

Unofficial Translation. This is an unofficial translation of the minutes indicated below and it has been prepared for information purposes only. In the case of any discrepancy between this translation and the Portuguese version, the Portuguese version will prevail.

Minute no. 1/2025

On the fifteenth of April of the year two thousand and twenty-five, at 10:30 a.m., was held, in person at Rua Cidade de Goa, n.º 4, 2685-038 Sacavém, and by telematic means, the Annual General Meeting of REN - Redes Energéticas Nacionais, SGPS, S.A. (hereinafter simply referred to as "**REN**" or "**Company**"), with registered office at Avenida Unidos de América, n.º 55, in Lisbon, tax number 503 264 032, registered with the Commercial Registry Office of Lisbon under the same number, with a share capital of € 667,191,262.00. _____

The Board of the General Meeting was made up of the Chairman, Pedro Rebelo de Sousa, and by the Secretary of the Company, Marta Almeida Afonso. _____

(...)

Once the General Meeting began, the Chairman of the Board of the General Meeting greeted, on behalf of the Board, the shareholders, their representatives, the members of the governing bodies and all other staff and employees of REN. The Chairman of the Board of the General Meeting also took the opportunity to thank the support structure that made the General Meeting possible. _____

(...)

The Board of the General Meeting then verified that a total of 67 shareholders, holders of 387,466,676 shares, totalling 58.07% of the share capital, participated in the deliberative procedure of the Meeting underway – either in person or through telematic means, duly present or represented, or through the issuance of the vote by postal or electronic correspondence – thus the quorum required for the Meeting to be held was verified. _____

The attendance list, organised by the General Meeting support services, the letters of representation and the statements of non-existence of risk of conflicting interests are filed with the minutes of the meeting (Appendix I). _____

The Chairman of the Board of the General Meeting opened the proceedings with the following Agenda: _____

Item One: Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31st, 2024, 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 (which includes the annual report on the remuneration of the corporate bodies) and the non-financial consolidated statement);_____

Item Two: Resolve on the proposal for the allocation of profits for the financial year ended on December 31st, 2024;_____

Item Three: Perform the general appraisal of the management and supervision of the Company, in accordance with Article 455 of the Portuguese Companies Code;_____

Item Four: Resolve on the granting of authorization to the Board of Directors for the acquisition and transfer of own shares by REN and subsidiaries of REN;_____

Item Five: Resolve on the granting of authorization for the acquisition and transfer of own bonds or other own debt securities by REN and subsidiaries of REN;_____

Item Six: Resolve on the distribution of cash reserves (*reservas livres*) to shareholders;_____

With regard to **Item One** of the Agenda ("Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31st, 2024, 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 (which includes the annual report on the remuneration of the corporate bodies) and the non-financial consolidated statement") the Chairman of the Board of the General Meeting gave the floor to the Chairman of the Board of Directors, Rodrigo Costa, who, together with the other member of the Executive Committee, presented an exhibit prepared for that purpose.____

(...)

The Chairman of the Board of the General Meeting expressed his gratitude for the intervention of the Chairman of the Board of Directors and Executive Committee and the other members of the Executive Committee and gave the floor to Chairwoman of the Audit Committee, Rosa Freitas Soares (...).

(...)

The Chairman of the Board of the General Meeting expressed his gratitude for the intervention of the Chairwoman of the Audit Committee. Subsequently, as there were several questions submitted via electronic means, the Chairman of the Board of the General Assembly proceeded to read them.

(...)

After the clarification by the Chairman and the other members of the Board of Directors regarding the questions raised by shareholders via electronic means, and with no further requests from the shareholders to intervene, the Chairman of the Board of the General Meeting submitted to vote the proposal regarding **Item One** of the Agenda, which was **approved unanimously**, with 387,446,676 votes in favour, with no votes against or abstentions being registered, a result that the Chairman of the Board declared to the Meeting. All the documents relating to **Item One** of the Agenda are filed with the minutes of the meeting (Annex II)._____

The Chairman of the Board of the General Meeting then moved on to the discussion of **Item Two** of the Agenda ("Resolve on the proposal for the allocation of profits for the financial year ended on December 31st, 2024"), which was not read in full due to its length and because the proposal presented by the Company's Board of Directors had been made available to shareholders in a timely manner._____

(...)

Afterwards, the Chairman of the Board of the General Meeting noted the existence of a request of clarification, submitted via electronic means by a shareholder, and proceeded to read it (...).

