

## **NATURGY ENERGY GROUP, S.A.**

NATURGY ENERGY GROUP, S.A. in compliance with the provisions of article 227 of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby notifies the National Securities Market Commission of the following

### **DISCLOSURE OF OTHER RELEVANT INFORMATION**

The Annual General Shareholders Meeting held on March 28 2023 has approved all the resolutions proposed by the Board of Directors as included in the agenda of the meeting:

1.- To approve the Annual Accounts and of the Management Report of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2022.

2.- To approve the Consolidated Annual Accounts and the Management Report of the Consolidated Group of NATURGY ENERGY GROUP, S.A. for the financial year ending 31 December 2022.

3.- To approve the report on the status of consolidated non-financial information included in the Consolidated Management Report of NATURGY ENERGY GROUP, S.A.

4.- To approve the proposal for the application of the results of the fiscal year closed on 31 December 2022.

5.- To approve the management activities of the Board of Directors during the financial year 2022.

6.- To approve the 2022 Annual Report on the remuneration of the Company's Directors.

7.1 To re-elect Mr Francisco Reynés Massanet.



7.2 To re-elect Mr Claudi Santiago Ponsa.

7.3 To re-elect Mr. Pedro Sainz de Baranda Riva

7.4 To appoint Mr. José Antonio Torre de Silva López de Letona.

8.- To authorize the shortening of the period for calling Extraordinary General Meetings.

9.- To report on the modification of the Regulations of organization and operation of the Board of Directors and its Committees.

10.- To delegate the powers necessary to complete, develop, execute, interpret, correct and formalise the resolutions adopted by the Ordinary General Meeting of Shareholders.

The full text of the resolutions adopted is available in the document of proposed resolutions submitted to the General Meeting of Shareholders.

At the meeting, the Chairman informed that the final dividend of 0.50 euros per share will be paid as of 4 April 2023.

Madrid, 28 March 2023