



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

REGULATORY DISCLOSURE

The Board of Directors has decided to call the ordinary Annual General Shareholders Meeting on March 17th. The formal call of the AGM and further details will be made public in the next days.

Madrid, February 5th 2020