



NATURGY ENERGY GROUP, S.A.

NATURGY ENERGY GROUP, S.A. in compliance with the provisions of article 227 of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby notifies as a follow up to the Regulatory information issued on October 15th 2019 (n. 282577) the National Securities Market Commission of the following

DISCLOSURE OF OTHER RELEVANT INFORMATION

After due review of the measures adopted by the Spanish Government on March 14th 2020 and due to the progress of the COVID 19 infection, the Board of Directors of Naturgy Energy Group, S.A. has decided to call off the Annual general shareholders meeting that had to take place on March 17th.

The Board has taken such decision in order to preserve the safety of all its shareholders, employees and collaborators, The Board will decide to call the Annual general shareholders meeting once it can be held with all the required guarantees.

The shareholders that wish to make observations or pose any question may do so by sending an email to questions or accionista@naturgy.com.

Madrid, March 15th, 2020