

**REPORT OF THE BOARD OF DIRECTORS OF NATURGY ENERGY GROUP, S.A. FOR THE PURPOSES OF ARTICLE 529.DECIES OF THE CAPITAL COMPANIES ACT ON THE RE-ELECTION AND APPOINTMENT OF NON-INDEPENDENT DIRECTORS.**

The Board of Directors, at its meeting of 18 February 2025, endorsed the content of the Reports of the Appointments and Remuneration Committee of 17 and 18 February 2025 relating to: i) the re-election as Proprietary Directors of Ms. Isabel Estapé Tous, Ms. Lucy Chadwich and Mr. Rajaram Rao and the appointment of Mr. Javier de Jaime Guijarro as Proprietary Director to replace the legal entity Director Rioja, S.à.r.l, and ii) in the event that the General Shareholders' Meeting agrees to amend Article 7 of the EESS and sets the number of directors on the Board of Directors of Naturgy at 16, the appointment of Mr. Nicolás Villén, Ms. Marta Martínez Alonso, Ms. Isabel Gabarró Miquel and Mr. Martin Catchpole, reproducing here in full the content of both Reports.

**Madrid, 18 February 2024.**

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