

Pursuant to article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 228 of the Consolidated Text of the Securities Market Act approved by Legislative Royal Decree 4/2015 of 23 October and concordant provisions thereof, Enagás, S.A ("Enagás" or the "Company") hereby informs the Comisión Nacional del Mercado de Valores (CNMV) (National Securities Market Commission) the following:

## The Board of Directors of Enagás, S.A. has agreed to appoint by co-optation, Mr. Santiago Ferrer Costa, as Proprietary Director, replacing Mr. Jesús Máximo Pedrosa Ortega

**Madrid, 15<sup>th</sup> of October 2018.** The Board of Directors of Enagás, SA, at the meeting held today, has agreed to appoint by co-optation, with the category of Proprietary Director, at the proposal of the shareholder Sociedad Estatal de Participaciones Industrial (SEPI), to Mr. Santiago Ferrer Costa to replace Mr. Jesus Máximo Pedrosa Ortega. Mr. Ferrer has also been appointed member of the Appointments, Remuneration and Corporate Social Responsibility Committee, replacing Mr. Pedrosa.

Mr. Santiago Ferrer Costa, born in Formentera in 1971, holds a degree in Economics and Business Administration from the University of Illes Balears (UIB), specialized in general business.

Mr. Ferrer is Counselor of the Economic and Social Council (CES) of the Balearic Islands and member of the Economic Commission.

He is an economist of the College of Economists of the Balearic Islands. He is also Manager Partner of Morna Assessors, associated to Grupo Tax Economistes i Advocats.

**Investor Relations Direction**

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