

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.

Minutes no. 1/2023

On the twenty-seventh day of April of the year two thousand and twenty-three, at 10:30 a.m., was held, in person, at Rua Cidade de Goa, no. 4, 2685-038 Sacavém, and by telematic means, the Annual General Shareholders' Meeting of REN – Redes Energéticas Nacionais, SGPS, S.A. (hereinafter simply referred to as "**REN**" or the "**Company**"), with head office at Avenida dos Estados Unidos da América, no. 55, Lisbon, tax number 503 264 032, registered with the Commercial registry Office of Lisbon under the same number, with a share capital of EUR 667.191.262,00 -----

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

(...)

Once the General Meeting was opened, the Chairman of the General Shareholders' Meeting emphasized some items, already included in the notice to convene, regarding the functioning of the Meeting. In particular, it was emphasised that during the course of the General Shareholders' Meeting the shareholders that participated in person and that had exercised their anticipated vote by electronic means or by postal or electronic correspondence should renew their vote during the course of the General Shareholders' Meeting, and the previously issued votes shall be considered revoked-----

(...)

Subsequently, the Board of the General Shareholders' Meeting verified that a total of 87 shareholders, holders of 410,924,861 shares, totalling 61.5903% of the share capital, participated in the deliberative procedure of the Meeting underway - either in person or through telematic means, dully 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, organized by the General Shareholders' 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 General Shareholders' Meeting opened the session with the following agenda: -----

Item One – Resolve on the ratification of the co-optation of Shi Houyun and Qu Yang as members of the Board of Directors to complete the current mandate (2021-2023). -----

Item Two – Resolve on the 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 (which includes the annual

report on the remuneration of the corporate bodies) and the non-financial consolidated statement.-----

Item Three – Resolve on the proposal for the allocation of profits to the financial year ended on December 31st, 2022.-----

Item Four – Perform the general appraisal of the management and supervision of the Company, in accordance with Article 455 of the Portuguese Companies Code.-----

Item Five – Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN. -----

Item Six – Resolve on the granting of authorization for the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN.-----

Item Seven - Resolve on the amendment of the remuneration policy of the members of the management and supervisory bodies and of the General Shareholder Meeting Board.--

With regard to **Item One** of the agenda ("Resolve on the ratification of the co-optation of Shi Houyun and Qu Yang as members of the Board of Directors to complete the current mandate (2021-2023)"), (...) the Chairman of the General Shareholders' Meeting stated that he had received a proposal, signed by the Board of Directors of the Company, to ratify the co-option of Shi Houyun and Qu Yang as Members of the Board of Directors of REN, to complete the current term of office (2021-2023), also stating that the Company's Nominations and Appraisals Committee had monitored the selection process and that shareholders could attest to their competencies by consulting the curricula vitae attached to the proposal. -----

Thereafter, since there were no requests to intervene, the Chairman of the General Shareholders' Meeting took the floor and started the voting. -----

(...) after counting the results, the Chairman of the Board of the General Shareholders Meeting stated that the proposal regarding **Item One** of the Agenda was approved by majority, with 403,626,953 votes for and 7,297,408 votes against, corresponding to 98.22% of votes for and 1.78% against, respectively, and 500 abstentions, result that the Chairman announced to the Meeting. All documents relating to **Item One** of the Agenda are filed together with the minutes of the meeting (Annex II). -----

The Chairman of the General Shareholders' Meeting then moved on to the discussion of **Item Two** of the agenda ("Resolve on the 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 (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, for the presentation of an exhibition prepared for that purpose. -----

(...)

Since there were no requests from the shareholders to intervene, the Chairman of the Shareholders Meeting submitted to vote the proposal related to **Item Two** of the Agenda, which was unanimously approved with 410,924,861 votes in favour, corresponding to 100%, there being no votes against or abstentions, a result that the Chairman declared to

the Meeting. All documents relating to **Item Two** of the Agenda are filed together with the minutes of the meeting (Annex III). -----

The Chairman of the General Shareholders' Meeting then moved on to the discussion of **Item Three** of the agenda ("Resolve on the proposal for the allocation of profits to the financial year ended on December 31st, 2022"), having read in its entirety the proposal presented by the Board of Directors of the Company due to its relevance (...).-----
(...)

