

GENERAL SHAREHOLDERS' MEETING

15 MARCH 2022

IDENTITY, CURRICULUM VITAE AND CATEGORY OF DIRECTOR OF THE PERSONS WHOSE RE-ELECTION, RATIFICATION AND APPOINTMENT AS DIRECTORS IS SUBMITTED FOR APPROVAL AT THE GENERAL SHAREHOLDERS MEETING.

1.- Mr. ENRIQUE ALCANTARA GARCIA-IRAZOQUI

a) Identity and status

Proprietary Director by Criteria Caixa, S.A.U.

He is a member of the Board of Directors of NATURGY ENERGY GROUP, S.A. and of the Appointments and Remuneration Committee.

First appointment of Mr. Armenter as Director of Naturgy Energy Group, S.A.: 13 May 2021.

b) C.V.

He holds a degree in Law from the University of Barcelona and has been a State Lawyer since 1972.

He was Vice-Chairman of the Board of Directors and member of the Executive Committee of Caja de Ahorros y Monte de Piedad de Barcelona (1979 - 1991), First Vice-Chairman (1990 - 1991) and Second Vice-Chairman (1992 - 2000) of the Board of Directors of Caixa d'Estalvis i Pensions de Barcelona, "la Caixa", Vice-Chairman of the Board of Trustees of the "la Caixa" Foundation (2000 -



2002), member of the Board of Directors (1993 - 2003), member of the Executive Committee (1999 - 2003) and member of the Audit and Control Committee (2002 - 2003) of ACESA, Vice-Chairman of the Board of Directors of Saba, S. A. and member of its Executive Committee (1999 - 2003). A. and member of its Executive Committee, Trustee of the Fundació Óscar Tusquets Blanca, member of the Board of Directors of Unión Fenosa, S.A., Trustee of the Fundació Nou Mil·lenni and Secretary of the Board of Directors of Abertis Telecom, S.A. (2004 - 2011) and member of the Board of Directors of Abertis Telecom, S.A. (2004 - 2011). (2004 - 2011) and member of the Board of Directors of Naturgy Energy Group, S.A. and member of its Audit Committee from 1991 to March 2020.

He is currently Partner and Administrator of Bufete Alcántara, S.L.P. and Partner of Brugueras, Alcántara & García-Bragado Abogados.

Charges in other Entities than NATURGY ENERGY GROUP, S.A.

- Director Criteria Caixa Criteria Caixa, S.A.U.
- Director BUFETE ALCANTARA, SLP

2.- DON JAIME SILES FERNÁNDEZ-PALACIOS

a) Identity and category

Proprietary Director of Global InfraCo O (2), S.à.r.l.

He is a member of the Board of Directors of NATURGY ENERGY GROUP, S.A. and of the Sustainability and Corporate Governance Committee.

First appointment of Mr. Siles as Director of Naturgy Energy Group, S.A.: 10 February 2022.



b) CV

He holds a degree in Civil Engineering from the Polytechnic University of Valencia. Executive MBA at the Collège des Ingénieurs de Paris. Former member of the Supervisory Board of Eurogrid GmbH's (50Hertz).

He is currently a member of the Senior Investment Team of IFM Global Infrastructure Fund and since 2012 he is Investment Director of IFM INVESTORS and member of the Investment Committee of Aqualia.

3.- DON RAMÓN ADELL RAMÓN

a) Identity and category

Proprietary director of Criteria Caixa, S.A.U.

He is a member of the Board of Directors of NATURGY ENERGY GROUP, S.A. and of the Audit and Control Committee.

First appointment of Mr. Adell as Director of Naturgy Energy Group, S.A.: 18 June 2010.

b) CV

Degree and PhD in Economics and Business Administration from the University of Barcelona. Lawyer. Chartered Accountant-Auditor and Financial Analyst. Professor of Financial Economics and Accounting (CU). Throughout his



professional career, he has held management positions in various companies, forming part of the team that promoted the creation and development of Futures and Options Markets in Spain. He has published several books and numerous articles on subjects related to business economics and management. He is also an Academician of the Royal Academy of Economic and Financial Sciences of Spain and Honorary Member of the European Higher Council of Doctors and Honorary Doctors.

He is a member of the Board of Directors of Naturgy Energy Group, S.A. and member of the Audit and Control Committee, and has been, Coordinating Director of Naturgy, Chairman of the Appointments and Remuneration Committee and Chairman of the Audit and Control Committee.

Positions in Entities other than NATURGY ENERGY GROUP, S.A.

Independent Director and Chairman of the Appointments and Remuneration Committee of Oryzon Genomics, S.A.; Independent Director and Chairman of the Audit Committee of Allianz, Cía. de Seguros y Reaseguros, S.A.; Independent Director and Chairman of the Audit Committee of Fénix Directo, Cía. de Seguros y Reaseguros, S.A.; Independent Director of Polne, S. L. Member of the Advisory Board of Planeta, S.A.; Member of the Advisory Board of Planeta, S.L. L. Member of the Advisory Board of Planeta Formación y Universidades; Member of the Advisory Board of Centro de Estudios Internacionales (CEI); Member of the Scientific Board of ESERP - School of Business and Social Sciences; Vice-Chairman of Fundación CEDE (Confederación Española de Directivos y Ejecutivos) and Honorary Chairman of Asociación Española de Directivos (AED).

