



REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

Issuer with Shares Admitted to Trading on a Regulated Market

Registered Office: Avenida dos Estados Unidos da América, no. 55, Lisbon

Share capital: 667,191,262 Euros

Company and registration number with the Lisbon Commercial Registry Office: 503 264 032

*Non-binding translation
For information purposes only*

PROPOSAL OF RESOLUTION

ITEM 2 OF THE AGENDA FOR THE ANNUAL GENERAL SHAREHOLDERS MEETING OF APRIL 15TH, 2025

According to the annual financial statements of REN - Redes Energéticas Nacionais, S.G.P.S., S.A. (hereinafter “REN”), in the financial year ended on December 31, 2024, the amount of 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) has been established as net income in the IFRS consolidated accounts, and the amount of 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) has been established in the individual accounts, in accordance with the National Accounting System rules (“SNC”). Considering the above and pursuant to article 28 of the Articles of Association of REN S.G.P.S., S.A. and articles 31 to 33, article 66(5)(f), articles 294 and 295 and article 376(1)(b) and (2), all of the Portuguese Companies Code, the Board of Directors proposes that the net profit for the financial year of 2024, as seen in the individual financial statements in accordance with SNC, amounting to 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) be transferred 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).

Furthermore, the Board of Directors proposes the following distribution:

- 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, S.G.P.S., S.A. consolidated profit for the financial year of 2024, standing at



REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

Issuer with Shares Admitted to Trading on a Regulated Market

Registered Office: Avenida dos Estados Unidos da América, no. 55, Lisbon

Share capital: 667,191,262 Euros

Company and registration number with the Lisbon Commercial Registry Office: 503 264 032

*Non-binding translation
For information purposes only*

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 6th 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, S.G.P.S., S.A. (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)).

Lisbon, 20th March, 2025

By the Board of Directors of

REN - Redes Energéticas Nacionais, S.G.P.S., S.A.