



*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.*

## **ANNOUNCEMENT**

Under the terms and for the purposes of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 and other regulations in force, REN - Redes Energéticas Nacionais, S.G.P.S., S.A. ("REN") hereby informs the market and the general public of the following.

Further to the indictment order against Mr. João Faria Conceição issued by the Public Prosecutor's Office in the context of the case No. 877/22.9TELSB, REN communicates that, following a decision by its Board of Directors, supported by an opinion from the Ethics and Corporate Governance Committee, the Board of Directors understands that the mentioned charge does not affect Mr. João Conceição's ability to continue performing his duties as member of the board of directors and member of REN's executive committee, thus it does not propose to change his duties within the Board.

**REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.**

**Lisbon, 08<sup>th</sup> November 2024**