



RELEVANT FACT

Appointments to the Board of Directors' Committees

In its meeting today, the Board of Directors of Enagás S.A approved the appointment of Jesús Máximo Pedrosa Ortega, Controlling Director, as a new member of the Appointment, Remuneration and Corporate Social Responsibility Committee.

Madrid, 20 May 2013

Secretary of the Board of Directors

Enagás S.A.