

**SPANISH SECURITY MARKETS COMMISSION**

Markets Division  
Edison, 4  
28006 MADRID

Madrid, 29 April 2020

Dear Sirs:

In accordance with the provisions of Article 227 of the consolidated text of the Spanish Securities Market Act, we are sending you the following relevant information in relation to Red Eléctrica Corporación, S.A.:

The Board of Directors of Red Eléctrica Corporación, S.A., at its meeting held on 28 April 2020, has adopted, among others, the following resolution:

- To re-appoint the Independent Director Mr. Arsenio Fernández de Mesa y Díaz del Río as ~~member of the Audit Committee of Red Eléctrica Corporación, S.A.~~, for a period of 3 years as established in the Board of Directors Regulations, in accordance with the provisions of articles 23 of the Corporate Bylaws and 15 of the Board of Directors Regulations.

Therefore, the composition of the Audit Committee, which remains unchanged, is as follows:

<b>AUDIT COMMITTEE</b>	
<b>Director</b>	<b>Category</b>
Mr. Antonio Gómez Ciria (Chairman)	Independent
Mrs. María José García Beato	Independent
Mr. Arsenio Fernández de Mesa y Díaz del Río	Independent
Mrs. Mercedes Real Rodrigálvarez	Proprietary

Yours sincerely,

Signed: Rafael García de Diego Barber  
Secretary-General and Secretary of the Board of Directors