

Communication of Other Relevant Information



In accordance with the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and concordant provisions, Enagás, S.A. makes the following notification:

Other Relevant Information

Madrid, 24th April 2023

The Board of Directors of Enagás, S.A. (the "Company"), at its meeting held today, has adopted the following resolutions:

1. At the proposal of the Sustainability and Appointments Committee, to agree on the reclassification of the Director Ms. María Teresa Costa Campí as an independent director, once it has been one year since she ceased to be a Proprietary director of Red Eléctrica Corporación, S.A.

The new category will be included in the information for this Director on the Company's corporate website.

2. On the occasion of his upcoming retirement, the Board of Directors has agreed to retire from service Mr. Rafael Piqueras Bautista from his position as non-director Secretary of the Board of Directors with effect date of July 1, 2023.
3. To ensure an orderly transition, Mr. Diego Trillo Ruiz, the current vice-secretary of the Board of Directors, will be appointed, on the proposal of the Chairman and the CEO and following a favourable report from the Sustainability and Appointments Committee, non-director Secretary of the Board of Directors of the Company, also effective July 1, 2023.

The Board of Directors acknowledges Mr. Piqueras' extraordinary career and values his excellent work and contributions throughout the years he oversaw the General Secretariat and the Board of the Company.

Secretary of the Board of Directors

Rafael Piqueras Bautista

Enagás, S.A.

www.enagas.es

