

**COMISIÓN NACIONAL DEL
MERCADO DE VALORES**

Área de Mercados
C/Edison, 4
28006 Madrid

Madrid, 26 de mayo de 2020

Dear Sirs,

In accordance with the provisions of article 227 of the consolidated text of the Spanish Securities Market Act, I attach hereto the following **“OTHER RELEVANT INFORMATION”** concerning Red Eléctrica Corporación, S.A. (the **“Company”**):

The Board of Directors of Red Eléctrica Corporación, S.A., at its meeting held on 26 May 2020, has adopted, among others, the following resolutions:

Accept the resignation of Rafael García de Diego Barber as Secretary of the Board of Directors of Red Eléctrica Corporación S.A., at his own request, and to replace him appoint Carlos Mendez-Trelles García, as Secretary of the Board of Directors of the Company.

Yours sincerely,

Signed: Fernando Frías Montejo
Vice-secretary of the Board of Directors