Afterwards, the Chairman of the General Shareholders' Meeting noted that there were no requests to intervene and that the Chairman of the Board of Directors did not intend to provide any type of clarification, and so began the voting.

At the end of the voting process, the Chairman of the Board of the General Meeting of Shareholders stated that the proposal regarding **Item Three**, concerning the application of results of the financial year ended on 31 December 2022, was approved by majority, with 410,100,701 votes in favour and 824,160 votes against, corresponding to 99.80% of votes in favour and 0.20% of votes against, respectively, and there were no abstentions, a result that the Chairman declared to the Meeting. All documents relating to **Item Three** of the Agenda are filed together with the minutes of the meeting (Annex IV). -----

Under the discussion of **Item Four** 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 informed those present that the General Meeting had received a proposal, subscribed by the Shareholders (i) State Grid Europe Limited, (ii) Pontegadea Inversiones S.L., and (iii) Fidelidade - Companhia de Seguros, S.A. (...). -----
(...)

After inviting the shareholders to intervene, and in the absence of inscriptions, the Chairman of the General Shareholders' Meeting submitted to vote the proposal regarding **Item Four** of the Agenda, which was unanimously approved with 410,924,861 votes in favour, corresponding to 100%, there being no votes against or abstentions, a result that the Chairman proclaimed to the Meeting. All documents relating to **Item Four** of the Agenda are filed together with the minutes of the meeting (Annex V). -----

The Chairman of the Shareholders Meeting then moved on to the discussion of **Item Five** of the Agenda ("Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN"), the Chairman of the Shareholders General Meeting referred to the proposal presented by the Board of Directors, the full reading of which was waived as it was made available to shareholders in due time. As no member of the Board of Directors or shareholder wished to take the floor after the renewal of the instructions to that effect, the voting process was initiated, and the proposal relating to **Item Five** was unanimously approved, with 410,287,282 votes in favour and no votes against, corresponding respectively to 100% of votes in favour and 0% of votes against, and 637,579 abstentions, a result that the Chairman declared to the Meeting. All documents relating to **Item Five** of the Agenda, including the document with the transcription of the resolution proposal for this item are filed together with the minutes of the meeting (Annex VI). -----

Moving into the discussion of **Item Six** of the agenda ("Resolve on the granting of authorization for the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN") the Chairman of the Meeting referred to the proposal made by the Board of Directors, the full reading of which was waived due to its length, as it had been made available in due time and was included in the materials provided for the Meeting. Since no shareholder wished to take the floor after the renewal of the instructions to that effect, the Chairman of the Shareholders Meeting submitted to vote the proposal pertaining to **Item Six**, which was unanimously approved with 410,924,861 votes in favour, corresponding to 100%, there being no votes against nor abstentions, a result that the Chairman proclaimed to the Meeting. All documents relating to **Item Six** of the Agenda, including the document with the transcription of the resolution proposal for this item are filed together with the minutes of the meeting (Annex VII). -----

Moving into the discussion of **Item Seven** of the Agenda ("Resolve on the amendment of the remuneration policy of the members of the management and supervisory bodies and of the General Shareholder Meeting Board "), the Chairman of the Shareholders' General Meeting mentioned the proposal of the Remuneration Committee on the remuneration policy of the members of the corporate bodies, inviting the Chairman of the Remuneration Committee, João Duque, to take the floor in relation to this item. -----

(...)

Since there were no requests to speak, the Chairman of the General Meeting started the voting session, and the proposal regarding **Item Seven** was approved by majority, with 407,288,464 votes for and 3,636,397 votes against, corresponding respectively to 99.12% of votes for and 0.88% of votes against, there being no abstentions, a result that the Chairman declared to the Meeting. All documents relating to **Item Seven** of the Agenda, including the document with the transcription of the resolution proposal for this item are filed together with the minutes of the meeting (Annex VIII). -----

(...)

Finally, the Chairman of the General Meeting thanked the presence and participation of the Shareholders and members of the Corporate Bodies. Afterwards, he declared the Meeting formally closed at 11 hours and 46 minutes, of which the present minutes were drawn up and will be signed by the Chairman of the Board of the Shareholders' Meeting and by the Company Secretary. -----

The President of the Board of the General Shareholders' Meeting

(Pedro Rebelo de Sousa)

The Company Secretary

(Marta Almeida Afonso)