The Chairman of the Board of the General Meeting verified that the Chairman of the Board of Directors did not wish to provide any further clarifications, nor were there any additional questions or requests for clarification from the shareholders and so began the voting process.

At the end of the voting process, the Chairman of the Board of the General Meeting stated that the proposal regarding **Item Two**, concerning the allocation of results for the financial year ended December 31st 2024, was **approved by majority**, with 385,038,700 votes in favour and 2,411,976 votes against, corresponding to 99.38% of votes in favour and 0.62% of votes against, with 16,000 abstentions, a result that the Chairman declared to the Meeting. All the documents relating to **Item Two** of the Agenda are filed with the minutes of the meeting (Annex III)._____

Under the discussion on **Item Three** of the Agenda ("Perform the general appraisal of the management and supervision of the Company, in accordance with Article 455 of the Portuguese Companies Code"), the Chairman of the Board of the General Meeting informed those present that the Board of the General Meeting had received a proposal, signed by the shareholders State Grid Europe Limited, Pontegadea Inversiones S.L., and Fidelidade - Companhia de Seguros, S.A., and explained it (...)._____

Considering there were no further questions regarding this item, the Chairman of the Board of the General Meeting submitted to vote the proposal regarding **Item Three** of the Agenda, which was **approved unanimously**, with 385,514,620 votes in favour, with 1,952,056

abstentions, a result that the Chairman of the Board declared to the Meeting. All the documents relating to **Item Three** of the Agenda are filed with the minutes of the meeting (Annex IV).__

The Chairman of the Board of the General Meeting then moved on to the discussion of **Item Four** of the Agenda ("Resolve on the granting of authorization to the Board of Directors for the acquisition and transfer of own shares by REN and subsidiaries of REN"). The Chairman of the Board of the General Meeting referred to the proposal presented by the Board of Directors, the full reading of which was waived due to its length and because it had been made available to shareholders in due time._____

Considering there were no further questions regarding the previous item, the voting process began and the proposal regarding **Item Four** was **approved unanimously**, with 387,450,676 votes in favour and with 16,000 abstentions, a result that the Chairman declared to the Meeting. All the documents relating to **Item Four** of the Agenda, including the document with the transcript of the proposed resolution for this item, are filed with the minutes of the meeting (Annex V)._____

Moving on to the discussion of **Item Five** of the Agenda ("Resolve on the granting of authorization for the acquisition and transfer of own bonds or other own debt securities by REN and subsidiaries of REN"), the Chairman of the Board of the General Meeting referred to the proposal submitted by the Board of Directors and asked for the proposal to be projected, the full reading of which was waived due to its length and because it had been made available to shareholders in due time._____

As there were no questions, the Chairman submitted to vote the proposal regarding **Item Five** of the Agenda, which was **approved unanimously**, with 387,450,676 votes in favour and with 16,000 abstentions, a result that the Chairman of the Board announced to the Meeting. All the documents relating to **Item Five** of the Agenda, including the document with the transcript of the proposed resolution for this item, are filed with the minutes of the meeting (Annex VI)._____

Finally, the discussion moved on to **Item Six** of the Agenda ("Resolve on the the distribution of cash reserves (*reservas livres*) to shareholders"), the Chairman of the Board of the General Meeting mentioned the proposal submitted by the Board of Directors, which was not read in full due to its length and because it had been made available to shareholders in a timely manner._____

The Chairman of the Board of the General Meeting asked if any of the shareholders would like to speak, and it was noted that there were no questions. Then, the Chairman of the Board of the General Meeting opened the voting session, and the proposal for **Item Six** was **approved by majority**, with 385,038,700 votes in favour and 2,411,976 votes

against, corresponding to 99.38% of votes in favour and 0.62% of votes against, with 16,000 abstentions, a result that the Chairman declared to the Meeting. All the documents relating to **Item Six** on the Agenda, are filed with the minutes of the meeting (Appendix VII). _____

(...)

Finally, the Chairman of the Board of the General Meeting thanked the shareholders and members of the governing bodies for their attendance and participation. He then formally declared the meeting closed at 12 hours and 03 minutes p.m., and these minutes were drawn up and will be signed by the Chairman of the Board of the General Meeting and the Company Secretary. _____

The Chairman of the Board of the General Meeting

(Pedro Rebelo de Sousa)

The Company Secretary

(Marta Almeida Afonso)