

***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. 1/2026**

On the fifteenth of April of the year two thousand and twenty-six, at 9:40 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 dos Estados Unidos da 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 118 shareholders, holders of 385,157,367 shares, totalling 57.728% 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 (Annex 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 31<sup>st</sup>, 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 (which includes the report on 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 31<sup>st</sup>, 2025;\_\_\_\_\_

**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 free reserves (*reservas livres*) to shareholders;\_\_\_\_\_

With regard to **Item One** of the Agenda ("Resolve on the management report and the accounts, on a consolidated and individual basis, referring to the financial year ended on December 31<sup>st</sup>, 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 (which includes the report on remuneration) 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 members 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 Meeting proceeded to read them. \_\_\_\_\_

(...)

After the clarification 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 by majority**, with 384,147,807 votes in favour and 1,009,560 votes against, corresponding to 99.74% of votes in favour and 0.26% of votes against, with 0 abstentions, 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, 2025"), having read the proposal. \_\_\_\_\_

(...)

After the clarification 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 Two**, concerning the allocation of results for the financial year ended December 31<sup>st</sup>, 2025, which was **approved unanimously**, with 385,141,367 votes in favour, 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 had received a proposal, signed by the shareholders State Grid Europe Limited, Pontegadea Inversões S.L., and Fidelidade – Companhia de Seguros, S.A., having summarised its content, and the full reading of which was waived as it had been made available to shareholders in due time. (...). \_\_\_\_\_

As there were no questions, the Chairman of the Board of the General Meeting submitted to vote the proposal regarding **Item Three** of the Agenda, which was **approved by majority**, with 384,371,433 votes in favour and 785,934 votes against, corresponding to 99.80% of votes in favour and 0.20% of votes against, with 0 abstentions, a result that the Chairman 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 mentioned 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.\_\_\_\_\_

As there were no questions, the Chairman of the Board of the General Meeting submitted to vote the proposal regarding **Item Four**, which was **approved by majority**, with 384,371,433 votes in favour and 785,934 votes against, corresponding to 99.80% of votes in favour and 0.20% of votes against, with 0 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 mentioned the proposal submitted 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.

As there were no questions, the Chairman submitted to vote the proposal regarding **Item Five** of the Agenda, which was **approved by majority**, with 384,371,433 votes in favour and 785,934 votes against, corresponding to 99.80% of votes in favour and 0.20% of votes against, with 0 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 distribution of free reserves (*reservas livres*) to shareholders"), the Chairman of the Board of the General Meeting mentioned the proposal submitted 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.\_\_\_\_\_

As there were no questions, the Chairman of the Board of the General Meeting opened the voting session, and the proposal for **Item Six** was **approved unanimously**, with 385,157,367 votes in favour, with 0 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 (Annex 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, as well as all those who participated in the organisation of the General Meeting, the Company

Secretary and the employees of REN. He then formally declared the meeting closed at 11 hours and 14 minutes (a.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)