



Comprehensive Security Policy

22nd June, 2021



RED
ELÉCTRICA
CORPORACIÓN



PURPOSE

To establish the general principles regarding comprehensive security (cybersecurity and physical security), in order to guarantee the effective protection of the people, property and businesses of the Red Eléctrica Group.

Supporting and complying with the principles contained in this Policy contribute to meeting the corporate goal, as well as to achieving the strategic objectives thereof, consistent with the values, principles and conduct guidelines set forth in the Code of Ethics and Conduct of the Red Eléctrica Group.

SCOPE OF APPLICATION

This Policy is applicable to all companies in which the Red Eléctrica Group has a controlling interest. It is the responsibility of all the members of the Red Eléctrica Group to comply with this Policy in the exercise of their roles and responsibilities, and in all professional fields in which they represent the organisation.

In those investee companies in which the Red Eléctrica Group does not have effective control, principles consistent with those set forth in this Policy will be implemented.

PRINCIPLES

- To guarantee compliance with the safety regulations and standards applicable by law in those countries in which the Group operates, respecting the rights of individuals.
- To strengthen the comprehensive security strategy that allows decision-making and maximum resilience of the businesses of the Red Eléctrica Group.
- To apply the safety criteria adopted by the Group, and incorporate and promote best practices and innovation in the field of comprehensive safety in all the activities and processes of the Red Eléctrica Group, ensuring that these criteria are adopted by the different stakeholders.
- To foster a comprehensive safety culture in the Red Eléctrica Group and its stakeholders.
- To maximise the necessary capacities for the identification, protection, detection, recovery and response to potential physical security and cybersecurity threats, adapting them to the changing technological environment and applying the necessary resources in proportion to the threat received.
- To adequately protect the information owned by the different companies of the Group and managed by their employees and collaborators, as well as the information owned by third parties that is managed, in order to guarantee its confidentiality, reliability and rigor, ensu-



ring privacy when necessary, guided by the values of transparency, opportunity, relevance and responsibility.

- To protect and promote the responsible use of the assets of the Red Eléctrica Group with comprehensive safety criteria.
- To collaborate and act transparently with the public authorities that have responsibilities for security in those countries in which the Group operates, in compliance with their legitimate functions, all without prejudice to the foregoing principles.

This **Comprehensive Security Policy** was approved in its 2nd edition by the Executive Committee on 22nd June, 2021.