

25 June 2018

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELEC NOR, S.A. hereby informs of the following

## **SIGNIFICANT EVENT**

### **APPOINTMENT OF SECRETARY TO THE AUDIT COMMITTEE.**

Further to the notice sent by the Company on 8 June, it is hereby disclosed that a meeting of the Audit Committee was held on 20 June which approved the appointment of Mr. Miguel Morenés Giles as its Secretary.

➤ Following this appointment, the composition of the Audit Committee is as follows:

#### **Audit Committee**

Ms. Isabel Dutilh Carvajal (Independent Director). Chairman.  
Ms. Irene Hernández Álvarez (Independent Director). Member.  
Mr. Miguel Morenés Giles (Proprietary Director). Secretary.  
Mr. Ignacio Prado Rey-Baltar (Proprietary Director). Member.  
Mr. Emilio Ybarra Aznar (Independent Director). Member.