

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 19/2018 of 23 November and concordant provisions thereof, Enagás, S.A ("Enagás" or the "Company") hereby informs of the following:

## Relevant Fact

### **Madrid, 24 of April 2019.**

Pursuant to the resolutions adopted by the General Shareholders' Meeting on 29 March 2019 under points 7 and 8 of the agenda, the Board of Directors has agreed on 23 April 2019 to carry out a Temporary Programme for the buy-back of treasury shares in accordance with the provisions of EC Regulation 2273/2003.

The Temporary Programme is designed simply to meet the obligations for the delivery of shares to the executive directors and to the members of the management team of Enagás, S.A. and of its group arising from the current remuneration system under the terms and conditions that appear in the Long-term incentive plan and in the 2019-2021 Remuneration policy approved by the General Shareholders' Meeting.

The company may purchase up to a maximum of 405,084 shares. The shares will be purchased at market price, in accordance with the conditions established in article 5 of EC Regulation 2273/2003 and subject to the terms authorised by the General Shareholders' Meeting of 29 March 2019.

In accordance with the Regulation of the Long-term Incentive Plan 2019-2021 approved today by the Board of Directors of Enagás, the duration of the Temporary Programme will be until the effective settlement date of the Long-term incentive plan, which will take place in any case before 30 July 2023.

The management of the Temporary Programme will be entrusted to a prestigious financial institution, which will purchase the shares on behalf of the company independently and free of influence from the company.

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