

REPORT OF THE BOARD OF DIRECTORS OF NATURGY ENERGY GROUP, S.A. FOR THE PURPOSES OF ARTICLE 529.DECIES OF THE CORPORATE ENTERPRISES ACTA ON THE RE-ELECTION AND APPOINTMENT OF NON-INDEPENDENT DIRECTORS.

At its meeting of 14 February 2023, the Board of Directors endorsed the contents of the Report of the Appointments and Remuneration Committee of 7 February 2023 concerning the re-election as executive director of Mr Francisco Reynés Massanet and the appointment as proprietary director of Mr José Antonio Torre de Silva López de Letona in substitution of the director THEATRE DIRECTORSHIP SERVICES BETA, S.à.r.l, the contents of which are hereby reproduced in full.

Madrid, 14 February 2023.

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