



Enagás S.A.

Supplementary Announcement to the Call to the 2020 Ordinary General Meeting of Shareholders

Pursuant to *Royal Decree-Law 8/2020, of 17 March, on urgent extraordinary measures to deal with the economic and social impact of COVID-19*, *Royal Decree-Law 21/2020, of 9 June, on urgent prevention, containment and coordination measures to deal with the health crisis caused by COVID-19* and the *joint communiqué of the Association of Registrars and the National Securities Market Commission (CNMV) published on 28 April 2020*, we hereby inform you as follows:

1. Due to the restrictions arising from the public health risk situation as a result of the Covid-19 pandemic and taking into account the risk derived from the agglomeration of people involved in holding the General Meeting, as indicated in the call published on 28 May 2020, **the Ordinary General Meeting of Shareholders will be held on 29 or 30 June 2020**, the dates set for the holding of the Ordinary General Meeting of Shareholders on first and second call, respectively, **exclusively using online attendance by shareholders and their proxies** on the dates, at the time and with the agenda set out in the call.
2. **Shareholders may exercise their rights to delegate and vote by remote communication means prior to the General Meeting** under the terms set out in the call and in the "Procedure for online attendance and the casting of votes and granting of proxies for the General Meeting of Shareholders by remote communication means", available on the Company's corporate website (www.enagas.es). A reminder is also given about the **possibility of delegating to the Chairman of the Meeting**.

To be valid, the votes and remote delegations **must be received by the Company** no later than 12:00 noon (CEST) on 29 June 2020.

3. **The General Meeting of Shareholders will be held using only online attendance, viz., without the physical attendance of shareholders or proxies.**

Telematic attendance at the General Meeting of Shareholders will be governed by the provisions of the call and the "Procedure for online attendance and the casting of votes and granting of proxies for the General Meeting of Shareholders by

remote communication means”, available on the Company’s corporate website (www.enagas.es).

Shareholders who wish to use the online attendance mechanisms are reminded that:

- In order to guarantee their identity or that of their proxies, they must first register through the electronic voting and delegation and telematic attendance app accessible through the website (www.enagas.es), “Shareholders and Investors”, before 12:00 noon (CEST) on 29 June 2020.
 - Shareholders (or proxies) who have previously registered to attend the General Meeting online should log on to the electronic voting and proxy app and attend the meeting online at www.enagas.es, “Shareholders and Investors”, between 9:30 a.m. and 11:45 a.m. (CEST) on 29 June 2020 (if the meeting is held on first call) or 30 June 2020 (if, as expected, the meeting is held on second call), and identify themselves again by one of the means established
4. The General Meeting of Shareholders will be broadcast **live on the corporate website** (www.enagas.es).

Madrid, 23 June 2020
The Secretary to the Board of Directors
Rafael Piqueras Bautista
Enagás, S.A.