



NATURGY ENERGY GROUP, S.A.

NATURGY ENERGY GROUP, S.A., in accordance with the provisions of Article 228 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 of the following

REGULATORY DISCLOSURE

After the proposal of the shareholder Rioja Bidco Shareholdings, S.L, the Board of Directors of the Company has decided today to accept the resignation of the said Rioja Bidco Shareholdings, S.L. as Proprietary Director and to appoint Rioja S.à.r.l. as new Proprietary Director, that will also be a member of the Appointments and Remuneration Committee.

The new Board member will be represented by Mr. Javier de Jaime Guijarro, who also represented the outgoing Director.

Madrid, August, 1st 2019