundred and fifty Euros and eighty-one cents);
 - To retained earnings: 107,848,765.43 euros (one hundred and seven million, eight hundred and forty-eight thousand, seven hundred and sixty-five Euros and forty-three cents).
 - As dividends to shareholders from accumulated available reserves: 102,747,454.35 euros (one hundred and two million, seven hundred and forty-seven

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

Head Office: Avenida Estados Unidos da América, 55, 1749-061 Lisbon

Share Capital: € 667,191,262

Commercial Registry Office of Lisbon: registry and tax sole number: 503 264 032

thousand, four hundred and fifty-four Euros and thirty-five cents), corresponding to a distribution of 91,9% of REN consolidated profit for the financial year of 2022, standing at 111,771,161.27 euros (one hundred and eleven million, seven hundred and seventy-one thousand, one hundred and sixty-one Euros and twenty-seven cents);

- For distribution to the employees of REN and its subsidiaries: 3,800,000.00 euros (three million, eight hundred 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, 2022 of REN (300,000.00 euros (three hundred thousand Euros)) and its subsidiaries (3,500,000.00 euros (three million, five hundred thousand Euros)).
- **Item 4** - Approval of a vote of positive appraisal and praise to the Board of Directors, the Audit Committee and the Statutory Auditor for the performance of their duties during the 2022 financial year, in accordance with article 455(1) of the Portuguese Companies Code;
- **Item 5** - 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 6** - 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 7** - Amendment of the remuneration policy of the members of the management and supervisory bodies and of the General Shareholders Meeting Board, according to the proposal presented by the Remuneration Committee.

All proposals were approved unanimously or by a majority of more than 98%.

Lisbon, 27th April 2023

REN - Redes Energéticas Nacionais, SGPS, S.A.