

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 as a follow up to the Regulatory information issued on October 15th 2019 (n. 282577) the National Securities Market Commission of the following

DISCLOSURE OF OTHER RELEVANT INFORMATION

The Board of Directors of Naturgy Energy Group, S.A. has agreed to:

- Acknowledge the resignation of the members Scott Stanley and Enrique Alcántara, thanking them for the time and efforts dedicated to the company.
- The Board has decided to substitute them and designating by cooptation Lucy Chadwick and Isabel Estapé as new Board members. They will be considered proprietary directors of GIP and Criteria, respectively.
- Establish the following composition of its Committees

Audit Committee

Chairman: Francisco Belil

Member: Ramón Adell

Helena Herrero

Pedro Sáinz de Baranda

Lucy Chadwick

Isabel Estapé

Theatre Directorship Services Beta SarL (represented by Jose Antonio Torre de Silva)

Remuneration and Nomination Committee

Chairman: Ramón Adell

Member: Francisco Belil

Pedro Sáinz de Baranda

Claudi Santiago

Marcelino Armenter

Rajaram Rao

Rioja SarL (represented by Javier de Jaime)

Madrid, March 16th 2020