

## **GAS NATURAL SDG, S.A.**

Gas Natural SDG, S.A. (“GAS NATURAL FENOSA”), as established by article 228 of the amended Securities Market Law, hereby informs the National Securities Exchange Commission of the following

### **RELEVANT INFORMATION**

The board of directors for GAS NATURAL SDG, S.A. today adopted the following agreements:

To accept the resignations of the directors Isidro Fainé Casas and Rafael Villaseca Marco

To appoint, through the cooptation system, Francisco Reynés Massanet as Chief Executive Officer and Chair of the Board of Directors

To appoint Isidro Fainé Casas as Honorary Chairman for Gas Natural Fenosa

To appoint Ramón Adell as Independent Director and Coordinator

**Madrid, 6 February 2018**