

## **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 Board of Directors of Naturgy Energy Group, S.A. has agreed to:

- Acknowledge the resignation of Marcelino Armenter as board member, thanking him for the time and efforts dedicated to the company.

Mr. Armenter has indicated that the substantial commitment currently required of Naturgy's directors is incompatible with his duties as CEO of Criteria Caixa SAU, while this will also allow the latter to maintain the freedom of action in the context of the current offer in progress on part of the Naturgy shares.

- In his replacement, the Board has agreed to appoint by cooptation Mr. Enrique Alcántara García-Irazoqui as proprietary director representing Criteria.
- Establish the following composition of its Committees.

#### **Nomination and Remuneration Committee**

Chairman: Ramón Adell  
Members: Francisco Belil  
Pedro Sáinz de Baranda  
Claudi Santiago  
Enrique Alcántara García-Irazoqui  
Rajaram Rao  
Rioja SarL (represented by Javier de Jaime)

**Madrid, 13 May 2021**