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ANNUAL GENERAL MEETING

26 MAY 2020

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 22 April 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 16 March 2020 regarding the ratification and appointment with the consideration of Proprietary Directors of Mrs. Isabel Estapé Tous and Mrs. Lucy Chadwick, and the content of this Report is hereby deemed to be reproduced in full.

Madrid, on 22 April 2020.

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