

**SPANISH SECURITIES MARKET COMMISSION**

Área de Mercados  
Edison, 4  
28046 MADRID

Madrid, 20<sup>th</sup> February 2019

Dear Sir

Pursuant to section 227 of the Consolidated Text of the Spanish Securities Market Act (*Ley del Mercado de Valores*) and based on the wording approved in Royal Decree Law 19/2018 of 23 November, I enclose the following **relevant information** concerning Red Eléctrica Corporación, S.A.:

The Company's Board of Directors, on February 19<sup>th</sup> 2019, has proposed to the Annual General Meeting the allocation of a complementary dividend on 2018 annual results, on the following terms:

- Type of Operation: Payment of gross complementary dividend
- ISIN Code: ES0173093024
- Payment Date: 1<sup>st</sup> July 2019
- Record Date: 28<sup>th</sup> June 2019
- Ex-Date: 27<sup>th</sup> June 2019
- Gross interim dividend per share: 0.7104 Euros

The dividend will be paid according to the current regulation related to the Spanish Central Securities Depository (IBERCLEAR), being Banco Bilbao Vizcaya the agent on dividend payments, and it will be subject to the related withholding tax at the moment of payment.

Yours sincerely,

Signed. Teresa Quirós