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**ANNUAL GENERAL MEETING
26 MAY 2020**

TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF NATURGY ENERGY GROUP, S.A. AS ON THE DATE OF THE CALL NOTICE.

In accordance with Article 4 of the Articles of Association of NATURGY ENERGY GROUP, S.A., with respect to share capital, the share and the Shareholder, *the share capital of NATURGY ENERGY GROUP, S.A. is composed of 984,122,146 shares (984,122,146 voting rights).*

Each share present or represented in the Annual General Meeting confers the right to one vote. However, shares in Own Shares are not entitled to voting rights.
