



## **NATURGY ENERGY GROUP, S.A.**

NATURGY ENERGY GROUP, S.A. in compliance with the provisions of article 228 of the consolidated text of Act 24/1988, of 28 July, on the Securities Market, hereby notifies the National Securities Market Commission (CNMV) of the following

### **REGULATORY DISCLOSURE**

The Board of Directors has accepted the resignation of the proprietary Director Mr. William Woodburn and has appointed Mr. Scott Stanley as a new Board member at the proposal of its shareholder GIP III CANARY 1, SARL. Mr. Stanley has been also designated as member of the Nomination and Remuneration Committee.

The Board of Directors has also decided to call the ordinary Annual General Shareholders Meeting on March 5<sup>th</sup>. The formal call of the AGM and further details will be made public next February 1<sup>st</sup>.

**Madrid, January 30th 2019**