



*Unofficial Translation*

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

**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, 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 (including the remuneration report), the non-financial consolidated statement.
- **Item 2** - Allocation of net profits in relation to the financial year ended on December 31<sup>st</sup>, 2024, as proposed by the Board of Directors, as follows:
  - To retained earnings: 157,707,361.74 Euros (one hundred and fifty-seven million, seven hundred and seven thousand, three hundred and sixty-one Euros and seventy-four cents).
  - As dividends to shareholders from accumulated available reserves: 104,749,028.13 Euros (one hundred and four million, seven hundred and forty-nine thousand, twenty-eight Euros and thirteen cents), corresponding to a distribution of 68.7% of REN consolidated profit for the financial year of 2024, standing at 152,511,742.49 Euros (one hundred and fifty-two million, five hundred and eleven thousand, seven hundred and forty-two Euros and forty-nine cents), equivalent to a gross dividend per share of 0.157 Euros.

Considering that REN made an early distribution of dividends, 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 6<sup>th</sup> March 2025, the remaining 62,048,787.36 Euros (sixty-two million, forty-eight thousand, seven hundred and eighty-seven Euros and thirty-six cents) will now be distributed, which is equivalent to



the distribution of a gross dividend per share of 0.093 Euros.

- For distribution to the employees of REN and its subsidiaries: 4,800,000 Euros (four 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, 2024 of REN (195,000 Euros (one hundred and ninety-five thousand Euros)) and its subsidiaries (4,605,000 Euros (four million, six hundred and five thousand Euros)).
- **Item 3** - 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 2024 financial year, in accordance with article 455(1) of the Portuguese Companies Code.
- **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 2025 financial year, provided that the conditions set out in the proposal presented by the Board of Directors are met.

Lisbon, 15 April 2025

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