

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 the National Securities Market Commission of the following

DISCLOSURE OF OTHER RELEVANT INFORMATION

The Annual General Shareholders Meeting held on April 2 2024 has approved all the resolutions proposed by the Board of Directors as included in the agenda of the meeting:

- 1.- To approve the Annual Accounts and of the Management Report of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2023.
- 2.- To approve the Consolidated Annual Accounts and the Management Report of the Consolidated Group of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2023.
- 3.- To approve the report on the status of consolidated non-financial information included in the Consolidated Management Report of NATURGY ENERGY GROUP, S.A.
- 4.- To approve the proposal for the application of the results of the fiscal year closed on 31 December 2023.
- 5.- To approve the management activities of the Board of Directors during the financial year 2022.
- 6.- To approve the 2023 Annual Report on the remuneration of the Company's Directors.



7.- To reappoint KPMG as auditors of the Company and its Consolidated Group for the financial years 2024 and 2025.

8.- To authorize to the Board of Directors for the derivative acquisition of treasury stock.

9.- To authorize the shortening of the period for calling Extraordinary General Meetings.

10.- To delegate the powers necessary to complete, develop, execute, interpret, correct and formalise the resolutions adopted by the Ordinary General Meeting of Shareholders.

The full text of the resolutions adopted is available in the document of proposed resolutions submitted to the General Meeting of Shareholders.

At the meeting, the Chairman informed that the final dividend of 0.40 euros per share will be paid as of 9 April 2024.

Madrid, 2 April 2024