

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 9th 2021 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 2020.
- 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 2020.
- 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 2020.
- 5.- To approve the management activities of the Board of Directors during the financial year 2020.



6.- To approve the Policy on the remuneration of the Directors of NATURGY ENERGY GROUP, S.A. for the years 2021,2022 and 2023.

7.- To approve the Annual Report regarding the remuneration of the Board Members of NATURGY ENERGY GROUP, S.A..

8.- To appoint KPMG Auditores, S.L. as auditors of the accounts of the Company and its Consolidated Group for a term of three (3) years for the financial years 2021, 2022 and 2023, all commencing on 1 January and ending on the following 31 December.

9.- • To inform on the modification of the Regulations on the organization and functioning of the Board of Directors and its Committees agreed upon in the Board of Directors' meeting of 24th November 2020.

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

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 announced that the final dividend of 0,63 euros per share would be paid on 17th March 2021.

Madrid, 9 March 2021