

**GENERAL SHAREHOLDERS MEETING  
15 MARCH 2022**

---

**REPORT OF THE BOARD OF DIRECTORS OF NATURGY ENERGY GROUP,  
S.A. FOR THE PURPOSES OF ARTICLE 529.decies.5 OF THE SPANISH  
CORPORATE ENTERPRISES ACT (LSC) ON THE RATIFICATION AND  
APPOINTMENT OF DOMINIC DIRECTORS.**

At its meeting held on 10 February 2022, the Board of Directors endorsed the contents of the following reports for the purposes of ratification and, where appropriate, appointment of proprietary directors:

1.- Report of the Appointments, Remuneration and Corporate Governance Committee dated 25 March 2022 regarding the ratification and appointment as proprietary director of Mr. Enrique Alcántara-García Irazoqui, the contents of said report being herewith reproduced in full.

2.- Report of the Appointments, Remuneration and Corporate Governance Committee dated 10 February 2022 regarding the ratification and appointment as proprietary directors of Mr Jaime Siles Fernández-Palacios and Mr Ramón Adell Ramón, the contents of which are hereby reproduced in full.

**Madrid, 10 February 2022**

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