

**ANNUAL GENERAL MEETING  
9 MARCH 2021**

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**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF NATURGY ENERGY GROUP, S.A. AS ON THE DATE OF THE CALL NOTICE.**

In accordance with Article 4 of the Articles of Association of NATURGY ENERGY GROUP, S.A., with respect to share capital, the share and the Shareholder, *the share capital of NATURGY ENERGY GROUP, S.A. is composed of 969,613,801 shares (969,613,801 voting rights).*

*Each share present or represented in the Annual General Meeting confers the right to one vote. However, shares in Own Shares are not entitled to voting rights.*

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