

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 the National Securities Market Commission of the following

DISCLOSURE OF OTHER RELEVANT INFORMATION

The Annual General Shareholders Meeting held on March 15 2022 has approved all the resolutions proposed by the Board of Directors as included in the agenda of the meeting:

- 1.- To approve the Annual Accounts and of the Management Report of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2021.
- 2.- To approve the Consolidated Annual Accounts and the Management Report of the Consolidated Group of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2021.
- 3.- To approve the report on the status of consolidated non-financial information included in the Consolidated Management Report of NATURGY ENERGY GROUP, S.A.
- 4.- To approve the proposal for the application of the results of the fiscal year closed on 31 December 2021.
- 5.- To approve the management activities of the Board of Directors during the financial year 2021.
- 6.- To approve the Company's Directors' Remuneration Policy applicable from the date of approval and for the following three financial years.



7.- To approve the Long-Term Incentive for the Chief Executive Officer and other Officers.

8.- 8.- To approve the 2021 Annual Report on the remuneration of the Company's Directors.

9.1 To ratify and appoint Mr Enrique Alcantara García Irazoqui as a member of the Board of Directors.

9.2 To ratify and appoint Mr. Jaime Siles Fernández Palacios.

9.3 To ratify and appoint Mr. Ramón Adell Ramón.

10.- To authorize the shortening of the period for calling Extraordinary General Meetings.

11.- To report on the modification of the Regulations of organisation and operation of the Board of Directors and its Committees.

12.- To approve the modification of the Articles of Association.

13.- To approve the modification of the Regulations of the General Meeting of Shareholders.

14.- To delegate to the Board of Directors the power to carry out capital increases, with the power to exclude pre-emptive subscription rights.

15.- To delegate the powers necessary to complete, develop, execute, interpret, correct and formalise the resolutions adopted by the Ordinary General Meeting of Shareholders.

The full text of the resolutions adopted is available in the document of proposed resolutions submitted to the General Meeting of Shareholders.

At the meeting, the Chairman informed that the final dividend of 0.50 euros per share will be paid as of 22 March 2022.

Madrid, 15 March 2022