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## **ANNUAL GENERAL MEETING**

**17 MARCH 2020**

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### **REPORT BY THE BOARD OF DIRECTORS OF NATURGY ENERGY GROUP, S.A. FOR THE PURPOSES OF ARTICLE 529 DECIES OF THE SPANISH CORPORATE ENTERPRISES ACT REGARDING THE NOMINATION OF PROPRIETARY DIRECTORS.**

At its meeting on 4 February 2020, the Board of Directors endorsed, for the purposes of ratification and appointment, the content of the Report of the Appointments and Remuneration Committee dated 31 July 2019 regarding the ratification and appointment with the consideration of Proprietary Director of RIOJA S.A.R.L., and the content of this Report is hereby deemed to be reproduced in full.

**Madrid, on 4 February 2020.**

**The Board of Directors of NATURGY ENERGY GROUP, S.A..**